



• ACADEMIC • SENATE •

MINUTES

Thursday, May 23, 2019

2:00 – 3:45 p.m.

Room E – 106

Present: Kim Dudzik, Jeri Edelen, Michael Aubry, Amaliya Blyumin, Jolene Crowley, Daniel Curtis, Moriah Gonzalez-Meeks, Kim Lenox, Karen Marrujo, Rachelle Panganiban, Valerie Peterson, Lilia Pulido, Robert Stafford, Scott Stambach

Absent: Guillermo Colls, Julie Godfrey, Tim Phillips, Rob Wojtkowski

Others: Francisco Gonzalez, Rachel Jacob-Almeida, Jesus Miranda, Kathryn Nette, Patrick Thiss

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 2:07 pm

I. Approval of Minutes: May 9, 2019

- A. **Meeting of May 9, 2019:** Minutes were approved as amended.
M/S (Gonzalez-Meeks, Stambach)
Abstentions: None

II. Announcements

- May 24: Districtwide Guided Pathways Forum 12pm – 4pm I-207
Lunch will be served.
- May 28: Cuyamaca College Council 3:30 – 5:00 pm Looking ahead to plan and implement the strategic plan. [Al Solano](#) guest.
- May 31: Year End Celebration and Retiree Recognition 3pm – 5pm Water Conservation Garden. RSVP to Valeri Wilson (valeri.wilson@gcccd.edu)

III. Action

- A. 2019-2020 Classified Positions List
The Academic Senate will entertain a motion to provisionally endorse the 2019-2020 Classified Positions List pending endorsement of Classified Senate
M/S (Pulido/Blyumin) It was unanimously approved.
Amending first motion
Abstentions: None
- B. Online Teaching and Learning Charge changes to reflect accreditation standards.
The Academic Senate will entertain a motion to endorse the OTLC charge.
M/S (Curtis/Stafford) It was unanimously approved.
Abstentions: None
- C. Online Teaching and Learning changes to Best Practices
The Academic Senate will entertain a motion to endorse the OTLC Online

Best Practices

M/S (Pulido/Blyumin) It was unanimously approved.

Abstentions: None

- D. **OEI rubric** adopted by OTLC for Best Practices checklist
The Academic Senate will entertain a motion to endorse the OEI rubric for Best Practices checklist
M/S (Gonzalez-Meeks/Curtis) It was unanimously approved.
Abstentions: None
- E. College Technology Requests
The Academic Senate will entertain a motion to endorse the College Technology Requests
M/S (Stafford/Panganiban) It was unanimously approved.
Abstentions: none
- F. Local KPI's and Vision for Success Goals
The Academic Senate will entertain a motion to endorse the Local KPI's and Vision for Success
M/S (Curtis/Gonzalez-Meeks) It was unanimously approved.
Abstentions Jolene Crowley
- G. ISER draft
The Academic Senate will entertain a motion to endorse the Institutional Self Evaluation Report
M/S (Marrujo/Stafford) It was unanimously approved.
Abstentions: None
- H. 2019/2020 College Hour
The Academic Senate will entertain a motion to endorse the 2019/2020 College Hour.
M/S (Gonzalez-Meeks/Blyumin) It was unanimously approved.
Made changes. Changed the name back to wheel chair basketball. Date might change due to the team. Added evening events.
Abstentions: None
- I. Movement to rank of Professor: Lauren Halsted
The Academic Senate will entertain a motion to approve the rank of Professor for Lauren Halsted.
M/S (Lenox/Pulido) It was approved by acclamation
Abstentions: None

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

- A. Facilities and other Resource Requests (information only)
Kim Dudzik showed the program review and other requests for departments. Go to Cuyamaca College Intranet – Committees – Resource & operations Council (ROC).
- B. Vision for Success Equity Standards and KPI's (information only): Kim Dudzik showed the Student Equity Plan Powerpoint that is posted on the Academic Senate website under Documents. The plan is required by legislation and must be completed every three years. The Student Equity

Plan 2019 Metrics are: Access (number of students who enroll at our college) – Fall-to-Spring Persistence (number of students who persist from Fall to Spring) – Math and English “Throughput” (number of students who complete transfer math and English in their 1st year) – Graduation (number of graduates with degree or certificates) – Transfer (number of students who transfer to a four-year institution. Any questions please contact Moriah Gonzalez-Meeks or Bri Hays. This plan to be reviewed by SOC 5/30/19.

V. President’s Report --

A. ***Faculty Kudos:*** Thank you all, for your hard work this school year!

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

1. Facilities Update: Sahar Abushaban, VP of Administrative Services and Francisco Gonzalez, Interim Facilities Director: Francisco Gonzalez discussed with the Academic Senate the new facility updates. Parking lots will be changing, a lot of noise and construction will occur and half of the campus will be under construction. Please reach out to Francisco if something affects your classroom. There is also a plan to install solar panels in some parking lots. The district is also planning door lock upgrades with inside locking features.

2. Faculty Position discussion: Three faculty requests were submitted through the program process to create the Professional Development Coordinator, Distance Education Coordinator and Learning Assistance Coordinator reassign time positions into three full time tenure track positions. The Academic Senate had a discussion whether to rank these positions or wait and have the college discuss how to change these positions and get senate endorsement.
A motion to suspend to be able to bring this forward as an action item M/S (Blyumin/ Crowley).
A motion that the Academic Senate recommends the three positions (Professional Development, Distance Education, Learning Assistance coordinator positions) not be ranked as part of the 2019-2020 Faculty list until there is a campus wide discussion to assess the college’s needs and further define the nature of these positions.
M/S (Pulido /Edelen).
Unanimously approved.

VI. Vice President’s Report:

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

Rob Wojtkowski and Steve Weinert was appointed to the Cashiering Appeals Committee (CASHAC).

Kristin McGregor and Robert Stafford were appointed to the Curriculum, GE and Academic Policies Committee.

Marie Ramos and Joe Young were appointed to the Facilities and Sustainability Planning Committee (FSPC).

Hieu Huynh was appointed to the Late Add Class Petitions Review Committee (LACPRC).

Steve Weinert was appointed to the Petitions Review Committee (PRC).

Danielle Pauls was appointed to the Program Review Steering Committee (PRSC).

Lindy Brazil, Lamia Raffo and Kristin Zink were appointed to the Transfer Center Advisory Board Committee (TCABC).

Donna Hajj was appointed to the Academic Rank Committee.

Fabienne Bouton and Donna Hajj were appointed to the Senate Awards Committee.

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

VIII. Committee Report

- A. Student Success and Equity Coordinator: Moriah Gonzalez Meeks handed out a Student Success & Equity Coordinator Report for Spring 2019 to the Academic Senate. Moriah discussed the 2019 goals which included workgroups, student equity plan, professional development, student retention and campus climate.

IX. Public Comments

Kim Dudzik, President adjourned the meeting at 3:59 pm