



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

Thursday, March 14, 2019

2:00 – 3:45 p.m.

Room E – 106

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

**Absent:** Michael Aubry, Brandon Williams, Rob Wojtkowski

**Others:** Michelle Campuzano, George Dowden, Bri Hays, Jesus Miranda, Sophia Romeri, Peter Utgaard

**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 2:04 pm

**I. Approval of Minutes: Meetings of February 28, 2019**

A. **Meeting of February 28, 2019:** Minutes were approved as amended.

M/S (Stafford/Colls)

Abstentions: Robert Stafford

**II. Announcements**

1. Spring Elections Update: An email has been sent out on Monday by Brianna Hays. Voting will close on March 18.
2. March 19 Governing Board Workshop: Guided Pathways: The Governing Board meeting starts at 6:30 pm however, there will be workshops held at 4:00 pm in I-207 on how the two colleges will cooperate on certain aspects. Pat Setzer will be presenting.
3. May 24: Districtwide Guided Pathways Forum: Held at Cuyamaca College and all faculty are encouraged to attend.

**III. Action**

A. Curriculum Packet for March 19 Governing Board Meeting

The Academic Senate will entertain a motion to approve the Curriculum Packet for the March 19 Governing Board meeting.

M/S (Curtis/Stafford)

It was unanimously approved.

B. Vision for Success crosswalk, report to CCCCCO

The Academic Senate will entertain a motion to endorse the Vision for Success crosswalk, to be reported to the California Community College Chancellor's Office.

M/S (Curtis/Colls)

It was unanimously approved.

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

- A. Facilities and Sustainability Planning Committee Charge: Kim Dudzik showed the Academic Senate the Facilities and Sustainability Planning Committee Charge document. There is an update to the charge due to our new governance structure: this committee now reports to Resource and Operations Council; the director of Facilities will chair while VPAS will remain as a member. Extra language was added to ensure the safety of campus. This will be brought back to Senate for a vote of endorsement.
  
- B. Career Center Proposal: Sophia Romeri, Michelle Campuzano and George Dowden proposed a new Career Center for students. A grant was given to help onboarding students explore career options. The Career Center will stay involved with the student from beginning until end to ensure that by the time they graduate they will have a job and career. It was stated that Cuyamaca is the only career organization in the region that does not have a Full-Time Career Counselor. A question was asked, who will direct the students to the Career Center? Answered that counselors, instructors, DSPS, and admissions and records will all be directing students to the Career Center. The location will be where the student store is located now and will have offices for student interviews. This is tentative for Fall. This will be brought back for a second read on April 11 and brought back as an action item on April 25 for a vote of endorsement.
  
- C. GP: Academic & Career Pathways (Metamajors) for catalog: Mary Sessom gave an update on meta-majors, which students chose to change the name to Academic & Career Pathways. Student focus groups were created to organize degrees as how they see fit. Three rounds of surveys went out. Faculty weighed in on the results with a high level of agreement. The second time almost 500 students participated in the survey. On Tuesday, this will be taken to the governing board workshop. Guided Pathways Steering Committee is asking for an endorsement to put in the catalog for 2019-2020. This is meant to replace just page 56 of the catalog. This will be brought back to Senate for an endorsement. A question was asked, how do students know that Floral Design is in Environmental and Applied Technology? The answer was that students should go see a counselor if they are not sure. The Academic Senate recognizes that this is a work in progress and is not final. It is not the end product and would like to focus more on adding an exploratory path.

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

A. **Faculty Kudos:** No discussion due to time constraints.

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

1. Student Equity; Budgets and More: Jesus Miranda discussed the Student Equity at Cuyamaca College. Student Equity Allocations from the State were received to address the Student Equity populations to focus on impacted students. Jesus discussed the impact of race on students. He showed the student demographics from Fall 2017 by headcount which does not reflect the State population. He also presented course success data by race and ethnicity. Jesus discussed Student Success and Equity Council and the Equity pledge that was created by the council to eliminate any achievement gaps among different student groups and to promote a campus culture of diversity. He also discussed the Student Equity budget and expenditures for the last 3 years. If anyone has any questions feel free to email or call Jesus Miranda or Bri Hays.
2. Public Safety Council: Emergency Information App: All the information located in the Emergency Pocket Guide will now be on an app. It will include what to do in emergency situations on campus. The app will be accessible on any device. The district will pay for the app each year but it will be free for students, faculty and staff.

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

**VII. Part Time Officer-at-Large Report:** Robert Stafford, Part-Time Senator-at-Large, introduced a student who has partnered with the local Church to create an LGBT Youth Group. The youth group will be held Monday nights from 7:00 to 9:00 at Foothills United Methodist Church. This is a friendly community to come to for answers or just to connect with people. Cuyamaca had a student club called Spectrum that dissolved. This will be a reboot of Spectrum.

**VIII. Committee Report**

A. None

**IX. Public Comments**

Kim Dudzik, President adjourned the meeting at 3:57 pm