



• ACADEMIC • SENATE • MINUTES

Thursday, September 12, 2019

2:00 – 3:45 p.m.

Room E – 106

Present: Kim Dudzik, Jeri Edelen, Guillermo Colls, Daniel Curtis, Julie Godfrey, Camille Jack, Julian Kearns, Kim Lenox, Lyn Neylon-Craft, Rachele Panganiban, Valeri Peterson, Lilia Pulido, Tim Phillips, Miriam Simpson, Asma Yassi

Absent: Moriah Gonzalez-Meeks, Tania Jabour, Robert Stafford, Rob Wojtkowski, Jordan Andrade

Others: Sahar Abushaban, Francisco Gonzalez, Manuel Mancillas-Gomez, Tammi Marshall, Cindy Morrin, Carlos Ortiz

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 2:03 pm

I. Approval of Minutes: August 29, 2019

A. **Meeting of August 29, 2019:** Minutes were approved as amended.

M/S (Colls/Curtis)

Abstentions: None

II. Announcements:

- A. Kim Dudzik announced that she will be gone next meeting: Jeri Edelen, Vice President will lead the 9/26/19 meeting.
- B. Sabbaticals: Anyone who has had 6 years of service can apply. Kim Dudzik will run a workshop at Cuyamaca College and Denise Schulmeyer, the Academic Senate President at Grossmont College will hold workshops at Grossmont College.
- C. Emergency Preparedness Info: An Emergency Preparedness app for smart phones to access district and college emergency phone numbers and procedures is available for download, under "Quick Links" of the district website click the Emergency Preparedness Info. It is available to employees and students.

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

- A. Facilities Master Plan Update: Sahar Abushaban and Francisco Gonzalez discussed the new Facilities Master Plan updates. Highlights include: modernizing the Child Development Center; Facilities and warehouse will move to the One Stop and a parking structure will be built in its current place; Learning Resource Center building needs new infrastructure and technology; installing AC in gymnasium; the theater needs a catwalk to service the lighting and allow people to provide support during performance without going through the stage and crowd. A question was asked, "Will we be able to see the cost of this and how it benefits us?" A survey will be given out.

- B. Institutional Effectiveness Charge: Tammi Marshall discussed the Institutional Effectiveness Charge with the Academic Senate. The meetings are on the Second and Fourth Monday. Discussed the composition and the changes made on the charge. If anyone has any questions email Tammi Marshall.

IV. Action

- A. Professional Development Committee Reactivation:
The Academic Senate will entertain a motion to endorse the Professional Development Committee Reactivation.
M/S (Panganiban/Godfrey)
It was unanimously approved.
The Academic Senate will entertain a motion to approve the changes to the charge; to add the Research and Planning Analyst of ISES, as suggested by Classified Senate.
M/S (Colls/Yassi)
It was unanimously approved.
- B. 2019-2020 Faculty Prioritization List:
The Academic Senate will entertain a motion to endorse the 2019-2020 Faculty Prioritization List.
M/S (Curtis/Simpson)
The Academic Senate had a discussion about the rankings.
Abstentions: Guillermo Colls and Julian Kearns
It was unanimously approved.

V. President's Report --

- A. **Faculty Kudos:** Kim Dudzik gave a faculty kudos to Mary Sessom who stepped down from Guided Pathways Instructional Coordinator. Kim wanted to thank her for all her hard work, along with Sophia Armenta and Pat Setzer at getting us started down this journey. Kathryn Nette has been named interim.

Kim also wanted to give a faculty kudos to Julie Ducharme, adjunct faculty for Business, nominated for San Diego Magazine's Non-Profit Woman of the Year.
- B. **District & College Committee/Council, and Other Institutional Updates**
 - 1. Cuyamaca College Council Update: Cuyamaca councils are open for everyone to and come attend. Kim Dudzik encourages everyone to come. Cuyamaca College Council approved the following positions for hire: Grounds maintenance worker, Biology/Chemistry Lab Technician II, and EOPS Program Specialist.

2. Governing Board Update: Held at 5:15 pm on the third Tuesday of each month. Location alternates campuses.

VI. Vice President's Report: Lamia Raffo was appointed to the Learning Assistance Center Advisory Committee (LACAC) as the Math faculty representative.

Josh Franco and Terri Nichols were appointed as Instructional Faculty representatives to the Online Teaching and Learning Committee (OTLC). Fabienne Bouton was appointed to the Student Discipline and Grievance Hearing Committee (SDGHC).

Michael Aubry was appointed to the Senate Awards Committee.

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

VIII. Committee Report: Cindy Morrin Curriculum Co-Chair, discussed moving diversity requirement to the December board packet, district wide local associate degree GE alignment and new curriculum software.

IX. Public Comments

Kim Dudzik, President adjourned the meeting at 3:38 pm