



• A C A D E M I C • S E N A T E •

MINUTES

Thursday, March 9, 2017

2:00 – 3:45 p.m.

Room E – 106

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

Absent: Daniel Curtis, Courtney Hammond, Tim Phillips, Robert Stafford, Seth Slater

Others: Chuck Charter, 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 2:07pm

I. Approval of Minutes

- A. **Meeting of February 23, 2017-** Minutes were approved M/S (Nette/Blyumin).

II. President's Report

A. *Announcements*

1. ***Sabbatical Leaves-*** Duncan McGehee and Cyrus Saghafi were approved for Sabbatical leave.
2. ***Academic Senate Elections*** – Angela Nesta is looking for a replacement to run the Senate elections. If you're interested, please contact her. The process for Senate election nominations will be started shortly.
3. ***Voluntary Dues*** -- Voluntary dues are being collected. For every \$10 you'll be entered into a drawing. Raffle prizes are two tickets to The Old Globe Theatre for Hamlet in September and a \$50 to the Prado restaurant. If you'd like to donate, please contact Kim Dudzik.

B. *District & College Committee/Council Updates*

1. ***Compressed Calendar Task Force.*** A timeline has been developed. A survey will be sent out to staff, faculty, and students explaining a compressed calendar and asking for feedback. An open forum will be held on April 3rd from 2-3pm in I-207.
2. ***East County Education Alliance: Dual Enrollment Subcommittee.*** The subcommittee reviewed the Memorandum of Understanding (MOU) draft. Further discussions will take place.

III. Vice President's Report. Lauren Halsted was appointed to the Student Equity

and Success Council. Shane Briggs was appointed to the Instructional Technology Committee. Carol Stuardo was appointed to the District Sustainability Workgroup.

IV. Part-Time Officer-at-Large Report. None.

V. Committee Reports

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

- A. ***Proposed Honors Program.*** A rough draft of the Honors Addendum Contract was presented. Implementation of the Honors Program could start in the Fall 2018 semester.

VII. Action

- A. ***Curriculum Packet for the March 2017 Governing Board Meeting***
Motion was passed unanimously M/S (Nette/Blyumin.)
- B. ***Governing Board's Resolution 17-009 in Support of Students from All Backgrounds.*** The following Academic Senate resolution was passed unanimously M/S (Nette/Brazil):

Let it be resolved that the Academic Senate of Cuyamaca College affirm and support the Governing Board's Resolution 17-009 (passed on February 21, 2017) which commits the GCCCD to support students who face immigration-related and various other challenges.

VIII. Public Comments

Paul Carmona, President adjourned meeting at 3:40pm.