



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

Thursday, December 8, 2016

2:00 – 3:45 p.m.

Room E – 107

**Present:** Alicia Muñoz (President), Paul Carmona, Emad Aloka, Mary Asher-Fitzpatrick, Amaliya Blyumin, Guillermo Colls, Daniel Curtis, Kim Dudzik, Courtney Hammond, Noha Ireiqat, Tania Jabour, Raad Jerjis, Angela Nesta, Kathryn Nette, Tim Phillips, Robert Stafford, Joe Young.

**Absent:** Seth Slater, Patrick Thiss

**Recorder:** Laci Diaz

*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."*

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**CALL TO ORDER:** Alicia Muñoz, President, called the meeting to order at 2:05pm

**I. APPROVAL OF MINUTES-** November 10, 2016 minutes were approved with the correction to the Information section, Part B-Faculty Handbook it should read "website" instead of "intranet". M/S Curtis/Stafford. Abstentions: Tania Jabour, Courtney Hammond, and Kim Dudzik.

**II. PRESIDENT'S REPORT**

- A. **Announcements** – Copies of the Strategic Plan were handed out because they are not available online until the Board approves it. The Achieving the Dream was integrated into the Vision and Mission statement. Organizational Health was added as the fourth priority.
- B. **District & College Council Updates** – None.

**III. Vice President's Report**

- A. SOC Committee Appointments – Glenn Thurman, Kelly Allen, Lindy Brazil, and Amaliya Blyumin were appointed to the Honors Program Task Force. Therese Carmona was appointed to the Administrative Services Program Review Committee. Mary Sessom was appointed to the Instructional Program Review and Planning Committee. Carmen Cox, Steve Weinert, and Brian Josephson were appointed to the Instruction Technology Committee. Two Faculty appointments were made screening committees.

**IV. Part Time Officer at Large Report-** None.

**IV. COMMITTEE REPORTS-** None.

## V. ACTION

- A. **Curriculum Committee** – The Senate entertained a motion to ratify the proposed December Curriculum Board Packet. M/S (Nette/Curtis) to ratify. There was no discussion or abstentions.
- B. **Faculty Handbook** – The Senate entertained a motion to approve the proposed Faculty Handbook. M/S (Nette/Asher-Fitzpatrick). All approved with no abstentions. The Senate commended Robert Stafford and Angela Nesta for the great job they did on the handbook.
- C. **Staffing Requests Templates** – The Senate approved this action on November 10, 2016.

## VI. INFORMATION

- A. **Code Alignment Project**–The CTE division will be participating in a pilot TOPS program code realignment project. There are errors in the TOPS codes and the State is working to correct them. They would like to run a pilot program first to ensure their method works correctly. More information will be brought to the Senate in January 2017.
- B. **Resolution Supporting UC/CSU/CCC on DACA**– California colleges have drafted resolutions in support of the DACA students. This is to ease the minds of the DACA students who are worried about what changes may come with the new President of the United States. Some Cuyamaca Faculty members would like to discuss drafting a resolution for the College. This will be brought back to the Senate in January for further discussion.

## VII. Announcements/Public Comments

Alicia Muñoz, Senate President, adjourned the meeting at 2:44pm