



# • A C A D E M I C • S E N A T E •

## MINUTES

Thursday, April 26, 2018

2:00 – 3:45 p.m.

Room E – 106

**Present:** Kim Dudzik, Lindy Brazil, 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, Tim Phillips, Julie Godfrey

**Absent:** Robert Stafford, Patrick Thiss, Asma Yassi, Joe Young

**Others:** Bryan Banville, Alyssa Brown, Donna Hajj, Steve Weinert

**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 2:05 pm

### I. **Approval of Minutes: Meeting of March 22, 2018**

A. **Meeting of March 22, 2018** – Minutes were approved as amended.

M/S (Brazil, Curtis)

Abstentions: Lindy Brazil and Claudia Cuz-Flores

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

#### A. **Announcements**

1. Elections: The 2018 elections results came in. Kim Dudzik will remain the Academic Senate President. Jeri Edelen will be the Academic Senate Vice President. Guillermo Colls will remain the Full-Time Faculty Officer-at-Large for Instruction. Amaliya Blyumin will remain the Full-Time Faculty Officer-at-Large for Student Services. Robert Stafford will be the Part-Time Faculty Officer-at-Large.

2. Guided Pathways Update: Next week Guided Pathways workgroup will consider two positions to oversee faculty portions.

B. **Faculty Kudos:** Brian Jennings – Kim Dudzik set aside time for faculty to honor our colleague and friend Brian Jennings.

C. **Faculty Feedback:** None

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

1. New Employee First Year Experience Program proposal: Alyssa Brown and Bryan Banville presented the Professional Development Taskforce's new employee orientation. It is a 10 month orientation divided into one 4 hour initial session, followed by eight 90 minute monthly roundtable meetings. Who would be invited to participate: everyone excluding faculty adjunct and student hourly. They will be collecting feedback. Email Bryan Banville at [Bryan.banville@gccd.edu](mailto:Bryan.banville@gccd.edu)

**III. Vice President's Report** – Olga Sukhanova was appointed as the ESL representative for the Student Success and Equity Committee. Pat Newman was appointed as the CTE representative for the Learning Assistance Center Advisory Committee. Nancy Jennings was appointed as the Full-Time Faculty representative for the Senate Awards Committee. Jill Parkey was appointed as the CTE faculty representative for the Instructional Program Review and Planning Committee. Steve Schlichtenmyer was appointed as a faculty representative for the Student Learning Outcomes and Assessment Committee.

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

**V. Committee Report** – None

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

- A. Curriculum Packet: Kim Dudzik showed the Academic Senate the curriculum packet. This will come back as an action item next meeting. Then it will go to the governing board on May 15
- B. College Technology Rankings: The campus rankings for technology needs was presented by Steve Weinert, faculty co-chair of the College Technology Committee. There was an appeal to the senate to include “cost of ownership charge” to the extent it is permissible to grant tech purchases. Looking to get resources to get computer laptops working.
- C. Proposed Faculty Positions Rankings: Kim Dudzik presented the faculty position ranking list from the Staffing Prioritization Ranking Committee. This will be brought back as an action item.
- D. College Hour: Senate endorsement next meeting for action item. Question on why they do not offer this in the evenings.
- E. Proposed Governance Restructure: Kim Dudzik showed the proposed participatory governance structure draft that is based on the American River College model and informed by Cuyamaca governance mini-retreats held during Fall17 and Spring 18. This will come back as an action item.

**VII. Action** – None

**VIII. Public Comments**

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