



ACADEMIC • SENATE •

Minutes

Thursday, March 12, 2020

2:00 – 3:45 p.m.

Room E-106

Present: Kim Dudzik, Kim Lenox, Moriah Gonzalez-Meeks, Karen Marrujo, Rachel Polakoski, Rachelle Panganiban, Lilia Pulido, Miriam Simpson, Asma Yassi, Guillermo Colls, Robert Stafford, Valerie Peterson

Absent: Tim Phillips, Julian Kearns, Julie Godfrey, Rob Wojtkowski, Jordan Andrade, Camille Jack, Jeri Edelen

Other: Manuel Mancillas-Gomez (proxy for Lyn Neylon-Craft), Donna Hajj, Cindy Morrin, Tania Jabour, Jodi Reed, Pat Setzer, Julianna Barnes

Recorder: Taylor Owen

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 2:00 pm

I. Approval of Minutes: February 27, 2020- Senate approved minutes.

M/S Guillermo Colls/Lilia Pulido. Abstentions: Rachel Polakoski, Valerie Peterson, Manuel Manillas-Gomez

II. Announcements

A. Online Teaching Forum: April 9th, 2:30 PM in I-209

B. Institutional Effectiveness Council Retreat: April 17th 9AM-12PM with 8:30AM breakfast. Plan to attend even if only available for part of the meeting time.

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

A. Learning Assistance Center Advisory Committee (LACAC) Charge: Kim Dudzik informed that the LACAC made a few revisions to their charge. Athletics, Kinesiology, & Health Education (AKHE) was added as a new division to the charge and Career Education was changed from the abbreviation CTE to the abbreviation CE.

B. College Technology Committee (CTC) Charge: Kim Dudzik informed that the CTC charge was revised to add Athletics, Kinesiology, & Health Education (AKHE).

IV. Action

A. Outcomes & Assessment Committee (OAC) Charge (formerly SLOAC): Tania Jabour proposed to have a faculty ran SLO committee as well as changing the name of the committee from Student Learning Outcomes and Assessment Committee (SLOAC) to Outcomes & Assessment Committee (OAC). Motion to approve OAC Charge. M/S Miriam Simpson/ Rachel Polakoski. Senate approved unanimously, no abstentions. **Motion Passes.**

B. Resource Operations Council (ROC) Charge: Kim Dudzik highlighted a small revision to the ROC Charge. Revision was made to clear the disconnection between the charge and what the ROC actually does. Motion to approve ROC Charge. M/S Robert Stafford/Guillermo Colls. Senate approved unanimously, no abstentions. **Motion Passes.**

- C. Curriculum Packet for March Governing Board Meeting (link): Cindy Morrin advised the Senate of the Curriculum Committee's Governing Board Packet Items. Advised of new classes added, new courses added, modifications and deactivations of classes/courses. Motion to approve Board Packet items. M/S Miriam Simpson/Moriah Gonzalez-Meeks. Senate approved unanimously, no abstentions. **Motion Passes.**

V. President's Report – Kim Dudzik

A. *Faculty Kudos: Welcome Ignacio Garcia: Automotive*

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

1. Cuyamaca Cares: Conversation with VP Student Services Jessica Robinson; Dean of Student Affairs, Lauren Vaknin; Veterans Center and Cuyamaca Cares Coord., Kaylin Rosal: CANCELLED
2. Virus Season Preparedness: Julianna Barnes and Pat Setzer advised the Senate about Cuyamaca's involvement in the health of the students and staff on campus amidst this COVID-19 pandemic. Cuyamaca is currently involved in a partial closure. Cuyamaca College is closed to the students and public. March 16-20, teaching faculty will use this time to convert to online teaching. 8-week classes will be the only face-to-face classes to meet the week of March 16-20. All other face-to-face classes and science labs will not meet during this week. Faculty who do not wish to convert online will have to cancel their classes. We encourage all faculty to work with their Deans regarding online teaching. Student activities for the next two weeks have also been cancelled. The computer lab (LRC) will remain open during this time for students or staff in need of a computer.

VI. Vice President Report. No report.

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

VIII. Committee Report.

- A. Curriculum: GE Alignment Update: Grossmont College is on board to align. GC and CC currently have a meeting in April to further discuss the alignment.

IX. Public Comments-

Closed at 3:41pm