



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

Thursday, Sept. 28, 2017

2:00 – 3:45 p.m.

Room E – 106

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

Absent: Tim Phillips, Patrick Thiss

Others: Bri Hays

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 September 14, 2017

- A. Meeting of September 14, 2017** – Minutes were unanimously approved as amended M/S
(Nette/ Stafford)
Abstentions: None

II. President's Report --

A. Announcements

- 1. Faculty Kudos** – Kim highlighted the following full time faculty:
Brad McCombs and his Ford ASSETS Program: students learn the fundamentals of applied automotive technologies in class, then apply these in the real work environment. His program has received recognition regionally and by the State Chancellor.
Kathryn Nette and Laurie Leblanc's HSI STEM Grant: A cohort of students are being prepared for science classes through a boot camp, assigned to faculty mentors for continuous support throughout the semester. This is another program gaining regional exposure.
- 2. OER: Online Education Resources** – Kim Dudzik showed a senate bill to the Academic Senate. Starting in January, Cuyamaca College will tag any of the sections that are using free textbooks on WebAdvisor. She mentioned that folks at Grossmont would like to see this as a searchable option on WebAdvisor and would like feedback from Cuyamaca faculty. The Academic Senate had a discussion about the prices and problems students can face with textbooks.
Resources to use when choosing a textbook:
COOL4ED.org
Merlot.org
Oercommons.org
And see the Faculty Handbook for more.

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

1. **DACA: Deferred Action for Childhood Arrivals** – President Dr. Juliana Barnes wanted to find a way to direct DACA students to get real help. A group was put together organize resources and provide this information on the Cuyamaca College home page: the icon with the butterfly and “Protect Dreamers” opens up a page with the resources we have on campus and in San Diego County.

2. **Guided Pathways** – Kim Dudzik explained “Guided Pathways” to the Academic Senate and that having structure and an organized pathway for students can bring clarity and success to students. Guided Pathways is an integrated, institution-wide approach to student success. Based on intentionally designed clear, coherent, and structured educational experience.
The four pillars of Guided Pathways are:
 1. Clarify
 2. Intake
 3. Support
 4. Learn

3. **Accreditation** – postponed.

III. Vice President’s Report –

The following were appointed to these committees –

Ross Takasugi was appointed as the librarian representative for Instructional Program Review and Planning (IPRPC).

IV. Part-Time Officer-at-Large Report – Greg Daunoras continues to reach out to part time faculty for input and encourages part time faculty to join committees.

V. Committee Report

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

1. **Faculty Hiring Request Form and Rubric** – Bri Hays discussed the faculty hiring request form and rubric and addressed some questions with the Academic Senate. The Academic Senate had a discussion and stated their input about the faculty hiring request form and rubric.

VII. Action

- A. **Distance Learning Plan:** The Academic Senate will consider a motion to endorse the Distance Learning Plan. See: tinyurl.com/ccDistEdPlan for review.
M/S (Nesta/Curtis) It was unanimously approved.
Abstentions: none.

- B. **Regular and Effective Contact Policy:** The Academic Senate will consider a motion to endorse the Regular and Effective Contact Policy. See: tinyurl.com/ccRegEffContact
M/S (Nesta/Gutierrez) It was unanimously approved.
Abstentions: none.

- C. ***Transfer Center Advisory Board Committee Charge:*** The academic Senate will consider a motion to approve the new Transfer Center Advisory Board Committee Charge.
M/S (Jerjis/Colls)
Discussion resulted in changes to the document, a secondary motion was put forth to accept these changes
M/S to accept changes (Nette/Stafford)
The secondary motion was approved unanimously. Abstentions: none.
The primary motion was approved unanimously. Abstentions: none.
- D. ***Emeriti Status:*** The Academic Senate will consider a motion to approve the application for emeriti status of Teresa McNeil, Paul Carmona, and Chuck Charter.
M/S (Blyumin/Young) It was unanimously approved.
Abstentions: none.
- E. ***Endorsement of Joining the Study Abroad Consortium:*** The Academic Senate will consider a motion to join the Study Abroad Consortium.
M/S (Brazil/Nette) It was unanimously approved.
Abstentions: none.

VIII. Public Comments

Kim Dudzik, President adjourned the meeting at 3:49 pm