



ACADEMIC • SENATE •

Minutes

Thursday, December 10, 2020

2:00 – 3:45 p.m.

<https://cccconfer.zoom.us/j/98206822173>

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

Absent: Tim Phillips, Mary Sessom, Lyn Neylon-Craft, Rob Wojtkowski, Greg Daunoras

Other: Cindy Morrin, Marissa Salazar (Proxy for Rachel Jacob-Almeida), Josh Franco, Tammi Marshall (Proxy for Rachel Polakoski), Hanaa Alkassas, Patrick Thiss, Deborah VanAlystyne, Marvelyn Bucky

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: Manuel Mancillas-Gomez, President called the meeting to order at 2:05 pm

I. Approval of Minutes: November 19, 2020 – Senate approve minutes. M/S Robert Stafford/ Valeri Peterson. Abstentions: Tammi Marshall, Asma Yassi

II. Announcements

- A. Interim VPI Search Update: Manuel Mancillas-Gomez informed the senate of the retirement of our Vice President of Instruction, Pat Setzer. Pat will be retiring on February 20, 2021. An interim for the Vice President of Instruction position will be needed and final interviews will be held on Wednesday, December 16, 2020.
- B. Dean of MSE Hire: Manuel Mancillas-Gomez informed the senate that Kim Dudzik will be the new hired interim for the Dean of Math, Science, and Engineering.
- C. Interim Tri-Chair Program Review Steering Committee Instructional Faculty Coordinator: Manuel Mancillas-Gomez informed the senate that Jeri Edelen will be retiring so an interim position for the Tri-Chair Program Review Steering Committee Instructional Faculty Coordinator will be needed.

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

- A. Athletics' Department (Electronic Scoreboard): Patrick Thiss informed the committee about the Athletics Department scoreboard incident involving GAFCON Inc. Patrick commented that GAFCON always interferes with construction projects and the processes are transparent. For the track remodel project that started in 2015, GAFCON had caused a 10 month delay on the project. Cuyamaca did not get a number amount of the project until it was too late. The initial project cost \$150,000 to \$200,000 to add in a scoreboard to the track, however, in early September, Cuyamaca requested the cost for the project and it ended up costing \$1.7million just for a scoreboard and installation. The electrical being ran to the scoreboard and extra fees had caused the price to escalate dramatically. Patrick suggests that Cuyamaca should really take a look into GAFCON and consider hiring our own construction management team to keep costs low and keep construction processes in check.

IV. Action

- A. Accreditation Update Report: Motion to approve. M/S Tammi Marshall/ Robert Stafford. Senate approved unanimously, no abstentions. **Motion passes.**
- B. ROC SEO Rubric and Request Form: Motion to approve. M/S Tammi Marshall/ Brad McCombs. 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 he will be meeting with the Student Success and Equity Counsel in regards to the OER committee.
- B. State Chancellor's Legal Opinion and Board Policy Regarding Camera-On Requirements During Zoom Sessions: Manuel Mancillas-Gomez informed the senate that he has not yet met with the chancellor regarding the camera-on requirements. He stated that there is no board policy regarding camera-on requirement and that a task force was created in order to make a board policy. This requirement cannot be put on the syllabus for the spring 2021 semester. Manuel will update the senate when further information has been received.
- C. District Public Safety Task Force: Manuel Mancillas-Gomez informed the committee that the District Public Safety Task Force had put out a survey last week regarding public safety. Manuel encourages everyone to please consider doing the survey.

VI. Vice President Report. - No report.

VII. Part-Time Officer-at-Large Report. – Robert Stafford advised the senate that next year on February 18 & 19 is the Part-Time Faculty Institute. There are limited spots (500 seats) and Robert recommends registering to claim a spot.

VIII. Committee Report. –

- A. Curriculum Report: Cindy Morrin advised the senate that the December Board Packet would be voted on today, December 10. Cindy informed that all faculty met the DE/ERT deadline. Starting in the spring 2021 semester, Cindy stated that would like to have curriculum members more involved in curriculum. She also stated that by the fall 2021 semester, Cuyamaca should have the new ethnics study degree and graduation diversity requirement. Motion was made to approve the curriculum board packet. M/S Sarah Saulter/Moriah Gonzalez-Meeks. Senate approved unanimously, no abstentions. **Motion passes.**
- B. Sabbatical Presentation: Marvelyn Bucky presented her sabbatical that she had created. Marvelyn earned a creative writing certificate from SDSU and published her first poem, "A Rainswept Reverie" in SDSU's *Pacific Review* during spring 2020. Also in spring of 2020, Marveyln created the Cuyamaca College Author Talk Foundation fund to start her own author talk series. She also developed her preliminary ENGL 126 creative writing syllabus for the fall 2021 semester.

IX. Public Comments-

- A new Dean was hired for the Athletics, Kinesiology & Health Education department, please welcome Cuauhtémoc (Temo) Carboni.
- Motion was made to extend the meeting by 15 minutes. M/S Guillermo Colls/Sarah Saulter. Opposed: Michelle Campuzano, no abstentions. **Motion passes.**

Closed at 3:58pm