



• A C A D E M I C • S E N A T E •

Minutes

Thursday, February 13, 2020

2:00 – 3:45 p.m.

Room E-106

Present: Kim Dudzik, Jeri Edelen, Robert Safford, Guillermo Colls, Rachelle Panganiban, Rachel Polakoski, Karen Marrujo, Valerie Peterson, Camille Jack, Miriam Simpson, Lyn Neylon-Craft, Asma Yassi, Moriah Gonzalez-Meeks, Julie Godfrey, Julian Kearns, Kim Lenox

Absent: Tim Phillips, Lilia Pulido, Rob Wojtkowski, Jordan Andrade

Other: Manuel Mancillas-Gomez, Raad Jerjis, Katheryn Nette, Ozvaldo Torres (proxy for Lilia Pulido) Ticey Hosley, Cindy Morrin

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: December 12, 2019- Senate approved minutes.
M/S Colls/Stafford. Abstentions: Rachel Polakoski, Julie Godfrey, Asma Yassi

II. Announcements

- A. Senate Officer Committee Update –Guillermo Colls has returned as Senate Officer of Instruction. Dudzik reminded the senate that he had a time conflict for Spring 2020, and SOC appointed Rachel Jacob-Almeida after a faculty-wide call out. However, as Spring semester started, Rachel experienced a time conflict, and Guillermo's conflict was resolved, so Guillermo will serve to complete his term.
- B. Kim reminded the senators that they should report to their constituency groups after the senate meeting to get feedback about upcoming issues.
- C. Senate Officer and Senator Election Process- An email will be sent out within the week regarding Senate Officer and Senator Elections. Nominations are welcomed as long as pre-approval from the nominee is acquired. Elections for the Part-Time Senator positions will occur after Senate Officer Elections are complete and results are in. Please encourage part time faculty to consider running. The Academic Senate meeting times are compensated at the non-classroom hourly rate. Individuals are needed from both student services and instruction.
- D. Coordinator Positions Opening – We will be soliciting applications for several Coordinator positions to start Fall 2020. List can be found on the Cuyamaca Intranet under the Academic Senate Reassigned Time Positions.

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

- A. **District Technology Plan** - The Chair of the District Committee, Kerry Kilber-Rebman, is soliciting feedback from faculty regarding the District Technology Plan. Please email Kim Dudzik with any feedback. The Tech Plan can be found on the District Intranet under TCC, as well as the Academic Senate meetings page in the "Documents" section.
- B. **New Faculty Hiring Priorities Committee Charge (2nd Read)** – Kim Dudzik presented the charge and composition. Initial discussion centered on

whether to have all 5 instructional deans or rotate yearly with 2 instructional deans on the committee. Jerjis and Hosely expressed a concern over not having enough representation for student services with that suggestion. Along with overall concern of representatives focusing on their own area, Nette pointed out that 2 inst. deans, along with the SS dean, would be more likely to represent instructional and student services operations as a whole. Dudzik reminded the group that as a college, we are working on a more collaborative nature between student services and instruction, following the Guided Pathways principles.

IV. Action

- A. Classified Hiring Priorities Committee Charge – *The Academic Senate will entertain a motion to endorse the Classified Hiring Priorities Committee Charge***
M/S Neylon-Craft/Stafford

The motion passed unanimously. There were no abstentions.

V. President Report - Kim Dudzik

A. Faculty Kudos:

Congratulations to Rachel Farris of Business and Steve Weinert of Psychology, the 2019-2020 Teaching Excellence Awards Recipients.

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

1. Institutional Effectiveness Council Retreat: April 17th, 2020 from 9 AM to 12 PM (with an 8:30 AM breakfast). Everyone is invited. Please consider attending to part or all of the retreat, as this is a chance for us to come together and make informed decisions on our institutional goals.
2. DEC update: Non-Credit Curriculum will be reviewed at the next District Student & Institutional Success Counsel February 24.
3. Governing Board Increase Non-Resident Student's Tuition Fee – The state average non-resident tuition fee is \$290. For the 2020-21 year, GCCCD will increase our local fee from \$265 to \$290.
4. Online Teaching –Godfrey suggested that there should be a forum for online teaching to discuss concerns and answer questions on how to get started. She suggested that a panel of faculty who successfully teach online should come to a meeting with Jodi Reed to discuss further about online teaching. Dudzik will communicate with Jodi Reed on this.

VI. Vice President Report. – None.

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

VIII. Committee Report- Curriculum: Cindy Morrin briefly outlined the comparison of the Grossmont College's and Cuyamaca College's GE packages for possible future alignment. This will be discussed at a future senate meeting in more detail.

IX. Public Comments- Jazz and Jokes Umoja Scholars Friday, Feb 21 at the Cuyamaca Theater.

Closed at 3:58 PM