



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

Thursday, May 12, 2016  
2:00 – 3:45 p.m.  
Room E-106

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

**Absent:** Courtney Hammond, Patrick Thiss

**Others:** Vanya Pena (Cuyamaca College Student), Laurie LeBlanc, Kimberly Dudzik, Greg Brulte, Mary Sessom, Fabienne Bouton, Jeri Edelen, Terry Nichols.

**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 2:02pm.

**I. ANNOUNCEMENTS/PUBLIC COMMENTS** – Alicia welcomed guests and explained the 3 minute limit for each when making comments. A student and several faculty members voiced their concerns about the concept of a compressed calendar at Cuyamaca. Some of the issues were concerns about the negative impact it could have on science and math classes and labs, facilities problems, and student success impacts because of less time in class.

**II. APPROVAL OF MINUTES** –The April 14<sup>th</sup> minutes were approved as amended by adding "and 5 actionable improvement plans" to the 3<sup>rd</sup> sentence of the Accreditation Steering Committee report. (M/S, Curtis/Nesta. Abstentions: Cuz-Flores & Colls for Santana). Additionally, Alicia will send the April 28<sup>th</sup> minutes to Senators for approval at the first Senate meeting in the fall.

**III. PRESIDENT'S REPORT**

**Announcements** –Alicia announced that Cuyamaca College made its 3% enrollment growth goal.

**District & College Council Updates** – Alicia shared that Cuyamaca is one of the few colleges in California that actually showed modest growth. Cuyamaca received all the growth funds (2%), and this will change the college's share of the Allocation Formula to 32%. Additionally, Alicia reported on information from the Public Safety and Emergency Preparedness Council regarding a proposed rate increase for parking citations.

**Cuyamaca College Strategic Plan**– Alicia informed the group that the college's Strategic Plan, Achieving the Dream Plan as well as the Midterm Report are all still being developed and vetted in the various campus committees/councils. The Senate will vote on these at the first meeting in August.

#### IV. VICE PRESIDENT'S REPORT

***SOC Committee Appointments*** – Paul Carmona reported on new faculty appointments to committees as follows:

- Technology Coordinating Council (District) – Pat Newman
- Instructional Technology Committee – Miriam Simpson & Jennifer Hernandez
- Online Teaching & Learning Committee – Steve Schlichtenmyer & Kim Bailey.

**V. PART TIME OFFICER at LARGE REPORT** – Seth Slater reported that on April 28th the State Senate passed a resolution in favor of \$30M to support part-time faculty office hours which sends a strong message to Sacramento.

#### VI. COMMITTEE REPORTS

A. ***Student Services Program Review & Planning Committee*** – Jesus Miranda was unable to attend Academic Senate so no update was given.

#### VII. ACTION

- A. ***Student Learning Outcomes & Assessment***–The Senate approved the committee's recommendation to change the PLO and SLO assessment cycle (M/S, Nette/Slater). The Senate approved the committee's recommendation to delete the General Education outcomes (M/S, Nesta/Curtis). (M/S, Nette/Curtis. Slater abstained.)
- B. ***Compressed Calendar*** – Alicia showed Grossmont College's Academic Senate's resolution endorsing the concept of a compressed calendar. Cuyamaca College Senate then had a very lively discussion about how the resolution was worded and revisions were made to resolve that the concept of a compressed calendar be researched and any proposals be vetted fully to allow faculty feedback. A motion was made to have a "substitute motion" for the newly created resolution. The resolution was passed (M/S, Colls/Nesta. Abstentions: Cuz-Flores & Jerjis. Opposed: Colls. There was continued discussion about postponing this change for another year. Angela Nesta shared a document that lists other California community colleges on an alternative/compressed calendar.
- C. ***IPRPC 2016-2017 Full-Time Faculty Rankings*** – The Senate approved the 2016-2017 Full Time Faculty Rankings developed by IPRPC (M/S, Brazil/Young. Colls & Nette abstained).
- D. ***Strategic Plan/Achieving the Dream*** – Postponed
- E. ***Post Commencement Ceremony*** – The Senate approved contributing \$300 to the Post Commencement Ceremony (M/S, Colls/Brazil).
- F. ***BP on Loss of Eligibility of BOG Fee Waiver*** – The Senate endorsed the BP language on Loss of Eligibility of BOG Waiver (M/S, Slater/Curtis).

#### VIII. INFORMATION

A. ***Academic Senate Voluntary Fund*** – Lindy Brazil had a faculty member draw out the winning name for the Academic Senate Voluntary Fund contest. The winner was Lauren Halsted.

Alicia Munoz adjourned meeting at 3:49pm.