



• A C A D E M I C • S E N A T E •

MINUTES

Thursday, April 13, 2017

2:00 – 3:45 p.m.

Room E – 106

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

Absent: Emad Aloka, Noha Ireiqat, Tania Jabour, Tim Phillips, Patricia Santana, Patrick Thiss

Others: Steve Weinert, Lamia Raffo

Recorder: Rhonda Elsaad

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 2:05

I. Approval of Minutes

- A. **Meeting of March 23, 2017** – Minutes were approved as amended M/S (Curtis/Nette)
Abstentions: Courtney Hammond and Michael Aubry.

II. President's Report --

A. Announcements

1. **Academic Senate Elections** -- Angela Nesta – 52 votes were cast. The following were elected as officers:
 - **Kim Dudzik** – Academic Senate President
 - **Lindy Brazil** – Academic Senate Vice President
 - **Guillermo Colls** – Academic Senate Full-Time Faculty Officer-at-Large for Instruction
 - **Amaliya Blyumin** – Academic Senate Full-Time Faculty Officer-at-Large for Student Services
 - **Gregory Daunoras** – Academic Senate Part-Time Officer-at-Large
2. **Emeriti Celebration and Reception** -- TODAY, in the Quad, at 4pm following the Senate meeting
3. **Voluntary Dues** -- Kim Dudzik – A total of \$317 has been collected to date with 17 faculty members contributing.
4. **ASCCC (aka Statewide Academic Senate)** – Kim Dudzik, President-elect of the Academic Senate, will be attending the Spring Plenary on April 20-22.

- B. **Governing Board:** A proposed increase to student health fees will be taken before the Governing Board for approval. It will increase from \$18 to \$20 and help fund services in the Health Centers at each college.

C. District & College Committee/Council, and Other Institutional Updates

1. **East County Education Alliance: Dual Enrollment** –Additional meetings will take place to continue talks regarding the Memorandum of Understanding (MOU) for Dual Enrollment with the GUHSD. Further updates will be brought to Senate as they develop.
2. **Compressed Calendar Task Force** -- The next step will be to send out a preference survey to faculty, staff and students.
3. **Institutional Effectiveness Partnership Initiative (IEPI)** --
Upcoming visits (likely dates): May 2 and 23 (3/21 visit was cancelled)
4. **Achieving the Dream Coaches' Visit:**
The coaches will visit the GCCCD on May 3 (Grossmont) and May 4 (Cuyamaca) .

III. Vice President's Report. Lindy Brazil reported that faculty members were appointed to the following screening committees: Vice-President Student Services; Child Development Center Coordinator; Institutional Effectiveness, Success, and Equity Administrative Assistant; Student Services Specialist in Student Affairs.

IV. Part-Time Officer-at-Large Report. At the request of Officer-at-Large Robert Stafford, Seth Slater provided information about an AFT MAY DAY 2017 event which will take place May 1st. The AFT encourages faculty to take personal leave from their teaching in order to participate in the activities, which will include a teach-in will take place in the Central Park, 9am-11am.

V. Committee Report: Technology Planning Committee -- Steve Weinert
(See below, under Information.)

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

- A. **Ranking of Technology Requests.** Steve Weinert, Co-chair of the Technology Planning Committee, reviewed the technology rankings being proposed by the Technology Planning Committee (TPC).
- B. **Proposed Honors Program:** Amaliya Blyumin read the following resolution draft, which will be considered for a vote at the next Senate meeting:
Be it resolved that the Academic Senate for Cuyamaca College authorize the Honors Program Task force to create the framework for an Honors Program that will (1) mirror that of Mount San Jacinto College, (2) lead to UCLA TAP Certification, and (3) allow departments to develop specific requirements for their students.

VII. Action

- A. No items were presented for action.

VIII. Public Comments

Paul Carmona, President adjourned meeting at 3:02pm.