



September 14, 2021 | 3:00 p.m. – 5:00 p.m. | Teleconference\*

1. Approval of Agenda- All
2. [06/08/2021 General AS Minutes](#) - All
3. Presentations
4. Action Items (55 **minutes**)
  1. Distance Education Committee- Palmiter / Varnado-Swall (**30 minutes**)
    1. [HyFlex motion](#)
    2. Strategic Plan / PRIE (**25 minutes**)
5. Informational Items and Reports (**40 minutes**)
  1. Online Faculty Mentor Coordinator Report | Greenberg (**10 minutes**)
    1. [SDCCE Online Faculty Mentors 2020-2022](#) Report
    2. [2021-09-02 Hyflex Presentation](#) Report
    3. [2021-09-03 DesignPLUS Presentation](#) Report
    4. [Summary and Analysis of Proposed Revisions to Title 5 Regulations](#) on Sections 55200, 55204, 55206, 55208, and 55005.
  2. Professional Development Committee- Cozzolino (**2 minutes**)
    1. [SDCCE Professional Development updates](#)
    2. Contact: [lcozzoli@sdccd.edu](mailto:lcozzoli@sdccd.edu) for support
  3. Work Based Learning – Weinroth (**5 minutes**)
    1. [SD Regional Flyer](#)
    2. [SDCCE 10 \\$500 stipends](#)
  4. Marketing and Outreach Subcommittee- Pierson
  5. Constitutional Committee – Surwilo (**5 minutes**)
    1. [9/9/21 Report](#)
  6. AFT Updates- Flores (**5 minutes**)
    1. [9/2/21 AFT meeting minutes](#)
  7. SLO Committee- Foster
  8. Distance Education Committee- Palmiter / Varnado-Swall (**1 minute**)
    1. [9/9/21 Meeting Draft Minutes](#)
  9. Technology Committee
  10. Voting representatives update – Varnado-Swall (**10 minutes**)
  11. OER Coordinator report – Vera-Alba (**2 minutes**)
    1. [September OERI newsletter](#)
6. AS Executive Committee Reports
  - a. Treasurer- Roth (**1 minute**)
    - a. [September 2021 Budget Report](#)
  - b. Secretary- Varnado-Swall (**1 minute**)
    - a. Prior [Agendas & Approved Minutes](#) posted on SDCCE site
  - c. Chair of Program Chairs- Rose (**1 minute**)

- d. Curriculum Chair- Gholson (**1 minute**)
- e. Vice President- Vera-Alba (**1 minute**)
  - a. [AS Committees list](#)
- f. President- Bromma (**3 minutes**)

6. Upcoming Dates:

- a. [Professional Development Updates and Events](#)
- b. List of AS Dates [Academic Calendar](#)
- c. Meeting Calendars: [AS](#), [BOT](#), [SDCE](#) (change hyperlink to current calendar)

SDCE AS General Meeting [Calendar](#) (generally 3<sup>rd</sup> Tuesday of the month) and SDCE Master [Calendar](#)  
 To submit an agenda item, please [click here](#) to email the agenda item with all necessary documents to both John Bromma at [jbromma@sdccd.edu](mailto:jbromma@sdccd.edu) and Jessica Varnado-Swall at [jvarnado@sdccd.edu](mailto:jvarnado@sdccd.edu) at least one week prior to the next SDCE Academic Senate Meeting.

#### 2021-2022 Academic Senate Priorities

- Improve Academic Senate communication through transparent and consistent processes
- Academic Senate Constitutional reform
- Expand faculty voice in the SDCCD participatory governance structure

#### Resource links

- [Academic Senate Travel and Conference Forms](#)
- [SDCE Shared Governance Handbook](#)
- [SDCE Strategic Plan Fall, 2016 – Spring, 2021](#)
- [CE Academic Senate Constitution](#)
- [The Past, Present, and Future of Noncredit Education in California](#)
- [Committees List and Membership](#)
- [Committee Report Template](#)
- [View and Track Legislation](#)

#### Academic and Professional Matters (10+1):\*

1. Curriculum, including establishing prerequisites. 2. Degree and certificate requirements. 3. Grading policies. 4. Educational program development. 5. Standards or policies regarding student preparation and success.	6. College governance structures, as related to faculty roles. 7. Faculty roles and involvement in accreditation processes. 8. Policies for faculty professional development activities. 9. Processes for program review. 10. Processes for institutional planning and budget development.
11. Other academic and professional matters as mutually agreed upon.	

(\*[SDCCD Board of Trustees Policy AP 2510](#) ~ The Board shall rely primarily on advice of the Academic Senate as the representative of the faculty body on matters 2-7 & 10, and reach mutual agreement on matters 1, 8, 9, and 11.

#### Academic Senate Executive Committee:

John Bromma President \ Diana Vera-Alba Vice President \ Rachel Rose Chair of Chairs  
Richard Gholson Curriculum Chair \ Deborah Roth Treasurer \ Jessica Varnado-Swall Secretary

**Acronyms:** AFT = American Federation of Teachers; APC = Assistance Program Chair; AS = Academic Senate; CE or SDCE = San Diego Continuing Education; DE = Distance Education; DGC = District Governance Council; EGC = Executive Governance Council; EXEC = Academic Senate Executive Committee; M/S/P = Motioned, Seconded, and Passed; PC = Program Chair; SDCCD = San Diego Community College District; VP = Vice President