



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

Thursday, February 23, 2017

2:00 – 3:45 p.m.

Room E – 106

Present: Paul Carmona, Lindy Brazil, Emad Aloka, Mary Asher-Fitzpatrick, Michael Aubry, Amaliya Blyumin, Daniel Curtis, Kim Dudzik, Courtney Hammond, Noha Ireiqat, Tania Jabour, Raad Jerjis, Angela Nesta, Kathryn Nette, Patricia Santana, Robert Stafford, Seth Slater, Joe Young

Absent: Patrick Thiss, Tim Phillips

Others: Chuck Charter, Kelly Allen, Pat Setzer

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."

CALL TO ORDER: Paul Carmona, President called the meeting to order at 2:06pm

I. Approval of Minutes

- A. **Meeting of February 9, 2017-** Minutes were approved M/S (Curtis/Blyumin). Abstentions were Robert Stafford, Raad Jerjis, and Noha Ireiqat.

II. President's Report --

- A. **Announcements** – Information will be provided about upcoming events and activities.

1. ***Achieving the Dream:*** Cuyamaca will have an all day visit from the ATD coaches on Thursday, May 4.

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

1. ***Cuyamaca College Council:***

- a. "Pepper the Robot." Cuyamaca College will likely host a pilot program to test the higher-education potential of a robot called "Pepper," who can communicate in multiple languages, can schedule appointments, answer FAQ's, and do a variety of other things.
- b. Tutoring Center Advisory Committee. This committee's configuration will undergo further adjustments, and following review by the College Council will come back to the Senate for approval.
- c. Petitions Review Committee. Some proposed changes to this committee's charge will soon be sent to the Senate for approval.

2. The ***District Student Equity and Success Council*** will have its first meeting on Monday, February 27th. There is a need for faculty member

representation, which will most likely come from Cuyamaca College's Student Success and Equity Committee.

3. **Curriculum Committee.** Chuck Charter reported on the new curriculum that will be presented to the Board in March.

III. Vice President's Report. Curtis Sharon was appointed to the Enrollment Management and Marketing Committee, Julio Garibay to the Professional Development Committee, Taylor Smith to the Scholarship Committee, and Moriah Gonzales-Meeks to the Student Success and Equity Committee.

IV. Part-Time Officer-at-Large Report. There will be AFT meetings on March 16th, April 20th, and May 18th in I-107. Also, the Grossmont College Adjunct Faculty Committee invites part-time faculty from Cuyamaca College to attend their meeting on February 27th at 11am.

V. Committee Reports

VI. Action

- A. **"Safe-Haven" Resolution.** A motion to approve the resolution was made M/S (Slater/Santana). A motion to substitute a new set of "whereases" for the original ones was then made M/S (Slater/Stafford). After further discussion, a motion to table the original motion, in order to allow further review and possible modification, was made and passed M/S (Asher-Fitzpatrick/Santana). An additional motion to engage in open discussion on issues related to the "Safe-Haven" Resolution was made and passed M/S (Nette/Blyumin). During this discussion, the Senate reviewed the Governing Board's recently approved Resolution 17-009 as a comparative model, and which the Senate might consider affirming at a subsequent meeting.

VII. Information (First readings and updates for future action)

- A. **Dual Enrollment Handbook.** Pat Setzer, Interim VP of Instruction, reviewed and discussed the proposed handbook with the Senate. This handbook was created to be a guideline on the processes of Dual Enrollment.
- B. **Proposed Honors Program.** Not discussed.

VIII. Public Comments- None

Paul Carmona, President, adjourned the meeting at 3:47p.m.