



• A C A D E M I C • S E N A T E •

MINUTES

Thursday, September 13, 2018

2:00 – 3:45 p.m.

Room E – 106

Present: Kim Dudzik, Jeri Edelen, Michael Aubry, Lindy Brazil, Amaliya Blyumin, Guillermo Colls, Jolene Crowley, Daniel Curtis, Kim Lenox, Rachelle Panganiban, Lilia Pulido, Miriam Simpson, Robert Stafford, Brandon Williams

Absent: Karla Gutierrez, Courtney Hammond, Tim Phillips, Rob Wojtkowski, Joe Young

Others: Patrick Thiss (proxy for Rob Wojtkowski)

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 August 30, 2018**

A. **Meeting of August 30, 2018** – Minutes were approved as amended.

M/S (Curtis/Williams)

Abstentions: Amaliya Blyumin, Lilia Pulido

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

A. **Announcements**

1. Sabbatical Workshops:

Workshop 2: 9/17 2:00 - 3:00 pm **10-135 GC**

Workshop 3: 9/20 4:00 – 5:00 pm **10-135 GC**

Workshop 4: 9/24 12:00 – 1:00 pm **1-104 CC**

2. Institutional Effectiveness Survey: A request for feedback and participation. The college is interested in your experiences as a Cuyamaca College employee. Take five to ten minutes to complete the survey and share your thoughts by Friday, September 21.

3. Food Pantry: Between 2017 and 2018 the food pantry has gotten 4000 visits. 80% are looking for a healthy snack and 20% are seeking food for home. Food donations are welcome. Think healthy and please no expired food.

B. **Faculty Kudos:** Outstanding Faculty Nominees:

Kim Bailey (Lenox) - English

Guillermo Colls – ESL

Marie Ramos – Art

Tiffany Faulstich – Ornamental Horticulture

Moriah Gonzalez-Meeks – History

Outstanding Faculty Awardee:

Don Jones – Water/Wastewater

- C. ***Faculty Feedback:*** This is time set aside for faculty to identify collective interests for follow up
1. Communication with Part-Time Faculty: Kim Dudzik talked to Pat Setzer about communications with part time faculty. It is very difficult to send individual emails to a lot of faculty. Kim Dudzik will be working with Pat Setzer and Instructional Operations to inform faculty when to look for TA communications, etc.
 2. Academic Senate Bylaws: Kim Dudzik showed the Academic Senate the By-laws on the senate website.
 3. Review BP/AP 2510 Local Decision Making:
 - i. Consult collegially: develop procedures and policies that primarily rely on or mutually agree with academic senates
 - ii. Primarily rely: must ordinarily accept the senate's recommendations, except when exceptional and compelling reasons exist.
 - iii. Mutually agree: board may not act without reaching agreement with the senate except when existing policy exposes the district to legal liability or causes substantial fiscal hardship.

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

1. DCEC: Grossmont wants to discontinue program "agreements" between colleges. Starting with Engineering.
2. Accreditation: Help with writing and/or reviewing standards 2 and 3-contact Marvelyn Bucky. Drafts are coming together. Various committees will be reviewing standards as appropriate. By end of semester, ISER will be sent to employees for feedback. Visit by Dr. Droker: September 25 1:00 pm – 2:30 pm I-209.
3. Julianna Barnes to hire a Public Information Officer for Cuyamaca marketing.
4. Study Abroad Program: the study abroad program was approved by the board. This will be through Citrus College and students must be enrolled through Citrus College. Cuyamaca faculty from all areas will be invited to teach for the programs.

III. Vice President's Report –

Christopher Gabler was appointed to the Student Center Advisory Committee
Kathryn Nette was appointed to Student Services Leadership Advisory Team
Deborah Vanalstyne was appointed to Institutional Effectiveness Committee

IV. Part-Time Officer-at-Large Report – Robert Stafford, Part-Time Officer-at-Large reported that in the state budget 50 million was allocated for Part-Time faculty office hours.

V. Committee Report

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

- A. Library Resolution: The library wants to use a library system platform. The library staff will be trained. Most colleges statewide have accepted this.

- B. Instructional Program Review and Planning (IPRPC) Annual Update
Template edits: the SLO section was updated.

VII. Action

A. IPRPC Comprehensive Revised Template

The Academic Senate will entertain a motion to approve the edits to the IPRPC Comprehensive Template
M/S (Dan Curtis / Robert Stafford) It was unanimously approved
Abstentions: None.

B. New Cuyamaca College Council Charge (CCC)

The Academic Senate will entertain a motion to endorse the Cuyamaca Council Charge.
M/S (Simpson/Blyumin) It was unanimously approved
Abstentions: None

C. New Resource and Operations Charge

The Academic Senate will entertain a motion to endorse the Resource & Operations Council Charge.
M/S (Simpson /Colls) It was unanimously approved
Abstentions: None

D. Updates to Faculty Staffing Prioritization Rubric

The Academic Senate will entertain a motion to endorse the Faculty Staffing Priority Rubric.
M/S (Edelen/Blyumin) It was unanimously approved
Abstentions: None

VIII. Public Comments

Kim Dudzik, President adjourned the meeting at 3:55 pm

