



# • A C A D E M I C • S E N A T E •

## MINUTES

Thursday, February 9, 2017

2:00 – 3:45 p.m.

Room E – 107

**Present:** Paul Carmona, Lindy Brazil, Emad Aloka, Mary Asher-Fitzpatrick, Michael Aubry, Amaliya Blyumin, Patricia Santana, Daniel Curtis, Kim Dudzik, Courtney Hammond, Tania Jabour, Greg Gomez-Proxy for Raad Jerjis, Seth Slater, Joe Young

**Absent:** Raad Jerjis, Tim Phillips, Robert Stafford, Patrick Thiss

**Others:** Tammi Marshall, Jeri Edelen, Brianna Hayes

*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:** Paul Carmona, President called the meeting to order at 2:07pm

### I. Approval of Minutes

A. **Meeting of October 27, 2016-** Minutes were approved M/S (Curtis/Nesta) with the correction of adding a hyphen to Mary Asher-Fitzpatrick's name on the members present section. Abstentions were Lindy Brazil, Kim Dudzik, Joe Young, Patricia Santana, Courtney Hammond, and Michael Aubry.

B. **Meeting of December 8, 2016-** Minutes were approved M/S (Nesta/Young) with the correction of changing the format on the motions in the Action section. Abstentions were Lindy Brazil, Seth Slater, and Patricia Santana.

### II. President's Report

A. **Announcements** – On April 13<sup>th</sup>, 4:00 p.m., there will be an Emeriti celebration on the quad outside the Student Center, followed by a reception in the Water Conservation Garden. More information will be provided at a later date.

#### B. **District & College Council Updates**

1. Compressed Calendar Task Force. A mockup class schedule will be developed to allow everyone to see how the compressed calendar will look once implemented. The timeline for the approval of a compressed calendar has been extend to Fall of 2017, with possible implementation in 2018-19.
2. East County Education Alliance. It was noted and discussed that on May 16<sup>th</sup> there will be a double Governing Board meeting (GCCCD and GUHSD) to ratify the MOU on dual enrollment per AB 288. Senate members were asked to bring back to the Senate any concerns that surface among their constituents. Also, it was announced that, at the next Senate meeting, on February 23, Nicole Jones will discuss the proposed Dual Enrollment Handbook, which will be considered for approval by the Senate at a later meeting..
3. District Coordinating Educational Council (DCEC). No report was given at this time.
4. Technology Business Process Analysis: A workshop took place on December 7 and 8, 2016. If anyone is interested in seeing the report that was produced from this workshop, please let Paul know and he'll send you a copy.
5. California Guided Pathways Initiative. Brianna Hayes spoke about the initiative.

We are currently focusing on student success, validation, engagement, acceleration, and organizational health. The Guided Pathways initiative unifies all of these topics. It is also a student focused approach. It's helping students transfer to a four year college and get more students to complete either with a degree or a transfer. We will be applying to enter the Guided Pathways pilot program. 15-20 colleges will be selected. There has been 150 million dollars allocated to this initiative which might eventually be made available to colleges in the pilot program.

**III. Vice President's Report.** A list of open positions was passed around to the Senate members to check for accuracy. Marvelyn Bucky was appointed to the Curriculum Committee, Amaliya Blyumin was added to the Task Force for Non-payment Drops, and Laurie LeBlanc was appointed to the Student Success and Equity Committee.

**IV. Part-Time Officer-at-Large Report.** No report was given.

**IV. Committee Reports**

A. *Student Learning Outcomes and Assessment Committee.* Jeri Edelen reported that five ILOs were approved for Spring 2016. A survey was sent out to the graduating class of 2016, from which 215 (48%) responded. Overall, 90% of the responses reflected positively on the College.

**V. Action-None**

**VI. Information** (First readings and updates for future action)

A. *"Safe-Haven" Resolution.* The resolution was reviewed and discussed by the Senate. The resolution is particularly intended to show students who may be anxious over immigration policies that the College supports them, and an identical resolution is being considered by the Grossmont College Academic Senate. A vote on this will be taken at the next meeting.

B. *Tutoring Center Advisory Committee: Proposed Revisions to the Committee's Charge.* Tammi Marshall presented the proposed changes and discussed them with the Senate.

**VII. Public Comments-None**

Paul Carmona, President adjourned the meeting at 3:46pm