



• A C A D E M I C • S E N A T E •

Minutes

Thursday, November 21, 2019

2:00 – 3:45 p.m.

Room I-209

Present: Kim Dudzik, Camille Jack, Dan Curtis, Kim Lennox, Robert Stafford, Miriam Simpson, Lyn Neylon, Guillermo Colls, Moriah Gonzalez-Meeks, Lilia Pulido, Tania Jabour, Rachelle Panganiban, Asma Yassi, Cindy Morrin

Absent: Jeri Edelen, Julian Kearns, Tim Phillips, Julie Godfrey, Valerie Peterson

Guests: Sophia Armenta, Kathryn Nette

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 2:06 pm

I. Approval of Minutes: November 14, 2019- The senate approved the minutes.
M/S Neylon/Colls.

II. Announcements – The President’s Holiday Luncheon will be December 12th from 11:30am – 1:00pm in I-207/I-208.

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

A. Curriculum Packet for December board meeting – The November packet was approved at the November board meeting. It was reported the Governing Board was excited about the cultural diversity requirement. The December packet does not have any new courses. It consisted of some modifications and gave more options to students who wish to transfer.

IV. Action

A. Transfer Center Proposal (Amaliya Blyumin) - Amaliya asked senate to support her new vision for the Transfer Center. The senate has asked Amaliya to visit Cuyamaca College Council and the Pathways Steering Committee about her new vision. If the new vision is not receiving enough positive support, the senate will pass a resolution to show support. Amaliya would like to have a reorganization and more funding, which would support more positions. This would allow the Transfer Center to reach its full potential and benefit our students. The senate suggested adding language specifically stating a more robust budget is needed for the Transfer Center. Amaliya stated her new vision is included in the Transfer Center’s Program Review. The senate passed a motion to endorse Amaliya’s new vision. M/S Stafford/Jack

V. President Report -- Kim Dudzik

A. *Faculty Kudos-* None.

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

1. Governing Board report- Lyn Neylon gave a presentation on her sabbatical.

Lynn Ceresino Neault, Ed.D. has been chosen as our new Chancellor. A former Academic Senate president from SDCCD reached out to Kim to state that his experience working with Neault was positive; that she will likely reach out for guidance on anything in the 10 + 1 and likely beyond; and that she is an example of what good administrator looks like in a shared governance environment. He said that he is convinced that she truly believes in shared governance.

Sue Rearic, Vice Chancellor of Business Services is out on administrative leave, pending an investigation by the governing board.

2. The OER survey has been sent out. Please complete the short survey, when you have the chance.
3. ASCCC Resolutions: The final ASCCC resolutions have been released. 1.08 Academic Senate Resources for Serving Students with Disabilities directs the ASCCC to develop a committee that focuses on serving students with disabilities and to provide resources. 3.01 Assessing Student Equity and Achievement Program Contribution to Guided Pathways Implementation. Local senates should participate in annual report of SEAP and the assessment of how SEAP funded activities contribute to local GP implementation. 3.05 F19 Acknowledge Extended Opportunity Programs and Services' 50 Years of Student Success. And 5.01 Adopt the Paper Budget Processes and the Faculty Role. You can access all the Fall 19 resolutions on the Academic Senate webpage under "Resources".

VI. Vice President Report. No Report.

VII. Part Time Officer-at-Large Report. No Report.

VIII. Committee Report

- A. Guided Pathways: Sophia Armenta and Kathryn Nette, GP Coordinators presented to senate regarding their guided pathways work. The pillar groups did a lot of good work last year, but this year they are trying to focus on connecting all the pillar teams together and getting more areas of the college involved and invested from faculty, student services, and staff members. The steering committee is looking to develop a project-oriented structure, which would help connect all groups and pillars together, keeping up good communication. The steering committee is also striving to be mindful of equity when developing and maintaining guided pathways. In the Spring 2020 semester, the steering committee is looking to add new members. The senate suggested Guillermo Colls, Lauren Halsted, and a representative from DSPS for the on-boarding pillar. Cindy Morrin, Moriah Gonzalez-Meeks, and Camille Jack, the Umoja coordinator, would like to be included on the Student Success pillar; and Jesus Miranda for the Teaching and Learning pillar.

IX. Public Comments- Miriam Simpson suggested to have more faculty representation at the District IT Self-Service Workgroup meeting. This meeting will be Friday, December 13th from 1:00-2:30pm at the District. The senate agreed this workgroup should include more faculty representation and student input. They suggested IT may want to hold student focus groups to gather student feedback. Senate also suggested the meeting times should be at times that faculty can participate.

Closed at 3:21pm