



# • ACADEMIC • SENATE •

## MINUTES

Thursday, December 13, 2018

2:00 – 3:45 p.m.

Room E – 106

**Present:** Kim Dudzik, Lindy Brazil, Guillermo Colls, Jolene Crowley, Karla Gutierrez, Kim Lenox, Rachelle Panganiban, Miriam Simpson, Robert Stafford, Brandon Williams, Julie Godfrey

**Absent:** Jeri Edelen, Michael Aubry, Amaliya Blyumin, Daniel Curtis, Courtney Hammond, Lilia Pulido, Tim Phillips, Rob Wojtkowski

**Others:** Moriah Gonzalez-Meeks, Danielle Pauls, Sophia Romeri

**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 November 29, 2018**

A. **Meeting of November 29, 2018:** Tabled for next meeting. Did not meet quorum.

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

#### A. **Announcements**

1. Spring Elections reminder: Spring Elections will be occurring about two weeks after census. Elections will be held for: Vice President; Senate Officers of Student Services and Instruction. Once the full time elections end, we will have elections for the part time positions: PT Officer at Large, PT Senator at Large, PT Senator of Instruction and PT Senator of Student Services.

Donna Hajj has agreed to serve as our Elections Coordinator again for this year (SP19), but will need someone to volunteer for next year (SP20). If anyone is interested, let Kim Dudzik know and Donna can train someone on the process while performing it this year.

2. [ASCCC Resolutions](#): Kim Dudzik showed the Academic Senate of California Community Colleges table of contents. Tacey Hosley brought this to the Academic Senate and was passed unanimously by the State Senate. This will be brought back to the Academic Senate in the spring.

3. List of reassigned time positions on intranet: Tabled.

B. **Faculty Kudos:** Kim Dudzik gave a faculty kudos to those who participated in the Accreditation retreat last Friday, especially the part time faculty: Robert Stafford, Deborah Van Alstyne, James Chepin, Melanie Davidson, Tom Bugzavitch and Laura Brown.

C. **Faculty Feedback:** None

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

1. College Promise: <https://mycollegepromise.net/> - All faculty should be aware of the College Promise Program. First time students can get their first year of tuition for free. Kim Dudzik went over the eligibility and requirements on the webpage. This will also pay for student health fees, student representation fees, construction fees, and enrollment fees for all Promise scholars in spring and retroactively for fall.
2. Update on new Councils: CCC approved the new Institutional Effectiveness Council Charge. This group will be up and running starting spring 19.

**III. Vice President's Report: None**

**IV. Part-Time Officer-at-Large Report:** Robert Stafford, Part-Time Senator-at-Large, discussed his experience being on the Academic Senate as a Part-Time Officer-at-Large. Robert Stafford has done this for two different years and encourages part timers to consider it and be more involved. Robert Stafford will run again for this position but highly encourages more people to run.

**V. Committee Report**

- A. Sophia Romeri, Guided Pathways Report: Sophia Romeri reported on Pillar One team: clarifying a path. Students were given a stack of cards listing every major in the catalog and were asked to categorize those majors into clusters. There are eight metamajors in total. This will be brought in during convocation to have faculty staff and students take a survey and give their input. There was a request to clarify the list for students. The survey will come out in January. Respond to surveys to provide your feedback.
- B. Moriah Gonzalez-Meeks, Student Success and Equity Report: Moriah Gonzalez-Meeks reported a professional development series of trainings. There will be trainings of different areas, growth mindset, habits of mind, etc. If anyone is interested in having their department involved, contact Moriah Gonzalez-Meeks. A faculty resource guide will be implemented since there are not enough resources or information on common questions.

**VI. Action: None**

**VII. Information (First readings and updates for future action): None**

**VIII. Public Comments**

DSPS faculty related information through professional development. Gives faculty the opportunity to ask questions. Invite Rachelle Panganiban to present to your department.

Kim Dudzik, President adjourned the meeting at 3:30 pm