



CUYAMACA  
COLLEGE

## • ACADEMIC • SENATE • MINUTES

Thursday, August 24, 2017

2:00 – 3:45 p.m.

Room E-106

**Present:** Kim Dudzik, Lindy Brazil, Michael Aubry, Amaliya Blyumin, Chris Branton, Kim Bailey, Guillermo Colls, Daniel Curtis, Greg Daunoras, Courtney Hammond, Tania Jabour, Raad Jerjis, Angela Nesta, Kathryn Nette, Tim Phillips, Robert Stafford, Asma Yassi, Joe Young

**Absent:** Exercise Science/Health and Special Services Representatives

**Others:** Chris Branton, Donna Hajj, Bri Hays, Rachel Krajewski

**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."*

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**CALL TO ORDER:** Kim Dudzik, President called the meeting to order at 2:11 pm

### I. APPROVAL OF MINUTES: Meeting of May 11, 2017

A. **Meeting of May 11, 2017** – Minutes were approved as amended M/S  
(Nette/Curtis)

Abstentions: Courtney Hammond, Asma Yassi, Guillermo Colls, Tim Phillips and Greg Daunoras.

### II. PRESIDENT'S REPORT --

#### A. **Announcements** –

1. **Introduction of New Officers and Senators** – Kim Dudzik, Academic Senate President, introduced the incoming Officers and Senators and discussed the role, responsibilities and importance of the Academic Senate in participatory governance (10 +1) structure.
2. For more information you can visit the State Academic Senate website at [asccc.org](http://asccc.org) and attend some of the events that are listed.
3. In November, Kim Dudzik, Academic Senate President, will attend the State Plenary in Irvine, CA.

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

1. An update was given on discussions and actions taken at recent District & College Council Meetings. There is a task force to look into a procedure to develop MOU's with private universities to see who offers baccalaureate degrees.
2. **Compressed Calendar** – [www.gcccd.edu/compressed-calendar](http://www.gcccd.edu/compressed-calendar) ([www.gcccd.edu/compressed-calendar](http://www.gcccd.edu/compressed-calendar)) will take you to the site that gives you information about the compressed calendar. It provides FAQ, results of the survey and more resources on colleges who are already on the compressed calendar. There will be a mockup of the compressed

calendar late October, early November. There was discussion about the mockup and issues of the compressed calendar. If approved, the compressed calendar will not be implemented till Fall 2019.

### **III. VICE PRESIDENT'S REPORT-**

The following were appointed to these committees –

Miriam Simpson was appointed as a Faculty Representative for Math and Science. Steve Weinert is the Faculty Representative for Arts, Humanities and Social Sciences (AHSS). Pat Newman is the Faculty Representative for Career and Technical Education (CTE). Angela Nesta is a representative for the Librarians. Brian Josephson is a classified representative for Disabled Student Program Services (DSPS).

### **IV. PART TIME SENATE OFFICER AT LARGE REPORT –**

Greg Daunoras, Part Time Senate Officer At-Large reported on three issues involving compensation for committees, office hours and reappointment. Discussed what interests part-timers and shared the benefits of serving on committees which is to meet new people and learn.

### **V. COMMITTEE REPORTS**

- A. **Professional Development Committee** – Donna Hajj, Professional Development Committee Co-Chair, presented the new Professional Development Plan developed by the committee last spring. There will be monthly postings on what you can participate in during November and October. Strategies to set goals and develop a plan. The purpose is to serve as a document by which will meet the scope of the faculty. Link the plan to a strategic plan, develop guiding principles, deliver professional development to classified faculty and staff and collaborate with various committees. Define roles and responsibilities of coordinators, administrators and look at current resources and build upon them.
- B. **Instructional Program Review & Planning Committee** - Dan Curtis, IPRPC Faculty Co-Chair, and Bri Hays, Senior Dean of Institutional Effectiveness, Success, and Equity reviewed updates to the Program Review. Bri Hays discussed the feedback on the 16/17 program review process. Program review co-chairs met and recapped on the spring 2017 program review work and came up with an idea starting with annual updates and slimming down templates. Discussed the proposal from the program review co-chairs to move program review to spring (both comprehensive and annual). Showed the timeline for proposed integrated planning – fall 17 semester and spring 2018 semester.

### **VI. ACTION**

- A. No items were presented for action.

### **VI. INFORMATION**

- A. Study Abroad – Postponed.

### **VII. Announcements/Public Comments**

Kim Dudzik, President adjourned the meeting at 3:52