



# ACADEMIC • SENATE •

## Minutes

Thursday, October 22, 2020

2:00 – 3:45 p.m.

<https://cccconfer.zoom.us/j/97311634950>

**Present:** Manuel Mancillas-Gomez, Guillermo Colls, Rachel Jacob-Almeida, Rachele Panganiban, Robert Stafford, Pat Newman (Proxy for Mary Sessom), Brad McCombs, Moriah Gonzalez-Meeks, Karen Marrujo, Lyn Neylon-Craft, Rob Wojtkowski, Rachel Polakoski, Kim Dudzik, Michelle Campuzano, Sarah Saulter, Asma Yassi, Greg Daunoras, Mikayla Ortega, Valerie Peterson

**Absent:** Tim Phillips

**Other:** Cindy Morrin, Julie Kahler, Jessica Robinson, Hanaa Alkassas, Ghadah Al Saadi, Melanie Roberts, Josue Franco

**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."*

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**CALL TO ORDER:** Manuel Mancillas-Gomez, President called the meeting to order at 2:03 pm

- I. Approval of Minutes: September 24, 2020** – Senate approve minutes. M/S Guillermo Colls/ Valerie Peterson. Abstentions: Pat Newman

**Approval of Minutes: October 08, 2020** – Senate approve minutes. M/S Guillermo Colls/ Kim Dudzik. Abstentions: Pat Newman

## II. Announcements

- A. EW Drop-Down Option: Manuel Mancillas-Gomez informed the senate that there is a recommendation to have EW as a drop down option. Manuel will update the senate when further information has been received.

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

- A. Approval of Faculty Hiring Priority Committee: Motion to suspend the rules and move information item to an action item. M/S Moriah Gonzalez-Meeks/Robert Stafford. Abstentions: Brad McCombs. **Motion passes.** Manuel Mancillas-Gomez informed the Academic Senate that the request form and rubric for the Faculty Hiring Priority Committee has been updated to revise the note verbiage. Number two of the notes has been updated to state that the Faculty Hiring Priority Committee will provide recommendations to the President in the event of unforeseen circumstances, such as tenure failure, resignation of a tenure-track faculty member, or internal promotion. Motion to endorse. M/S Moriah Gonzalez-Meeks/Robert Stafford. Abstentions: Mikayla Ortega. Nays: Brad McCombs, Pat Newman, and Greg Daunoras. **Motion passes.**

- B. Academic Senate Statement in Solidarity with Chaldean and Assyrian Communities: Manuel Mancillas-Gomez informed the senate of their solidarity statement with Chaldean and Assyrian communities that suffered abominable acts of hate perpetrated by

individuals whose sole intentions are to create a wanton racist environment. The Academic Senate's Solidarity Statement is currently available in English and Arabic. The senate suggested to have a Spanish version available as well. Reviewed and forwarded for action.

- C. Classified Senate Hiring Priority Committee (info only): Kim Dudzik reviewed the rubric and request form for the Classified Senate Hiring Priority Committee. Verbiage was clarified throughout the rubric and request form. Kim advised that these documents were previously endorsed by the Academic Senate and will not need an additional endorsement.
- D. Curriculum Committee: Cindy Morrin informed the senate that the November Board Packet is ready to be submitted to the Board for approval. Cindy also included that there is a new CIS, MUS, and POSC course addition. The POSC addition is the first course that meets the graduation diversity requirement. Reviewed and forwarded for action.

#### **IV. Action**

- A. Petition's Committee Charge and Composition: Rachelle Panganiban summarized the Petition's Committee Charge and Composition that was discussed at the previous Academic Senate meeting. Motion to approve. M/S Sarah Saulter/Robert Stafford. Senate approved unanimously, no abstentions. **Motion passes.**
- B. Academic Calendar Draft 2021-22 and 2022-23: Jessica Robinson reviewed the Academic Calendar Drafts for the years 2021-22 and 2022-23. Motion to endorse the Academic Calendars. M/S Moriah Gonzalez-Meeks/Greg Daunoras. Abstentions: Robert Stafford. Nays: Rachel Polakoski, Lyn Neylon-Craft, and Mikayla Ortega. **Motion Passes.**

#### **V. President's Report – Manuel Mancillas-Gomez –**

- A. OER Committee Updates: Manuel Mancillas-Gomez informed the senate that Cuyamaca is moving forward with assembling an OER Committee and is currently looking at a charge and composition. Further information on the OER will be presented to the Academic Senate once more information and updates have been received.
- B. Spring 2021 Updates: Manuel Mancillas-Gomez advised the senate that Cuyamaca College may be offering some face-to-face classes for the spring 2021 semester for classes that require more hands on learning.

**VI. Vice President Report.** - Guillermo Colls informed the senate that Rob Wojtkowski is the new SSEC representative for the Athletics, Kinesiology, & Heath Education department from 2020 to 2022. Scott Herrin is the new curriculum faculty representative for the Athletics, Kinesiology, & Heath Education department. Starting in the spring 2021 semester, Moriah Gonzalez-Meeks will substitute as the SSEC Coordinator for Miriam Simpson.

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

**VIII. Committee Report.** –

- A. Student Success and Equity: No Discussion.

**IX. Public Comments-**

- Motion was made to skip Action Item A until Rachelle Panganiban attended the meeting to share the Petition's Committee Charge and Composition documents. M/S Robert Stafford/Guillermo Colls. Senate approved unanimously, no abstentions.  
**Motion passes.**

Closed at 3:50pm