



ACADEMIC • SENATE •

Minutes

Thursday, February 27, 2020

2:00 – 3:45 p.m.

Room E-106

Present: Kim Dudzik, Jeri Edelen, Julie Godfrey, Camille Jack, Julian Kearns, Kim Lenox, Moriah Gonzalez-Meeks, Karen Marrujo, Lyn Neylon-Craft, Terrie Nichols (proxy for Rachel Polakoski), Rachelle Panganiban, Lilia Pulido, Miriam Simpson, Asma Yassi

Absent: Guillermo Colls, Robert Stafford, Tim Phillips, Valerie Peterson

Other: Manuel Mancillas-Gomez, Donna Hajj, Raad Jerjis, Cindy Morrin, Tania Jabour, GC SDICCA Intern, Liza Ashak, Amaliya Blyumin,

Recorder: Debi Ridulfo

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: February 13, 2020- Senate approved minutes with the change to Curriculum Report. M/S/A Neylon-Craft/Terri Nichols Senate approved unanimously, no abstentions. **Motion passes.**

II. Announcements

- A. Nominations & Elections: Senate Officer and Senator Election Nominations accepted until March 3. Send nominations directly to Donna Hajj.
- B. Institutional Effectiveness Council Retreat: April 17th 9a-12p with 8:30a breakfast. Plan to attend even if only available for part of the meeting time.
- C. Updating Student Evaluation Form: Looking at updating the Student Evaluation Form to removing redundancies. Faculty workgroup with Grossmont faculty to work on and send recommendations to AFT. If you want to be part of the task force let Kim Dudzik know.

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

- A. Student Learning Outcomes & Assessment Committee (SLOAC) Charge ([link](#)): Tania Jabour, Student Learning Outcomes & Assessment Coordinator, briefed the group on the edits for consideration to the committee new title, charge and composition. After discussion by the group, the following edits were proposed:
 - 1. Include at least one faculty member from online teaching; and
 - 2. Create more faculty leadershipWill bring to next Senate meeting for approval.
- B. Resource Operations Council (ROC) Charge ([link](#)): Kim Dudzik highlighted a small change to the charge & composition for consideration. Will bring to next Senate meeting for approval.
- C. Curriculum Packet for March governing board meeting ([link](#)). Cindy Morrin briefed the group on the March Curriculum Packet to be presented for approval at the March governing board meeting. Specifically went through the deactivation process. Miriam Simpson explained to the group the updates to curriculum generated list from the

Physics department. This item will be brought back to the next Senate meeting for approval.

GE package with Grossmont and Cuyamaca: Cindy Morrin shared a crosswalk of the GE packages from each college ([link](#)) for review and discussion by the group. This is just the first steps in opening up the dialogue with Grossmont. Grossmont College will be discussing at their Academic Senate meeting on Monday. Cindy Morrin motion to direct Cuyamaca College curriculum committee to explore GE package alignment with Grossmont College. M/S Jeri Edelen/Rachelle Panganiban. Discussion ensued. Motion to amend the previous motion to include Motion to explore alignment with the two GE packages with regular report reports from curriculum committee (Cindy Morrin) at future senate meetings to include next steps. M/S Rachelle Panganiban/Lyn Neylon-Craft. Cindy Morrin shared that although she does not have formal Next Steps to share electronically or post, her intention is to: (1) get a feel from senate; (2) meet with Grossmont College curriculum co-chair; and (3) have both curriculum committees meet. Motion to approve the amendment to the original motion. Senate approved unanimously, no abstentions. **Motion passes.** Motion to approve the amended motion. Senate approved unanimously, no abstentions. **Motion passes.**

IV. Action

New Faculty Hiring Priorities Committee Charge (Approval) ([link](#)): Motion to endorse the New Faculty Hiring Committee Charge. Kim Dudzik explained that Cuyamaca College Council (CCC) recommended the highlighted change. Motion to endorse the change. M/S Rachelle Panganiban/Lyn Neylon-Craft. Discussion: An additional edit was made to the presented document. Motion to accept change from Dean of Institutional Effectiveness to Sr. Dean of Institutional Effectiveness. Motion to accept the change. M/S Rachelle Panganiban/Lyn Neylon-Craft. Motion to endorse the charge as edited. M/S/A Rachelle Panganiban/Lyn Neylon-Craft. **Motion passes.**

V. President's Report – Kim Dudzik

A. **Faculty Kudos: Tenure, sabbaticals, music and comedy!** Kim Dudzik informed group of James Sepulvado's successful efforts to bring music classes to and secure funding for Santee School District. Also, Camille Jack's successful efforts with Jazz and Jokes, a comedy and music extravaganza to raise funds for Umoja Scholars. If they come back, Dudzik highly recommends everyone go to the excellent show!

B. **District & College Committee/Council and Other Institutional Updates:** Kim Dudzik shared the sabbaticals that were approved on screen ([link](#)), list of tenure awarded to 11 faculty ([link](#)) and governing board updates. She also shared the following updates:

Cuyamaca College Vision Statement: Kim Dudzik shared the dialogue from the recent vision statement retreat and shared the iterations of the statement that came out of the event ([link](#)). Moriah Gonzalez-Meeks shared here feedback from the event and the intention is to have a vision statement that is like a slogan, short, and inspiring. The ultimate goal of the college. Terrie Nichols suggested "Empowering Social Justice and Innovation". The group discussed possible vision statements and one being "Pathways to Success and Social Justice". Kim Dudzik will share these ideas with the President's Office and keep the Academic Senate apprised of any updates.

Classified Hiring Priorities Committee: There was a change to the following: For administrative co-chair: took off "Administrator" and changed to "Confidential Administrator".

On-Line Teaching Forum: For those who want more support for online teaching Kim working with Jodi Reed and Online Teaching & Learning Committee (OLTC)

to iron out details. Kim Dudzik proposed holding the forum during the 2nd half of an Academic Senate meeting.

Coronavirus: Kim Dudzik inquired as to whether our college has a disaster plan in place in dealing with the coronavirus if campus needed to be closed. What is the procedure? Do we use zoom, canvas, hand sanitizer, etc.? The Emergency Preparedness Committee (EPC) has not met.

VI. Vice President Report. Jeri Edelen informed the group of the recent and upcoming committee assignments and request with a document on screen. ([link](#))

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

VIII. Committee Report

Curriculum, Cindy Morrin: see discussion above.

Student Learning Outcomes & Assessment Committee (SLOAC), Tania Jabour: see discussion above.

IX. Public Comments- None

Closed at 3:45pm