



CUYAMACA
COLLEGE

• A C A D E M I C • S E N A T E •

MINUTES

Thursday, Nov.30, 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, Greg Daunoras, Karla Gutierrez, Courtney Hammond, Raad Jerjis, Tania Jabour, Angela Nesta, Robert Stafford

Absent: Claudia Cuz-Flores, Kathryn Nette, Tim Phillips, Patrick Thiss, Asma Yassi, Joe Young

Others: Robert Anness (Proxy for Kathryn Nette), Jim Mahler, Brad McCombs, Tammi Marshall, Manuel Mancillas-Gomez, Jeff Lehman (from Grossmont College)

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 2:04 pm

I. Approval of Minutes: Meeting of November 9, 2017

A. **Meeting of November 9, 2017** – Minutes were approved as amended.

M/S (Curtis/Colls)

Abstentions: Courtney Hammond, Robert Anness, Michael Aubry and Brad McCombs

II. President's Report –

A. **Announcements**

1. **Faculty Kudos** – Kim Dudzik highlighted the work of Student Services faculty. DSPS was recognized for being helpful and working over time doing DSPS tasks. The accomplishments of Amaliya Blyumin working with students in the career center in helping them to submit their applications was recognized. Kim Dudzik, Academic Senate President, was also recognized for acknowledging the accomplishments of all faculty.

2. **Faculty Feedback** – Kim Dudzik set aside time for faculty to identify collective interests for the Academic Senate President to bring to appropriate parties. The impending updates to Colleague was discussed, and therefore the two resolutions regarding technology was withdrawn.

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

1. Achieving the Dream Coaches' Visit: December 6, 8:30am to 2pm at Cuyamaca College I-208 & 209. RSVP to Jane Lytle. A Kickoff will be on December 5, at Grossmont College at 9am-10:30pm.

2. East County Educational Alliance Summit: December 7, 12pm to 5pm at the Cuyamaca College Student Center. I-207-209.

3. Shared Governance Retreat: December 8, 10am to 2pm I-209.

4. Faculty Assessment Stipend: for innovative assessment projects that foster a continuous cycle of improvement in learning outcomes and assessments. Funding is through the Institutional Effectiveness Partnership Initiative (IEPI).

III. Vice President's Report –

The following were appointed to these committees –

Donna Hajj was appointed as Election Coordinator.

Hieu Huynh was appointed to the Late-Add Class Petitions Committee.

Kristin McGregor was appointed to the Curriculum Committee.

IV. Part-Time Officer-at-Large Report - Gregory Daunoras, Part-Time Senator-at-Large, discussed with the Academic Senate that Donna Hajj will be facilitating new faculty orientation and would like to be introduced to the new part-timers.

V. Committee Report

VI. Action

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

A. Board Packet for Curriculum - Kim Dudzik showed the new course additions in the Academic Program changes for the 2018-2019 catalog. The new courses were BUS 112 and CHEM 012. The rest of the board packet was course modifications.

B. Compressed Calendar - AFT Union President Jim Mahler attended the meeting to answer questions pertaining to labor issues regarding compressed calendar. There was discussion that Cuyamaca College gets out a week later than the other colleges in June. Currently all the compressed calendars are in sync with each other with the possibility that they may not stay this way. Cuyamaca College gets out the latest during the Spring. Kim Dudzik showed the Fall 2019 Compressed Calendar Mockup done by Instructional Operations. The Academic Senate discussed the problem of lab classes having overlaps and needing to cut sections. There will be a discussion about this at the Joint Senate in Spring. Many expressed concerns with the times that classes will end and if there would be enough time for the blocks. Another discussion about having the week of Thanksgiving off if decided to not switch to compressed calendar is still on the table.

C. Dual Enrollment – Kim Dudzik showed the Dual Enrollment handout to the Academic Senate. It was discussed that a high school instructor that has the qualifications to take a dual enrollment class can teach on the college campus.

D. Classified Staffing Request Form and Rubric – Kim Dudzik showed the classified staffing request form and rubric to the Academic Senate.

VIII. Public Comments

Kim Dudzik, President adjourned the meeting at 3:51 pm