



• A C A D E M I C • S E N A T E •

MINUTES

Thursday, Sept. 14, 2017

2:00 – 3:45 p.m.

Room E – 106

Present: Kim Dudzik, Lindy Brazil, Michael Aubry, Kim Bailey, Amaliya Blyumin, Guillermo Colls, Claudia Cuz-Flores, Daniel Curtis, Greg Daunoras, Karla Gutierrez, Courtney Hammond, Raad Jerjis, Tania Jabour, Angela Nesta, Tim Phillips, Robert Stafford, Asma Yassi, Joe Young

Absent: Kathryn Nette, Patrick Thiss

Others: Michelle Garcia (proxy for Kathryn Nette), Donna Hajj, Bri Hays, Jodi Reed

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: Kim Dudzik, President called the meeting to order at 2:06 pm

I. **Approval of Minutes: Meeting of August 24, 2017**

- A. **Meeting of August 24, 2017** – Minutes were approved as amended M/S (Curtis/Brazil)
Abstentions: Michelle Garcia.

II. **President's Report --**

A. **Announcements**

1. **Hiring Issues meeting update with Chancellor** – Kim Dudzik discussed the email she sent about the hiring issues and what has been happening because of the lack of hiring standards. Alyssa Brown, new director of HR, has acknowledged the list of grievances provided to her by both Academic Senate presidents.
2. **Central Park** – Kim Dudzik discussed the new Student Services building and showed the aerial photo of central park with the location marked next to the bus station. There is a task force to talk about landscaping and enhancing central park. Once a landscape plan is proposed, it will be brought back to the Academic Senate.
3. **Upcoming Travel** – Kim Dudzik discusses her upcoming travel to the OER Regional meeting, Guided Pathways from Sunday through Tuesday and Accreditation Self Evaluation Training on Wednesday.
4. **Harvest Pantry** – Kim Dudzik showed the Harvest pantry flyer to the Academic Senate.

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

1. **L-Building upgrade to move forward** – The board approved on upgrading the L-building to renovate the interior spaces for Water/Wastewater. The temporary library will be moving. The library is to move to a modular building, probably behind building B.
2. **Adjunct pay allocation** – The governing board approved adjunct pay allocation. It will be spread evenly over five checks in equal payments.

3. ***Travel Ban Update*** – The state of California issued a travel ban (AB1887) on eight states: Kansas, Mississippi, North Carolina, Tennessee, Alabama, Kentucky, South Dakota, and Texas. The CA Attorney General has determined these states enacted laws that discriminate on the basis of sexual orientation, gender identity, or gender expression.
4. ***Registration*** – Drop for nonpayment dates. Recommended to DCEC: 2 DFNP dates
 - i. Friday, December 15, 2017 (this allows students to pay their fees and re-register from December 18-21)
 - ii. Friday, January 12, 2018 (this allows two full weeks for students to pay their fees and re-register)
5. ***Athletic shower facilities*** – The district maintains athletic shower facilities for student use on campus that may be used by any homeless student who is enrolled in a minimum of one unit of coursework at either campus, has paid enrollment fees, and is in good standing with the District.
6. ***Confidential Administrators Handbook*** – Was put on docket 72 hours prior. It was not discussed at DEC. Governing Board voted to approve the handbook, but tabled the salary schedule.

III. Vice President's Report –

The following were appointed to these committees –

Rachel Jacob-Almeida was appointed to the Student Services and Equity Committee as Faculty Representation for Social Sciences. Lamia Raffo was appointed to the Student Success and Equity Committee as Faculty Representation for Math. Robert Stafford was appointed to Faculty Awards Coordinator. Cindy Morin was appointed as Phi Theta Kappa Co-Coordinator.

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

V. Committee Report

VI. Information

- A. ***Study Abroad*** - Lindy Brazil, Academic Senate Vice President, discussed that students should have the opportunity to study abroad. Citrus college runs a study abroad consortium and has opened up an invitation to join. The idea needs to run through President's Cabinet, and the MOU go to the governing board for approval. Interested Cuyamaca students must enroll at Citrus College, and faculty from the consortium colleges will be recruited. Citrus college will also be responsible for financial aid for these students.
- B. ***Distance Learning Plan*** - Jodi Reed discussed that Distance ED is growing. Cuyamaca is the third highest in the region and is also 4% higher than Grossmont. Distance ED went up by 18%. Student success rates were discussed. Success rate for online is lower than face to face. Information and the proposed Distance Ed Plan can be found at the following url's: bit.ly/ccDistEdPresentations ; tinyurl.com/ccDistEdPlan

- C. ***Regular and Effective Contact Policy*** - Jodi Reed discussed the regular and effective contact policy with the Academic Senate.
tinyurl.com/ccRegEffContact
- D. ***Canvas*** - Jodi Reed provided an update on Canvas Training. There are now more people using canvas and are happy about the canvas progress. There will be mentors in each department helping with training. On January 1, 2018, blackboard will go away. A lot of people have now completed their canvas training.
- E. ***Dual Enrollment Handbook*** – Postponed.
- F. ***Transfer Center Advisory Board Committee***: - Amalyia Blyumin discussed that there is no official charge of this committee. It was formerly called University Transfer Center. The primary purpose is to work with staff, faculty and administration to improve. They meet once a year and can be found on the list of committees on the intranet. It will be brought back next meeting as an action item.

VII. Action

- A. ***Program Review & Planning: New Comprehensive and Annual Update Timeline*** - The Academic Senate will consider a motion to approve the revised program review timeline for Instructional Programs.
M/S (Colls/Blyumin). It was unanimously approved.
Abstentions – none.
- B. ***Professional Development Plan Endorsement*** –
M/S (Brazil/Curtis). It was unanimously approved.
Abstentions: none.

VIII. Public Comments

Kim Dudzik, President adjourned the meeting at 3:23 pm