

Attendees: Aaron Iffland, Bob Pyle, Brian Palmiter, Cat Prindle, Charlene Schade, Claudia Tornsaufer, Diana Vera-Alba, Donna Namdar, Elissa Claar, Eric Miller, Ingrid Greenberg, Jessica Varnado-Swall, Jesus Rivas, John Bromma, Jolene Lee, Kathy Campbell, Karl Cameron, Khamsay Sayavong, Kim Salerno, Laurie Cozzolino, Lee Blackmore, Lee Thompson, Lisa Carulli, Lisa Cork, Lydia Hammett, Lynn Marlow, Marketa Hancova, Marne Foster, Matthew Rivaldi, Megan Leppert, Olivia Flores, Rachel Rose, Richard Gholson, Sean Caruana, Sheyla Castillo, Shirley Pierson, Stacy Surwilo, Steve Major, Thelma Lopez, Timothy Pawlak, Veleka Iwuaba, Vickie Taylor, Zak Ruvalcaba

1. Approval of Agenda- All – Motioned by B. Pyle, 2<sup>nd</sup> by K. Campbell
  1. John Bromma requested that we move item item 3c3 to 3c1; Motioned by K. Campbell, 2<sup>nd</sup> by I. Greenberg. Discussion: M. Foster discussion to move 3.c.2 with 3.c.1. Motioned by I. Greenberg, 2<sup>nd</sup> by O. Flores to move both items 3.c.2 and 3.c.1 to 3.c.1. *Motion to change the position of the two items 3.c.2 and 3.c.3 in the Agenda to 3.c.1; **Vote was approved** to change the two items 3.c.2 and 3.c.3 in the Agenda to 3.c.1.*
  2. 10/20/2020 [Minutes](#) - All – Motioned to approve by O. Flores, 2<sup>nd</sup> by B. Pyle. Olivia would like to correct her treasurer report. Item 4B Correct to “Weinroth”. **Vote to approve the minutes with corrections was approved.**
3. Action Items
  - a. SDCE DE – Greenberg
    1. [DE Faculty Survey 70](#) faculty have completed the survey. Thank you to the Emeritus department which has the most completed surveys. Input by all is greatly appreciated. Program Chairs please ask faculty to complete the survey.
    2. [Draft Camera Guidelines](#) Drafted by the District regarding video conferencing (Zoom, Flipgrid, Canvas Studio, etc.).
    3. Canvas Upcoming Changes:
      1. [Canvas Rich Content Editor \(RCE\)](#) Instructure is making changes to Canvas for everyone. RCE covers editing by instructor in Canvas. The date of the new version changes is **December 18, 2020**, before the end of our semester (immediately before Winter Break 2020). Our district is offering training plus there are video tutorials. These changes affect how you upload media. You can turn on the new version TODAY. The instructions to turn-on the new version of RCE changes are in this “[Video Tutorial](#)”. Dave Giberson has made 3 videos. Ingrid will send out the videos to the DL.
      2. [Video Tutorial](#) : Important Video timestamps
        1. (4:21) New Quizzes
        2. (6:25) New Analytics
        3. (7:05) Google Doc Assignments
      3. PD will be provided by SDCCD Online Learning Pathways and SDCE DE Mentors Our Distance Education Mentors are available for assistance. Please email Ingrid Greenberg for more information or to schedule a mentor.

b. Constitution Committee- Surwilo

1. [Elections Amendment DRAFT](#) The proposed changes to the Elections Amendment were highlighted and appear in **red** of the attached draft (Section 7). There was a motion to vote to pass changes and amend the constitution by C. Prindle, 2<sup>nd</sup> by M. Leppert and L. Carulli. **Call for vote: Motion passed.**

c. AFT – Foster/Castillo

1. [Union Agenda- Talking Points Nov. 2020](#)
2. [Statement for Defunding SDCCD Police Positions](#) The letter read at the meeting differed from was original posted in the Minutes. [HERE](#) is the letter that was read. Foster read the attached statement and provide context, questions and responses about the statement. There was pushback based on criticism against the police. The resolution is a small step against the history of oppression. Other districts have moved to non-renew school district's sheriffs' contracts. The Academic Senate is being asked for their support. There was discussion on the statement. Some examples of discussion included: Not defunding but more training, deeper background checks and continuous psychological examinations. People in the police force experience trauma so we should address that. Defunding of police without a solution is not a solution; maybe a mediator for someone in crisis. Police has had to be called to classes with unfavorable results. Experiences with students with mental health crisis. We need funding to go to hiring mental health crisis counselors. The San Diego Police Department (SDPD) is trying to recruit from the neighborhoods that are being patrolled so officers understand the communities they will serve. SDPD has hired Mental Health Facilitators. We (our district) should consider following in this path before we request to defund our own SDCCD police department. Rather than "defunding" we should consider "refunding". In other words, shift funding and look at alternate ways that would serve each of our unique campuses. SDCE does not have any mental health counselors like our sister credit schools do. Mesa college crime statistics were shared. Questions were posed on who an instructor would call in a mental health situation (911 or mental health counselor). If we added "college" to our name, we may be able to collect a health fee to address some of the issues and receive additional resources. Motion to support the letter: M. Leppert, 2<sup>nd</sup> by E. Claar. There was discussion. Motion to postpone the vote: R. Gholson, 2<sup>nd</sup> L. Marlow. There was discussion. The letter will be read Thursday, 12/17/2020 at the Board of Trustees (BOT) meeting. The BOT meeting starts at 4:00 pm.  
**Vote called to postpone the vote:** 5 abstained; the majority voted to postpone. Referred to the Executive Council.
3. [AFT endorsed letter: Institutionalize Dreamer Resource Centers](#) – Castillo The Statement in Support of Immigrant Students was postponed for the next AS meeting on 12/15/20.

4. Informational Items and Reports

a. SDCE DE- Greenberg

1. [Faculty Accomplishments Report](#)

b. [Program Review/SLO – Foster](#)

1. [Accreditation Action Plan](#)
2. [AIP-SLO Update](#)

- c. Two Prof. Advancement & Sabbatical Info Sessions w/Libbier Bakit, Office of Instruction-Cozzolino
  1. Libbier Bakit will be holding 2 sessions: John Bromma asked all who are interested in Advancement & Sabbatical info to please attend these meetings.
    - a. Thursday, December 10<sup>th</sup> 10:30am-11:30am **CE Flex #16317**
    - b. Tuesday, December 15<sup>th</sup> 1:45-2:45 pm **CE Flex #16318**
- d. Constitution Committee
  1. [Meeting Minutes](#)
5. AS Executive Committee Reports
  - a. Treasurer Flores
    - a. [Report](#)
  - b. Secretary Vera-Alba
  - c. Chair of Program Chairs Rose
  - d. Curriculum Chair Gholson R. Gholson highlighted points of AP 5235.
    - a. [AP 5235- Credit for Prior Learning \(Admin. Procedure\)](#)
  - e. Vice President Rivaldi
    - a. [Shared Governance Committee Descriptions and Vacancies](#)
  - f. President Bromma Our next Academic Senate meeting will be December 15, 2020 @ 3:00pm.
    - b. Request form The form is being carefully adapted and worked to meet faculty needs.
    - c. College name change- [Electronic Ballot](#) A question was posed: "Do we need to ask the Board if we can change the name?" Answer: The Board of Trustees has the final decision to change the name. J. Bromma reviewed the college name change voting results below.
      - a. 76% responded favorably
      - b. "San Diego Continuing Education College" 29%
      - c. "College of San Diego Continuing Education" 12%
      - d. "San Diego College of Continuing Education" 59%- received the most positive response
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 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 <mailto:jbromma@sdccd.edu> [dveraalb@sdccd.edu](mailto:dveraalb@sdccd.edu) one week prior to the next SDCE Academic Senate Meeting.

#### 2019-2020 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.	6. College governance structures, as related to faculty roles.
2. Degree and certificate requirements.	7. Faculty roles and involvement in accreditation processes.
3. Grading policies.	8. Policies for faculty professional development activities.
4. Educational program development.	9. Processes for program review.
5. Standards or policies regarding student preparation and success.	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