



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

Thursday, February 28, 2019

2:00 – 3:45 p.m.

Room E – 106

**Present:** Kim Dudzik, Jeri Edelen, Michael Aubry, Amaliya Blyumin, Guillermo Colls, Jolene Crowley, Daniel Curtis, Julie Godfrey, Moriah Gonzalez-Meeks, Kim Lenox, Karen Marrujo, Lilia Pulido, Tim Phillips, Scott Stambach

**Absent:** Rachelle Panganiban, Robert Stafford, Brandon Williams, Rob Wojtkowski

**Others:** Donna Hajj, Tammi Marshall, Brad McCombs, Danielle Pauls, Mary Sessom, Peter Utgaard

**Recorder:** Laci Diaz

*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 2:03 pm

**I. Approval of Minutes: Meetings of November 29, December 13, 2018 and February 14, 2019**

**A. Meeting of November 29, 2018:** Minutes were approved as amended.

**M/S** (Curtis/Pulido)

Abstentions: Julie Godfrey, Karen Marrujo, Amaliya Blyumin and Lilia Pulido

**B. Meeting of December 13, 2018:** Minutes were approved as amended.

**M/S** (Godfrey/Colls)

Abstentions: Amaliya Blyumin, Tim Phillips, Karen Marrujo, Lilia Pulido

**C. Meeting of February 14, 2019:** Minutes were approved as amended.

**M/S** (Edelen/Pulido)

Abstentions: Julie Godfrey, Tim Phillips, Lilia Pulido and Moriah Gonzalez-Meeks

**II. Announcements**

1. Spring Elections: VP, Senate Officers: Nominations will close on Monday, March 4, 2019. If you'd like to nominate yourself please email Donna Hajj with the position you're interested in.
2. Spring College Planning Retreat: This retreat is scheduled for April 26<sup>th</sup> from 8:30 am - 2:00 pm on the second floor of the Student Center (I-207, I-208, I-209). This retreat is a great way to learn how the college operates, review our data and develop key performance indicators.
3. Active Threat Training: There will be a training on March 1<sup>st</sup> from 1:30 pm - 3:00pm in A-112.
4. ASCCC Sponsored webinars: ASCCC offers free webinars on various topics. They are having one covering OER on March 1st. For more helpful webinars, check out [asccc.org](http://asccc.org) and click on "Events".

5. Area D meeting this spring will be held at Norco College in Riverside on March 23<sup>rd</sup> from 10:00 am – 3:00 pm. This is where faculty review resolutions that will go to the Spring State Plenary for action. Area meetings are free events.

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

- A. Curriculum Packet for March 19 Governing Board Meeting: Peter Utgaard gave an update to Senate stating that there are two spring board packets with information from December 2018 through present. There are some new courses in sociology and water studies, but otherwise they are mostly SLO modifications. Once the packets have been approved they will be brought back to Senate for a vote.
- B. Vision for Success crosswalk, report to CCCCCO: Tammi Marshall gave an update regarding the crosswalk. The Vision for Success is the State Chancellor's office strategic plan. The crosswalk is a term used to describe each college mapping their plan to the State Chancellor's plan. The State's Scorecard is being phased out and being replaced with Launch Board. Tammi showed a document giving examples of the measured areas they are focusing on and what type of metrics are being used.  
Senate comments: The CTE area are only in three categories, why is that?  
Tammi asked for this concern to be emailed to her and she can address it at her next meeting.
- C. Research Guidelines for Institutional Research IESE (information only):  
Tammi Marshall gave background concerning the development of guidelines for data requests. The College realized there weren't any guidelines for requested data and felt some guideline should be established because some of the information being requested and used could contain sensitive information or be inappropriate. If someone is planning on requesting data from their class, student body, or the institution, please review the guidelines and if you have any questions, Brianna Hays or Katie Cabral can address them.

### **IV. Action: None**

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

#### **A. Faculty Kudos:**

1. 2019/2020 Sabbatical Awardees:

Nancy Jennings: Fall 2019

Peter Utgaard: Fall 2019

Marvelyn Bucky: Fall 2019 / Spring 2020 (50% each term)

Carmen Cox: Spring 2020

2. Thank you to all who turned in their Program Review on time!

3. Thank you Rachelle Panganiban for being diligent & defending the 10+1.

#### **B. Faculty Feedback: None**

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

1. The College is encouraging the Councils to develop goals, so progress can be measured and addressed. It's being talked about to develop a handbook that would establish good meeting practices, so all councils and meetings would be consistent.
2. The Chancellor has announced her retirement at the end of December 2019.
3. At the Chancellor's colloquium on February 28<sup>th</sup> she discussed that SDICCCA has developed a list of legislative priorities and one of them is asking the state to provide additional funding for more full-time faculty hires.

**VI. Vice President's Report:** Deborah Van Alystane was appointed to the Program Review Steering Committee (PRSC) as the General Counseling Faculty Representative.

Jeri Edelen was appointed to the Intuition Effectiveness Council (IEC) as the LTR Faculty Representative.

**VII. Part Time Officer-at-Large Report:** None

**VIII. Committee Report**

- A. Guided Pathways: Mary Sessom presented a PowerPoint on the Guided Pathways committee work. The PowerPoint addressed the purpose, goals, and progress of the committee. Their goal is to implement Guided Pathways at the college by June 2020 with providing a career center, website, tutors, and welcome center. The committee is working closely with Student Services and Instruction on best implementation practices.
- B. Professional Development report: Donna Hajj gave an update stating that the professional development obligation has been changed from 40 hours to 20 hours per year. Faculty hours are recorded in Canvas. If some reports are showing a negative number, this means you have already fulfilled your obligation and now have a surplus in the time served. Donna also noted that The Professional Development Network has had a name change to Vision Resource Center, but your login will still be the same. Here you can access Linda.com for free and join community areas that allow you to connect with other colleges. Donna also encouraged the Senate to visit Cuyamaca.edu's professional development area and use the "Teaching Professor" link. She would like feedback whether or not this is a valuable program because the college pays a yearly membership for it and she wants to make sure it's worth the cost.

**IX. Public Comments:** Guillermo Colls noted that he went to the CAP Accelerated Conference and that Cuyamaca College was the first college mentioned and was awarded the Honey Badger Award for their work on Acceleration in ESL, English and Math.

Kim Dudzik, President adjourned the meeting at 3:43 pm