

AGENDA

ACADEMIC SENATE GENERAL MEETING

May 18, 2021 | 3:00 p.m. – 5:00 p.m. |
Teleconference*

1. Approval of Agenda- All
2. 04/20/2021 [General AS Minutes](#) - All
3. Presentations (**45 minutes**)
 1. Internet Usage - Rivas
 2. CVC OEI Application Status – Fischthall
4. Action Items
 1. [Resolution consideration for joining the California Virtual College Online Initiative Consortium](#). - Rivaldi (**15 minutes**)
5. Informational Items and Reports
 1. [Facilities Master Plan Presentation](#) - Bromma (**5 minutes**)
 2. Minimum Qualification Equivalencies – Weinroth (**5 minutes**)
 3. Online Faculty Mentor Coordinator Report | Greenberg (**2 minutes**)
 4. Professional Development Committee- Cozzolino (**2 minutes**)
 1. [SDCCE Professional Development updates](#)
 2. Contact: lcozzoli@sdccd.edu for support
 5. Marketing and Outreach Subcommittee- Pierson (**7 minutes**)
 1. [MOS Questionnaire](#)
 2. [Presentation Slides](#)
 6. AFT Updates- Flores (**10 minutes**)
 1. [Agenda](#)
 7. SLO Committee- Foster (**5 minutes**)
 1. [SLO/Program Review Report](#)
 2. SLO process on website
 8. Distance Education Committee- Rivaldi/Tornsauffer (**2 minutes**)
 1. [Draft Minutes](#)
 9. Technology Committee
6. AS Executive Committee Reports
 - a. Treasurer- Flores/Roth (**2 minutes**)
 - a. [Report](#)
 - b. Secretary- Vera-Alba
 - a. Prior [Agendas & Approved Minutes](#) posted on SDCCE site
 - c. Chair of Program Chairs- Rose
 - d. Curriculum Chair- Gholson
 - e. Vice President- Rivaldi
 - a. [Shared Governance Committee Descriptions and Vacancies](#)
 - f. President- Bromma (**2 minutes**)
 - a. ARCC [Members](#)
6. Upcoming Dates:
 - a. [Professional Development Updates and Events](#)

- b. List of AS Dates [Academic Calendar](#)
- c. Meeting Calendars: [AS](#), [BOT](#), [SDCE](#)

SDCE AS General Meeting [Calendar](#) (generally 3rd 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 <mailto:jbromma@sdccd.edu> dveraalb@sdccd.edu one week prior to the next SDCE Academic Senate Meeting.

2020-2021 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 \ [Matthew Rivaldi](#) Vice President \ [Rachel Rose](#) Chair of Chairs
[Richard Gholson](#) Curriculum Chair \ [Olivia Flores](#) Treasurer \ [Diana Vera-Alba](#) 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