



# • A C A D E M I C • S E N A T E •

## Minutes

Thursday, October 10, 2019

2:00 – 3:45 p.m.

Room E – 106

**Present:** Kim Dudzik, Kim Lenox, Robert Stafford, Dan Curtis, Miriam Simpson, Camille Jack, Moriah Gonzalez-Meeks, Jeri Edelen, Michelle Campuzano proxy for Lilia Pulido, Cindy Morrin, Julie Godfrey, Julian Kearns, Tania Jabour

**Absent:** Guillermo Colls, Lyn Neylon-Craft, Tim Phillips, Valerie Peterson, Rob Wojtkowski, Jordan Andrade, Asma Yassi

**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 2:06 pm

**I. Approval of Minutes: September 26, 2019-** Minutes were approved. M/S  
(Curtis/Stafford) Abstentions: Rachelle Panganiban and Miriam Simpson.

### II. Announcements

- A. October 12, Area D meeting- This meeting will have the State Chancellor Eloy Oakley present. To register for this free event go to the ASCCC website and check the events tab. This meeting will be held at Mesa College.
- B. October 18, Fall planning retreat: Mission, Vision and Values- The college will be having a planning meeting to address changing the Mission, Vision and Values. Meeting will be from 8:30am to 1:00pm in I-209. A light breakfast and lunch will be served. If you are unable to attend the whole meeting, please feel free to attend when you can.

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

- A. Curriculum Packet for November board meeting- Cindy Morrin presented a first read of the November curriculum packet. There are new classes in political science, English, and several modifications and updates to existing curriculum. The cultural diversity graduation requirement is ready to implement. Many general education courses will fulfill this requirement. A council member mentioned that there are several Career Education (CE) courses that could also fulfill this requirement and wanted to know the process to get the courses qualified. It was stated that to count the course needed to also fulfill a general education (GE) requirement. The council also wanted to know why the decision was made to only include GE courses for fulfilling the diversity requirement. Cindy said she would look into this further and report back to the Senate.

### IV. Action

- A. Student Success and Equity Charge/Composition- Only the composition was changed to add the Dean of Counseling Services. M/S (Meeks-Gonzalez/Jabour). Council approved with no abstentions.
- B. Bylaws Change: Election of Officers Article 2.1- Traditionally all elections for officers take place in the spring semester and take office the Monday after commencement in June. This does not leave a lot of cross training for the new officers, particularly the newly elected President. Kim proposed to move the President election to the fall semester, which would allow the President-elect to have several months of cross training to then have a smooth transition. M/S (Kern/Panganiban). The council approved the new bylaw changes. The council requested to add Kumeyaay Studies to the Humanities pathway, change CTE to CE, and update the department names in the bylaws. M/S (Curtis/Edelen). Council approved with the noted changes. No abstentions. The vote will now go to the full faculty body.

## **V. President Report -- Kim Dudzik**

**A. Faculty Kudos:** Marvelyn Bucky: Accreditation Co-Chair: The Accreditation site visit is now over and Kim wanted to give a big kudos to Marvelyn for being the faculty co-chair of the Accreditation team. She did a wonderful job organizing the work that needed to be done and working with everyone to produce the ISER report. Also, to the faculty co-chairs of each standard: Robert Stafford and Steve Weinert. And an honorable mention to Sr Dean Bri Hays and all others who contributed to our successful Accreditation.

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

1. Accreditation Report- Kim stated the peer team commented on Cuyamaca's commitment to equity and the college's drive for innovation. Two possible recommendations could be systematic evaluation of employees and total cost of ownership. Dr. Miles praised Cuyamaca with its excellent report, stating this was the best report she has seen.
2. Workforce Development Committee Charge: updates to ex-officio members – The changes were updating the titles, making them broader.
3. Faculty positions approved for hire – The first three on the faculty staffing ranked list are approved to be hired and screening committees are being formed. The positions are Automotive Technology, Career Counselor/Career Center, and Librarian. To see the full list, please visit the Resource and Operations Council's Intranet page.
4. Hiring Process- Faculty expressed concern over how information from first level interview is being relayed to the President. Kim will bring the Senate's concerns to Dr. Barnes for discussion.

**VI. Vice President Report.** There was no report.

**VII. Part Time Officer-at-Large Report.** There was no report.

## **VIII. Committee Report**

**A. Curriculum (see Information)**

**IX. Public Comments-** Rachele Panganiban reported on the excuse withdrawal process included in Title V last spring. The new grade designation does not count against students' progress. This would be, for example, non-military students that have an emergency. To apply for this, students would fill out the general petition form and check "other." Student would have to provide written documentation of said emergency, but the information would be confidential.

Cindy Morrin asked the Senate to encourage their students to enroll in Phi Theta Kappa because it opens many doors for students and is a lifetime enrollment. There is a fee to enroll of \$100 with \$35 coming back to Cuyamaca's Phi Theta Kappa program.

Moriah Gonzalez-Meeks stated that on November 23<sup>rd</sup> there will be a LGBTQ+ Summit at UC Riverside. There will be a bus chartered to take everyone up together and if you're interested in attending, please contact Moriah.

Closed: 3:20pm