



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

Thursday, March 10, 2016
2:00 – 3:45 p.m.
Room E-106

Present: Paul Carmona (Vice President), Mary Asher-Fitzpatrick, Michael Aubry, Lindy Brazil, Daniel Curtis, Claudia Cuz-Flores, Raad Jerjis, Kristin McGregor, Angela Nesta, Kathryn Nette, Patricia Santana, Seth Slater, Robert Stafford, Joe Young.

Absent: Alicia Munoz (President), Courtney Hammond, Patrick Thiss

Others: Jeri Edelen, Lauren Halsted, Noha Ireiqat, Pat Setzer

Recorder: Jane Lytle

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: Paul Carmona, Vice President called the meeting to order at 2:00pm

I. APPROVAL OF MINUTES - The February 25, 2016 minutes were approved as amended (minor punctuation). (M/S Brazil/Curtis, 1 abstention: Cuz-Flores).

II. PRESIDENT'S REPORT

Announcements – Paul Carmona distributed a flyer for a Mental Health First Aid 8 Hour Certification Course on April 25-26, 2016 promoted by the Public Safety and Emergency Preparedness Council.

District & College Council Updates – The Governing Board meeting will be held at Cuyamaca College on Wednesday, March 16. There will be a Pre-board Tour of the CTE areas before the board meeting. Additionally, Paul shared the college's proposed Budget Criteria for FY 2015-16 and 2016-17 and explained that the new criteria will focus on the 3 "Big Bets". In a Senate Officers Committee (SOC) discussion there was some concern about the lack of consideration regarding the college becoming more comprehensive. Some suggestions were made and Lindy Brazil will take back to SOC.

Spring Elections – Angela Nesta, Senate Election Coordinator, provided an update on and showed the number of votes per candidate for the Spring 2016 elections. Results:

- President – Alicia Muñoz Vice President – Paul Carmona
- Full-time Faculty Officer at Large –Kim Dudzik
- Part-time Faculty Officer at Large – Robert Stafford

The revised Constitution and Bylaws were approved, which will result in a special election for the additional Full-time Officer at Large from Student Services.

III. VICE PRESIDENT'S REPORT

A. SOC Committee Appointments – Karen Brinton has been appointed to the Curriculum Committee.

IV. PART TIME OFFICER at LARGE REPORT – Seth Slater reported that he will be attending the Governing Board meeting on March 16 and speaking in favor of AB1690,

Part-time Faculty Job Security Bill. He also showed a sample petition for the extension of the Prop 30 initiative.

V. COMMITTEE REPORTS

- A. ***Student Learning Outcomes Assessment Committee*** – Jeri Edelen presented the committee’s recommendation to suspend the college’s General Education Student Learning Outcomes. After many questions and discussion, it was decided that it would be best to refer questions to Curriculum Committee for clarification.
- B. ***Instructional Program Review & Planning Committee*** – Dan Curtis presented the committee’s recommended changes to how programs are constituted for program review purposes. He showed a Comprehensive & Annual Update list that was approved by IPRPC on 2/18/16. Dan also showed the recommended criteria for determining a program in submitting a program review report.

VI. ACTION - None.

VII. INFORMATION

- A. ***Basic Skills & Student Outcomes Transformation Grant*** –Dr. Lauren Halsted gave an update on the college’s application for the Basic Skills & Student Outcomes Transformation Grant due March 25. The grant is being written to secure funding that will help Cuyamaca College scale up its acceleration efforts in Math, English and ESL. The proposal discusses three high leverage strategies: Accelerated basic skills sequences, implementing concurrent enrollment support classes in gateway Math and English, and changing placement so that more students directly place into gateway Math and English.
- B. ***AB 798 Bonilla College Textbook Affordability Act*** – Pat Setzer provided information on the College Textbook Affordability Act. Each California community college can request up to \$50,000 by their respective Academic Senate’s completing two requirements: 1) adopt a resolution that states its support to increase student access to open educational resources (OER) and reduce the cost of textbooks and supplies for students and 2) create and approve a plan that describes evidence of the faculty’s commitment to effectively use grant funds to support faculty adoption of OER. Pat is willing to work with the Senate to complete this request by the due date, 6/30/16.
- C. ***2016-2017 College Hour*** – Paul Carmona showed a list of College Hour topics and the dates they are to be presented for the proposed 2016-2017 College Hour Schedule.
- D. ***Compressed Calendar*** – Paul related that tentatively this issue will be brought to a vote at the April 28 meeting. There have been continued discussions in SOC with anticipation of more details to come including pros/cons cheat sheets as well as possible mock up schedules to visualize the actual effects to classes.

VIII. ANNOUNCEMENTS/PUBLIC COMMENTS- Lindy Brazil announced that in April she will collect voluntary senate dues and there will be a raffle.

Academic Senate Vice President Paul Carmona adjourned meeting at 3:51pm.