



• ACADEMIC • SENATE •

MINUTES

Thursday, February 14, 2019

2:00 – 3:45 p.m.

Room E – 106

Present: Kim Dudzik, Jeri Edelen, Michael Aubry, Guillermo Colls, Jolene Crowley, Daniel Curtis, Kim Lenox, Karen Marrujo, Robert Stafford, Scott Stambach

Absent: Amaliya Blyumin, Julie Godfrey, Moriah Gonzalez-Meeks, Rachelle Panganiban, Lilia Pulido, Tim Phillips, Brandon Williams, Rob Wojtkowski

Others: Tammi Marshall

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 2:04 pm

I. Approval of Minutes: Meetings of November 29 and December 13, 2018

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

B. **Meeting of December 13, 2018:** Tabled. Did not meet quorum.

II. President's Report --

A. Announcements

1. Spring Elections: VP, Senate Officers, PT Senators: Several positions for Academic Senate will be upcoming this spring. The Vice President, Full-Time Officer-at-Large for Student Services, Full-Time Officer-at-Large for Instruction and Part-Time Officer-at-Large will also serve on the Senate Officers Committee (SOC) every Thursday from 12:30 pm to 2:00 pm. Announcements for nominations for Officer-at-Large Positions will go out via email on Tuesday February 19. On March 4th the nominations will close. Vote via email to all faculty March 11-18. The announcement for Part-Time Faculty Senators will go out via email on April 1st. Vote via email to Part-Time Faculty only from April 8-15. This schedule can change a little.
2. Reassign time positions to open: There are several Tenured and Tenured Track reassigned time position openings. Job descriptions will be emailed around mid-Spring. To view, go on the college Intranet site: Academic Senate website - Click on "Academic Senate Intranet site" – Log in – Click "Reassign Time Positions." This will show a list of positions, the amount of reassigned time that goes with each position and a job description.
3. Spring Plenary: Spring Plenary will be held from April 11 – 13 in San Francisco and will be open to everyone. The college will pay for two faculty members in addition to the Academic Senate President. Go to ASCCC.org for more information. If anyone is interested let Kim Dudzik

know.

4. Equity Academy: Will be held from April 17-19 in San Francisco. There are five spots left. Will prioritize Full-time but if the spots can't fill with Full-time, then Part-time faculty will be asked.

5. Field trip: Geography or Geology will meet some days on campus then have a field trip to Joshua Tree on March 9-10. They need a few more people to register or the class will be canceled.

B. **Faculty Kudos:** Teaching Excellence Nominees and Recipients: the nominees come from the students. There were 19 nominees total. The Teaching Excellence Awardees were Peggie Daley, Part-Time ESL instructor and Rachel Jacob-Almeida, Full-Time Sociology instructor. Kim Lenox was recognized in the Academic Senate meeting for faculty kudos.

C. **Faculty Feedback:**

1. There is an administrative procedure to tell instructors what symbols are used for grading. It will be up to the faculty to use pluses and minuses, but this will need to be recorded in the syllabus from the beginning. There will now be a new symbol EW for Excuse Withdrawal. This withdrawal will not count on the students records. This is a 10 + 1, however it is a title 5 regulation change, so it does not have to be approved by the Academic Senate before going into Administrative procedure.

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

1. Guided Pathways: There is a district effort to coordinator the two colleges. Our steering committee is composed of four teams that work on different aspects of guided pathways. One big thing the two colleges agreed on were the program maps. Metamajors will be finalized to go in our fall catalog but that can change.

2. Governance Redesign and new councils and committees: Cuyamaca College Council (CCC) will meet the second and fourth Tuesday of each month (except for June and July) from 2:30 pm to 4:30 pm in I-209. Resource and Operations Council (ROC) will meet the first and third Wednesday of the month from 2:00 pm to 4:00 pm in C-145. The Institutional Effectiveness Council (IEC) meets on the first and third Monday from 9:00 am to 10:30 am in E-106. This was formerly a committee and is now a council. The Student Success and Equity Council meets on the second and fourth Friday from 9:00 am to 11:00 am in I-209. This was formerly a committee and is now a council.

III. Vice President's Report:

Kim Dudzik and Jeri Edelen were appointed to the Cuyamaca College Council (CCC)

Mary Sessom was appointed to the Cuyamaca College Council (CCC) as the At-Large Faculty member.

Tammi Marshall was appointed to the Institutional Effectiveness Council (IEC)

as the Faculty Co-Chair and MSE Faculty member.

Mary Graham was appointed to the Institutional Effectiveness Council (IEC) as the AHSS Faculty member.

Mary Sessom was appointed to the Institutional Effectiveness Council (IEC) as the CTE Faculty member.

Deborah Van Alstyne was appointed to the Institutional Effectiveness Council (IEC) as the Student Services Faculty Representative.

Scott Herrin was appointed to the Institutional Effectiveness Council (IEC) as the Academic Senate Representative.

Dan Curtis was appointed to the Institutional Effectiveness Council (IEC) as the Program Review Faculty Tri-Chair Representative.

Tania Jabour was appointed to the Institutional Effectiveness Council (IEC) as the SLO Coordinator.

Moriah Gonzalez-Meeks was appointed to the Student Success and Equity Council (SSEC) as the Student Success and Equity Coordinator (Faculty Co-Chair).

Debra Hills was appointed to the Student Success and Equity Council (SSEC) as the Part-Time Faculty-at-Large.

Michelle Garcia was appointed to the Student Success and Equity Council (SSEC) as the MSE Faculty member.

Rachel Jacob-Almeida was appointed to the Student Success and Equity Council (SSEC) as the AHSS Faculty member.

Nicole Keeley was appointed to the Student Success and Equity Council (SSEC) as the EOPS/CalWORKs/DSPS Faculty.

Sophie Armenta was appointed to the Student Success and Equity Council (SSEC) as the Counseling Department Faculty Co-Chair or Faculty Representative.

Donna Hajj was appointed to the Student Success and Equity Council (SSEC) as the Professional Development Faculty Coordinator.

Michael Aubry was appointed to the Online Teaching and Learning Committee (OTLC) as the Instructional Faculty.

Tacey Hosley was appointed to the Program Review Steering Committee (PRSC) as the Student Services Faculty Tri-Chair.

Kathryn Nette, Jane Gazale and Tony Zambelli were appointed to the Program Review Steering Committee (PRSC) as Instructional Faculty.

Ben Nugent was appointed to the Program Review Steering Committee (PRSC) as the Part-Time Faculty (Instruction or Student Services).

Ross Takasugi was appointed to the Program Review Steering Committee (PRSC) as the Librarian.

Amaliya Blyumin was appointed to the Program Review Steering Committee (PRSC) as the Student Services Faculty – Transfer or Articulation.

Lisa Ashak was appointed to the Program Review Steering Committee (PRSC) as the Student Services Faculty – Special Funded Programs.

Cindy Morrin was appointed to the Web Communications Committee (District) as the Academic Senate Representative for Cuyamaca College.

IV. Part-Time Officer-at-Large Report: Robert Stafford, Part-Time Senator-at-

Large, reported that Part Time faculty can now get paid for their office hours.

V. Committee Report

Tammi Marshall discussed with the Academic Senate regards to assessment and changes. There is a placement bill that talks about how Cuyamaca College places students. Now Cuyamaca will not just rely on a test like what was done in the past. No tests are Board of Government approved. IT was informed about the new way students will be tested. The assessment placement will go live on March 1st. Students will only be allowed to submit once. If a student has questions they should then make an appointment with a counselor. These will all be self-reported. Based on how students answer these questions, they will then be placed in English and Math classes. After students have completed this placement, they can register instantly.

VI. Action: None

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

VIII. Public Comments

Kim Dudzik, President adjourned the meeting at 3:42 pm