



• A C A D E M I C • S E N A T E •
Minutes

Thursday, November 14, 2019
2:00 – 3:45 p.m.
Room E – 106

Present: Kim Dudzik, Cindy Morrin, Rachele Panganiban, Robert Stafford, Jeri Edelen, Guillermo Colls, Dan Curtis, Valerie Peterson, Miriam Simpson, Tania Jabour, Lyn Neylon, Camille Jack, Julie Godfrey, Julian Kearns, Asma Yassi, Kim Lennox, Lilia Pulido, Moriah Gonzalez-Meeks,

Absent: Tim Phillips, Rob Wojkowski, Jordan Andrade

Others: Pat Setzer, Francisco Gonzalez, Manuel Mancillas-Gomez, Amaliya Blyumin

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."

CALL TO ORDER: Kim Dudzik, President called the meeting to order at 2:04 pm

I. Approval of Minutes: October 24, 2019- Senate approved minutes M/S Curtis/Simpson. Abstentions: Lyn Neylon, Tania Jabour, Guillermo Colls, Asma Yassi.

II. Announcements – Lyn Neylon will be presenting her sabbatical project at the next Governing Board on November 19th.

Lindy Brazil organized a study aboard opportunity in Madrid, Spain. Faculty are asked to participate. Flyer is on the senate website. Lyn Neylon-Craft stated that this is a wonderful opportunity to experience and to please consider signing up.

The next Academic Senate meeting will be Thursday, November 21st at 2:30pm in I-209. This Senate is early due to the Thanksgiving holiday.

Miriam Simpson stated she is on the Self-Service Workgroup at the District and feels it would be beneficial if more faculty from Cuyamaca were in this workgroup.

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

A. Flex Parking (Francisco Gonzalez, Director of Facilities)-Due to the college being under construction in Spring 2020, the college would like to propose adding flex parking spaces in some of the staff lots. These proposed lots are the upper staff track lot, staff spaces in student lot 1 and 4, and the CDC staff lot. Some spaces in these lots will be available for student parking in the evenings. If this proposal is approved, adequate signage will be placed alerting students of which spaces are considered flex.

- B. Transfer Center Proposal (Amaliya Blyumin)- Amaliya spoke to Senate regarding the challenges in the Transfer Center regarding funding and staffing. She stated she would like to see faculty support in her asking for organizational restructure, additional funding, and increased staffing. With additional staffing, the Transfer Center would be able to properly serve our students and increase transfer rates. Currently, the only full-time contracted employee in the center is Amaliya. Increased staffing would also allow for a more guided pathway to a university. The Senate echoed their support to Amaliya and it was suggested that perhaps a resolution could be drafted that the Senate could then endorse to show their support of having a more robust Transfer Center.

IV. Action

- A. Program Review Template (Email vote Nov 1)- The template was approved via email with 16 yes votes and one abstention.

- B. Evaluation Kit Pilot (Jodi Reed)- The pilot was approved by Senate. M/S Curtis/Simpson. A faculty member asked if all Spring 2019 evaluation were done through this pilot program. It was stated that only online classes used the pilot program.

- C. Curriculum Packet for November board meeting- Cindy Morrin and Pat Setzer presented that packet which will go to the November 19th Governing Board meeting. There are some new courses offered starting in Spring 2020 such as new courses in athletics, graphic design, and paralegal. Cindy noted the diversity requirement had a special vote from the Curriculum Committee and they removed the language indicated that only general education courses could count towards the requirement. A faculty member asked if this was adding an additional three units to the GE. Cindy stated it is not. It will only require that the student has documentation that they took a course that qualifies them for the requirement. Pat stated he and the Curriculum Committee appreciated the Academic Senates role in having the diversity requirement be inclusive of all courses. The Senate approved the packet M/S Jabour/Colls.

V. President Report -- Kim Dudzik

- A. **Faculty Kudos**- Kim thanked the Faculty of the Curriculum Committee for considering the senators concerns and acting to be inclusive to all courses and allowing all departments to qualify for the diversity requirement.

- B. **Fall Plenary Session**- Kim reported that she and others attended the plenary and many topics were discussed such as guided pathways, program review, and faculty diversity. Guillermo Colls stated noticed how many people spoke against AB705. Dan Curtis stated that our college is very invested in acceleration and has successful courses, but that is not the case in many other California community colleges. Camille Jack also went to the plenary and she enjoyed seeing how the different resolutions were passed

or changed. Manuel Mancillas-Gomez stated he went to the Spring 2019 plenary and it sparked an interest in him participating more in Academic Senate venues. Kim stated the next Spring 2020 Plenary will be April 16-18, 2020 in Oakland, Ca. She also stated that the college usually will pay for three faculty members to attend each plenary.

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

1. CCC- A technology request from the Program Reviews was to purchase a SARS Track technology package. This would allow labs and other services to track who is coming to utilize their services. The Technology Committee is trying to get this technology implemented soon.

There are several interim positions being hired due to transfers or retirements such as Vice President of Administrative Services, Maintenance Supervisor, Maintenance Worker, Administrative I for Instructional Services, and there is a one year temporary faculty transfer from Grossmont College in the EOPS department. This employee is funded by Grossmont.

The District conducted a bond feasibility study with the community and determined both college's need to increase their visibility within the community. Additional marketing efforts will be started to build a more robust relationship with the community. The District will not go out for a March vote and may consider not going for a November vote.

2. OER Faculty Survey- A survey will be conducted to gauge where faculty are at with using OER. With this data the college will assess the needs of OER with possibly forming a committee. Kim asked the Senate when was a good time to send out this survey and the Senate agreed Monday, November 18th and every Monday thereafter as a reminder.

VI. Vice President Report. No Report

VII. Part Time Officer-at-Large Report. Robert Stafford, Part-Time Senator-at-Large presented survey results regarding the language part-time faculty would prefer if they received Senate rank. Assistant Adjunct Professor was the top choice (73%, 93 responses).

VIII. Committee Report- No Report

IX. Public Comments- No Comments

Closed: 3:38pm