



• A C A D E M I C • S E N A T E •
MINUTES

Thursday, September 22, 2016
2:00 – 3:45 p.m.
Room E-106

Present: Alicia Muñoz, Paul Carmona, Mary Asher Fitzpatrick, Michael Aubry, Amaliya Blyumin, Guillermo Colls, Daniel Curtis, Kim Dudzik, Courtney Hammond, Raad Jerjis, Angela Nesta, Tim Phillips, Robert Stafford, Seth Slater, Joe Young

Absent: Emad Aloka, Tania Jabour, Kathryn Nette, Patrick Thiss

Others: Connie Elder, Jodi Reed

Recorder: Jane Lyttle

The Senate minutes are recorded and published in summary form. Readers of these minutes must understand that recorded comments in these minutes do not represent the official position of the Academic Senate. The Academic Senate expresses its official positions only through votes noted under "Action." In accordance to the Ralph M. Brown Act guidelines, Senators voting "nay" or abstaining will be identified. All other present members will be assumed to have voted "aye."

CALL TO ORDER: Alicia Munoz, President called the meeting to order at 2:03pm

I. APPROVAL OF MINUTES- September 8, 2016 minutes were approved M/S (Colls/Young) with one abstention (Slater).

II. PRESIDENT'S REPORT

- A. **Announcements** – The new AIP strategic plan was presented. The three goals are guided student pathways, acceleration, and engagement and validation. The document is posted for on the Cuyamaca College Council's Intranet page.
- B. **District & College Council Updates** – None.
- C. **East County Alliance and The College Promise in California-** Cuyamaca has joined a statewide initiative called **The Promise**. This initiative is making college more affordable. It makes a clear pathway for High School students to get a two year college degree. Starting in the 9th grade, students will sign a contract, take student success courses, and if they fulfill the contract, their first year of college will be free. The scholarship would be available to any student in the Grossmont Union High School District.
- D. **2017-2018 and 2018-2019 Academic Calendars** – The drafts of the proposed academic calendars for 2017-2018 and 2018-2019 was distributed to the Senators. Senators are asked to check with their constituents for feedback. If there are any issues or concerns, please let Scott Thayer and/or Jim Mahler know. With the proposed schedule, Cuyamaca's Spring Break coincides with institutions in the region, so our part-time faculty will be able to have a Spring Break.
- E. **Vice President's Report**
Bryan Elliot and Laurie LeBlanc were appointed to the Curriculum Committee. Manuel Mancillas was appointed to IPRPC, and Beth Viersen was appointed as Co-Chair of the SSRPC. Faculty representatives been appointed to the screening committees for the Deans of CTE and Math/Science/Engineering and Vice

President of Instruction. IPRPC still needs faculty representatives; if anyone is interested, contact Paul Carmona.

III. Part Time Officer-at-Large Report

- A. Robert Stafford, Part Time Officer at Large, reported he had a meeting with the Part-Time faculty during Professional Development week. Robert is working on a system to have on-going conversations with Part-Time faculty. Angela Nesta and Robert are continuing their work on the Faculty Handbook. They are hoping to have all feedback by October 10th. When a draft is ready, they will bring it before the Senate.

IV. COMMITTEE REPORTS

- A. **Online Teaching and Learning Committee** – Jodi Reed reported that the resolution to reduce the class max for online classes has been withdrawn in the interest of the institutions efforts to achieve enrollment goals. It was noted that Grossmont College is going forward with their resolution; therefore, the Senate decided Cuyamaca should also send forth a resolution with the language modified.

V. ACTION

- A. **IPRPC Rubric** – Motion to approve the proposed Rubric for Activity Ranking. (M/S/P Young/Slater) with one abstention (Jerjis)
- B. **College Hour** – Motion to approve proposed changes to the Spring 2017 College Hour Schedule. (M/S Curtis/Young).

VI. INFORMATION

- A. **Student Services Building**-Tabled for next meeting
- B. **New Faculty Orientation** – The new faculty orientation during the Professional Development week was cancelled so that the information provided could be reevaluated. A taskforce has been created to identify the best information to provide during the orientation. This taskforce will be short-lived. If you're interested in serving on this taskforce, please let Alicia Munoz know.
- C. **Sabbatical Workshops** – Two workshops were held on Monday, September 12, 2016 from 5:00 p.m. – 6:00 p.m. in I-107 and Friday, September 16, 2016 12:00 p.m. – 1:00 p.m. in I-107. Four faculty members attended.
- D. **Online Student Evaluations** –It has been proposed to implement a process of doing all student evaluation online. The objective is to obtain more student participation.

VII. Announcements/Public Comments-None

Alicia Muñoz, President, adjourned the meeting at 3:25pm