



• ACADEMIC • SENATE •

MINUTES

Thursday, May 10, 2018

2:00 – 3:45 p.m.

Room E – 106

Present: Kim Dudzik, Lindy Brazil, Kim Bailey, Guillermo Colls, Daniel Curtis, Greg Daunoras, Karla Gutierrez, Raad Jerjis, Tania Jabour, Angela Nesta, Kathryn Nette, Tim Phillips, Robert Stafford, Asma Yassi

Absent: Amaliya Blyumin, Claudia Cuz-Flores, Courtney Hammond, Mary Sessom, Patrick Thiss, Joe Young

Others: Bri Hays, Pat Setzer, Jesus Miranda

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 2:05 pm

I. **Approval of Minutes: Meeting of April 26, 2018**

A. **Meeting of April 26, 2018** –Minutes were approved as amended.

M/S (Brazil/Curtis)

Abstentions: Robert Stafford and Asma Yassi

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

A. **Announcements**

1. Guided Pathways: considering faculty co-chairs – Kim Dudzik showed the Academic Senate the position sheets and inquiry teams. SOC will consider who will be put on there.
2. Commencement After party donation \$300 from senate fund.
3. Voluntary fund – there are three different baskets and tickets are a dollar each. The drawing will be on the last Senate meeting, May 24th.
4. Elections: Part-Time Senator election ballots go out today. Deadline is Thursday May 17th at 12pm. Thank you Erich Kevari for getting the ballots together.

B. **Faculty Kudos:** Kim Dudzik acknowledged Robert Stafford for volunteering to serve on Accreditation.

C. **Faculty Feedback:** Kim Dudzik set aside time for faculty to identify collective interests for follow up.

1. Temporary hires for Sabbatical leaves – The Senators discussed opinions on hiring temporary Full-Time vs. just filling classes with Part-Time instructors. The senate recommended bringing the issue to the joint SOC/President Cabinet meeting. An update will be given at the next meeting.
2. SDCCD no confidence resolution for State Chancellor

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

III. Vice President's Report – None

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

V. Committee Report

- A. Student Learning Outcomes Committee: Tania Jabour – SLOAC is piloting a Google form for instructors to submit their SLO data directly to the Institutional Effectiveness office. Looking for feedback on how the Google forms work for everyone. The district is pushing an update to TractDat.

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

- A. IPRPC Annual Update Template: The template was updated with minor/clarifying edits highlighted in yellow. The biggest issue is in the SLO section. They would like to have each program have SLO on file with SLOAC. This will be brought back next meeting to endorse.
- B. Classified Position Rankings: This will be brought back as an action item next meeting. Kim Dudzik showed the Classified position list.
- C. Mesa College vote of no confidence for the state chancellor: questions whether or not Cuyamaca College wants to consider this. Mesa College was the first one to pass this resolution followed by City College and Miramar College. 15 districts have passed a similar resolution. The Senate has requested more information to be brought back for consideration in the Fall.

VII. Action

- A. College Hour – The Senate will entertain a motion to endorse College Hour.
M/S – (Colls/Brazil) It was unanimously approved.
Abstentions: None

- B. Curriculum Packet – The Senate will entertain a motion to approve the Curriculum Packet.
M/S (Nette/Brazil) It was unanimously approved.
Discussion: The Academic Senate discussed the curriculum packet and the deactivation courses.
Abstentions: None

- C. College Technology Rankings – The Senate will entertain a motion to approve College Technology Rankings.
M/S (Jabour/Curtis) It was unanimously approved.
Abstentions: None

- D. Proposed Faculty Positions Rankings – The Senate will entertain a motion to endorse the faculty position rankings.
M/S (Nesta/Daunoras)
Discussion: The Senate wanted to know reasons for rankings when considering rubric was FTES, Load, and efficiency focused. The justifications from the committee was shown. Bri Hayes took suggestions

from the Senate to improve the process next year.

Motion passed with one abstention.

Abstentions: Guillermo Colls

- E. Proposed Governance Restructure – The Senate will entertain a motion to continue moving forward with the proposed governance restructure.

M/S (Brazil/Nette) It was unanimously approved.

Discussion: Kim Dudzik showed the Senate the proposed governance structure draft.

Abstentions: None

VIII. Public Comments

Kim Dudzik, President after getting approval to extend the meeting, adjourned at 4:13 pm.