



# ACADEMIC • SENATE •

## Minutes

Thursday, November 19, 2020

2:00 – 3:45 p.m.

<https://cccconfer.zoom.us/j/94248995838>

**Present:** Manuel Mancillas-Gomez, Guillermo Colls, Rachele Panganiban, Robert Stafford, Brad McCombs, Moriah Gonzalez-Meeks, Karen Marrujo, Rob Wojtkowski, Rachel Polakoski, Kim Dudzik, Michelle Campuzano, Sarah Saulter, Asma Yassi, Greg Daunoras, Mikayla Ortega, Valerie Peterson

**Absent:** Tim Phillips, Mary Sessom, Lyn Neylon-Craft

**Other:** Cindy Morrin, Donna Hajj, Marissa Salazar (Proxy for Rachel Jacob-Almeida), Mary Graham, Taylor Fiehler-Roose, Hanaa Alkassas, Bri Hays, Josh Franco, Raad Jerjis

**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 2:04 pm

**I. Approval of Minutes: November 12, 2020** – Senate approve minutes. M/S Rachele Panganiban/ Moriah Gonzalez-Meeks. Abstentions: Robert Stafford, Karen Marrujo

### II. Announcements

A. Changes Made to the Collective Bargaining Agreement (CBA): Manuel Mancillas-Gomez informed the senate of the changes made to the collective bargaining agreement. Adjunct faculty who are currently receiving health benefits shall not have their benefits terminated during the fall 2020 or spring 2021 semesters. Priority of assignment for adjunct faculty will become effective as of the seventh semester of service instead of ninth. Adjunct faculty who have maintained six continuous years of service in priority of assignment status shall also be eligible to apply for sabbatical. Manuel also included that the PPO Plan shall be discontinued. The expiration of the collective bargaining agreement will be extended for another 2 years and will expire on June 30, 2023.

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

A. Accreditation Update Report: Bri Hays reviewed the accreditation updates that have been made. Bri informed the senate that the district and our two colleges are out of compliance and partially meet Standard III A.5. We must show that the district and our two colleges addressed the recommendation by March 01, 2021. Bri also informed that as of November 06, 2020, 83% of evaluations have been completed at Cuyamaca College whereas only 58% of evaluations have been completed at Grossmont College. The district implemented a new automated system for developing, submitting, and reporting on staff and administrator evaluations. If there are any questions or feedback, Bri advises the senate to reach out to her. Reviewed and will bring back at next meeting for endorsement.

B. ROC SEO (Supplies, Equipment, Furniture, and Other) Rubric and Request Form (First Read): Brad McCombs reviewed the ROC SEO rubric and request form with the senate. The rubric will be used for criteria to consider when resources are requested. This is the senate's first read and will bring item back for endorsement.

#### IV. Action

- A. Academic Rank for Mary Sessom: Motion to approve. M/S Guillermo Colls/ Kim Dudzik. Senate approved unanimously, no abstentions. **Motion passes.**

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

- A. OER Committee Update Report: Josh Franco advised the senate that the OER Committee draft is ready to go and has been reviewed.
- B. State Chancellor's Legal Opinion and Board Policy Regarding Camera-On Requirements During Zoom Sessions: Manuel Mancillas-Gomez informed the senate that nothing has been done yet with the chancellor regarding the camera-on requirements. He advised that he has a meeting with the chancellor on November 20, 2020 regarding the senate's concern. Manuel will update the senate when further information has been received.
- C. Interim VPI & Dean of MSE Search: Manuel Mancillas-Gomez informed the committee that Cuyamaca College is currently searching for an Interim Dean for MSE and an Interim Vice President of Instruction.

- VI. **Vice President Report.** - Rachele Panganiban was reappointed as a counseling representative for the Petitions Review Committee and Hanaa Alkassas was appointed as a faculty representative for the Student Center Advisory Committee.

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

#### VIII. Committee Report. –

- A. Curriculum Report: Cindy Morrin advised the senate that the AUTO department is going through a total revamp and a lot of AUTO courses are going through curriculum. All ERT courses have been approved to be offered for the spring 2021 semester. Cindy also advised that there is a new course that will be available soon titled ETHN for the new ethnic studies degree.
- B. Remote Learning Tutoring Update: Mary Graham reviewed the updates made to remote learning tutoring. Mary informed that as minimum wage goes up, tutoring hours shrink. Due to the pandemic, there is limit on face-to-face orientations and tutor visits as well as all embedded tutoring has been eliminated. Mary informed that they plan on bringing back embedded tutors for the spring 2021 semester as well as rehiring and/or hiring more tutors. Their goal is to focus more on local tutoring rather than net-tutoring.

#### IX. Public Comments-

- Motion was made to skip to the remote learning tutoring update report until Josh Franco joined the meeting for his OER report. M/S Robert Stafford/Greg Daunoras. Senate approved unanimously, no abstentions. **Motion passes.**

Closed at 3:49pm