



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

Thursday, August 30, 2018

2:00 – 3:45 p.m.

Room E – 106

**Present:** Kim Dudzik, Jeri Edelen, Lindy Brazil, Michael Aubry, Guillermo Colls, Jolene Crowley, Daniel Curtis, Karla Gutierrez, Kim Lenox, Rachelle Panganiban, Tim Phillips, Miriam Simpson, Robert Stafford, Brandon Williams

**Absent:** Amaliya Blyumin, Courtney Hammond, Raad Jerjis, Joe Young

**Others:** Bri Hays, Donna Hajj, Tania Jabour

**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 May 24, 2018**

**A. Meeting of May 24, 2018** – Minutes were approved as amended.

**M/S** (Stafford/Curtis)

Abstentions: Michael Aubry, Jolene Crowley, Tim Phillips, Miriam Simpson and Rachelle Panganiban.

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

**A. Announcements**

1. Welcome Senators:

a. Introductions: Kim Dudzik, Academic Senate President, asked the Academic Senators to introduce themselves.

b. Handouts: Kim Dudzik passed around handouts regarding constituency groups to all the senators.

c. Prezi: Kim Dudzik showed the Academic Senate a Prezi presentation which included the Legislation from California Senate assembly, Education codes, Title 5, 10 +1 card, how the Academic Senate President represents faculty at the district and college councils/committees and the role of the State Academic Senate for California Community Colleges (asccc.org) which advocates for 114 community colleges at the state level.

2. Travel opportunities: Pre-plenary: 10/13 in Escondido and Fall Plenary: on November 1<sup>st</sup> to November 3<sup>rd</sup> in Irvine, CA. If anyone is interested in going, let Kim Dudzik know. Go to asccc.org site for more information.

3. American Associate for Women Chapter inquiry: Forming a local chapter to raise scholarship money for women, students and staff. Anyone interested in forming a chapter email Kim Dudzik. Initial meeting held

September 18 or 20 from 10:00 to 11:00 am in J38 at District HR.

4. **Sabbaticals:** November 2 is the deadline to submit applications. Workshop dates to be announced soon. At the September 11 Governing Board meeting, Duncan McGehee and Cyrus Saghafi will be presenting their sabbatical work to the board. Please consider attending.

5. **Don't forget the Food Pantry:** Reminder of the food pantry on campus in the nurse's office. Students really use it to pick up food and snacks while they are on campus. It is also anonymous for students. Kim Dudzik will put out a box for donations during senate meetings.

B. ***Faculty Kudos:*** Newly Tenured! New Hires: Kim Dudzik announced and congratulated the new tenured faculty.

Miriam Simpson - Physics

Rachel Jacob-Almeida - Sociology

Rachelle Panganiban – DSPS Counselor

Brad McCombs – Automotive

Kristen McGregor – English

***New faculty:*** Kim announced new faculty.

Jordan Andrade – Library

Liza Ashak – EOPS

Michelle Campunzano – Counseling

Bob Dutnall – Chemistry

Karen Marrujo – English

Roger Mitchell – CIS

Rachel Krajewski Polakoski - Math

Leah Rottke – Ornamental Horticulture

Asma Yassi – CAL Works

C. ***Faculty Feedback:*** Kim Dudzik set aside time for faculty to identify collective interests for follow up. The senate discussed the differences in the class maximum in the courses between Cuyamaca and Grossmont. The senators also discussed that it would be more convenient to part time faculty if notifications, especially regarding TA hours, were sent out on email as opposed to only in their mailboxes.

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

1. **Faculty Hiring Update:** There will be seven hiring committees. Kim Dudzik showed the list on the Cuyamaca College site. They have all been staffed with faculty. All committees established except for Kumeyaay.

To find the list: Intranet – CC Website – Committees – CCC Staffing Prioritization – 18-19 Faculty Ranking List.

2. **Accreditation Update:** Tabled.

3. **Important dates:**

1. Institutional Effectiveness Survey Week of September 4 (survey

- monkey) Perceptions of college (for accreditation)
- 2. SENSE (Survey of Entering Student Engagement) Weeks of September 10 and 17
- 3. Sabbatical Presentations: September 11 Governing Board meeting – 6:30 in I-207.
- 4. Visit by ACCJC Stephanie Doker: September 25. A campus forum on accreditation to prepare us for site visit Fall 2019
- 5. House party – Cuyamaca’s 40<sup>th</sup>: October 18, 5pm to 8pm in Quad.
- 6. Governance Redesign Retreat: December 7

4. DCEC Update: Grossmont to create an Engineering Program

### **III. Vice President’s Report –**

MyLinh Nguyen was appointed to the College Technology Committee.

Fabienne Bouton was appointed to the Curriculum Committee.

Carmen Cox was appointed to the Emergency Preparedness Committee.

Jane Gazale and Ben Nugent were appointed to the Instructional Program Review and Planning Committee (IPRPC).

Asma Yassi was appointed to the Petition Review Committee (PRC).

Michelle Garcia was appointed to the Student Success and Equity Committee.

Kathy Kotowski was appointed to the East County Education Alliance (ECEA).

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

### **V. Committee Report**

- A. Professional Development: Professional Development had a good start and flex week went great. Offering a course, Culturally Responsive Teaching and the Brain, in which 12 faculty are attending. In which it is going very well. The PD committee discussed last spring about moving PD to the Student Success and Equity Committee. Approach Donna Hajj directly if you have a project or would like to bring a speaker on to campus.

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

- A. IPRPC Comprehensive Template Edits: The data and SLO portion asks to describe what is needed to make SLO’s more meaningful. This year annual update and comprehensive will all be online through survey monkey. Instead of submitting on word the author will be provided with a link to survey monkey. The web page to be published September 15. A lot of improvements were made to this project.
- B. New Cuyamaca College Council Charge (CCC): Moving away from institutional effectiveness and becoming more of a consultation council. Every constituency group is represented. Cuyamaca College did not have this council before. There is a concern that there is not enough faculty representation on the committee.
- C. New Resource and Operations Charge: There is a need for this, as this is a new council regarding budget priorities, procedures and processes in the areas of technology, staffing, facilities, and other budget needs. It achieves

this through coordination with appropriate governance councils and committees.

- D. Updates to Faculty Staffing Prioritization Rubric: This reflects updates to the examples of type of evidence faculty can use to justify need for new faculty.

**VII. Action – None**

**VIII. Public Comments:** Library Resolution: will be brought as information at next meeting.

Kim Dudzik, President adjourned the meeting at 4:16 pm