



CUYAMACA
COLLEGE

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

Thursday, October 27, 2016
2:00 – 3:45 p.m.
Room E-106

Present: Alicia Muñoz, Paul Carmona, Mary Asher-Fitzpatrick, Amaliya Blyumin, Guillermo Colls, Daniel Curtis, Tania Jabour, Raad Jerjis, Angela Nesta, Kathryn Nette, Robert Stafford, Seth Slater,

Absent: Emad Aloka, Michael Aubry, Kim Dudzik, Courtney Hammond, Noha Ireiqat, Tim Phillips, Patrick Thiss, Joseph Young

Others: Osvaldo Torres

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 2:00 pm

I. APPROVAL OF MINUTES- Tabled for next meeting. Senate did not meet quorum.

II. PRESIDENT'S REPORT

A. **Announcements** – None

B. **District & College Council Updates** – Alicia reported on the 3rd Annual East County Education Alliance held on October 13, 2016 which included GCCCD leadership, college faculty and counterparts from the GUHSD. Individual meetings were held in the various disciplines (i.e.: English, ESL, Math) and resulted in successful conversation regarding aligning curriculum between the high schools and college. Tasks were assigned and plans were made for a future meeting. There was a lively discussion among the counseling departments and it was determined that more work is needed to ensure that the Higher Edge Promise moves forward. The counselors will put together a team to build a student success course tailored to the needs of the high school students.

C. **Governing Board Report** – The October 18 Governing Board meeting was uneventful. Alicia mentioned that there was a group in attendance who are against the Project Labor Agreement (PLA) and are urging people not to vote for Prop X.

D. **Fall 2016 Plenary Update** – Alicia informed the members that she emailed a packet of draft resolutions that will be debated at the upcoming ASCCC Fall Plenary on November 6. Please send her any feedback or suggestions you may have.

III. Vice President's Report

A. Paul Carmona reported that there have been two SOC Committee Appointments. A faculty member has been appointed to the Biology Lab Tech screening committee and Robert Anness was appointed to an MSE position on IPRPC.

IV. Part Time Officer-at-Large Report

A. Robert Stafford, Part Time Officer- at-Large, reported that yesterday there was a nice round-table discussion after the film showing of "Professors in Poverty".

V. COMMITTEE REPORTS – None

VI. ACTION

- A. **Curriculum Committee-** Because there was not quorum at the meeting, it was decided to do an electronic vote because this item needs to go to the Governing Board meeting in November.
- B. ***Student Success and Basic Skills*** –Tabled for next meeting.
- C. ***Academic Calendar Committee*** – Tabled for next meeting.

VII. INFORMATION

- A. ***Edunave*** – Osvaldo Torres reported on the Edunave program in Nicole Jones’ absence. Edunave is an educational planning software that Student Services would like to adopt. This program allows the students to have access online and also allows the college to track students and view trends. Grossmont College counselors and the Vice Presidents of Student Services at both colleges are on board with the program. SSSP allows funding for education planning and there is a 3-4 month trial period.
- B. ***Staffing Requests Templates*** – Dan Curtis presented the Program Review & Planning staffing request templates. These requests for instructional faculty, non-instructional faculty and classified positions will be presented to the Staffing Prioritization Workgroup which will rank the personnel lists (one list for faculty and one list for classified). The ranked lists are reviewed by Academic Senate and Cuyamaca College Council and then a final list is generated. The timeline, process and criteria for ranking were presented to Academic Senate today and will be an action item at the next meeting in November. Alicia will send all these documents to Academic Senate members for review. Members are asked to give feedback or comments to Pat Setzer or Dan Curtis.
- C. ***Student Services Building and Central Park*** - Alicia reminded the group that Interim President Bob Garber attended the last Academic Senate meeting to discuss construction plans for the new Student Services building. Today the resolution was brought to the Senate with the proposed language to include in the Facilities Master Plan Refresh that supports the construction of the Student Services building and reaffirms the college’s commitment to protect Central Park.

VIII. Announcements/Public Comments- None

Alicia Munoz, Senate President, adjourned the meeting at 3:21pm