



# ACADEMIC • SENATE •

## Minutes

Thursday, May 27, 2021

2:00 – 3:45 p.m.

<https://cccconfer.zoom.us/j/93833940921>

**Present:** Manuel Mancillas-Gomez, Guillermo Colls, Rachel Jacob-Almeida, Rachelle Panganiban, Robert Stafford, Pat Newman, Brad McCombs, Moriah Gonzalez-Meeks, Karen Marrujo, Rachel Polakoski, Keenan Murray, Michelle Campuzano, Sarah Saulter, Asma Yassi, Greg Daunoras, Mikayla Ortega, Valerie Peterson

**Absent:** Tim Phillips, Lyn Neylon, Robert Wojtkowski

**Other:** Jane Gazale, Bri Hays, Jesus Miranda, Cindy Morrin, Nancy Jennings, Lamia Raffo

**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 2:05pm

**I. Approval of Minutes: May 13, 2021** – Senate approve minutes. M/S Guillermo Colls/Rachel Polakoski. Abstentions: Keenan Murray, Brad McCombs. **Motion Passes.**

### II. Announcements

- A. Academic Senate Annual Fundraiser Update (Link): Rachel Panganiban informed the senate that the Cuyamaca College Academic Senate's annual fundraiser is still ongoing and that there is still time to donate as the fundraiser closes on June 11, 2021.
- B. Commencement Ceremonies: Manuel Mancillas-Gomez informed the senate about the three day commencement ceremonies that will be taking place on campus. On June 8th, there will be a photo day. On June 9th, there will be a drive-thru parade in the front of the college, and on June 10th, the virtual ceremony will be taking place.
- C. Black Ally Program (Link): Manuel Mancillas-Gomez informed the senate of the opportunity to take a black ally course. These courses are essential to create and understanding of challenges facing specific populations and strategies that can be employed to foster a more welcoming and supportive environment.
- D. Other Senator Announcements (Link): Moriah Gonzalez-Meeks informed the senate that the 2021/22 Equity-Minded Teaching and Learning Institute (EMTLI) is still accepting cohort members. There is a \$1000.00 stipend for faculty who complete the training. It is open to part-time and full-time faculty from all disciplines.

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

- A. SSEC Revised Charge and Composition: Moriah Gonzalez-Meeks informed the senate of the revisions made to the SSEC charge and composition. The tutoring classified representative has been removed from the charge and composition and the Dean of Student Success and Equity was added as the admin co-chair. Additional revisions were made to change the name of some groups.

Motion was made to suspend the rules for voting. M/S Moriah Gonzalez-Meeks/Guillermo Colls. Senate approved unanimously. **Motion passes.**

Motion to approve. M/S Guillermo Colls/Moriah-Gonzalez Meeks. Senate approves unanimously, no abstentions. **Motion passes.**

#### **IV. Action –**

- A. Cuyamaca College Mission, Vision, and Values: M/S Guillermo Colls/Moriah Gonzalez-Meeks. Senate approves unanimously, no abstentions. **Motion Passes**
- B. RE&SJ Hiring Processes Recommendations: M/S Moriah Gonzalez-Meeks/Robert Stafford. Senate approves unanimously, no abstentions. **Motion Passes**
- C. Faculty Hiring Priorities Committee Rubric and Request Form: M/S Karen Marrujo/Rachel Jacob-Almeida. Nays: Brad McCombs, Pat Newman, Greg Daunoras, Mikayla Ortega. Abstentions: Keenan Murray. **Motion Passes**
- D. Program Review Steering Committee Revised Templates: M/S Rachel Jacob-Almeida/Moriah Gonzalez-Meeks. Abstentions: Guillermo Colls. **Motion Passes**
- E. Spring 2021 Planning Workshop College Action Items: M/S Karen Marrujo/Valerie Peterson. Abstentions: Pat Newman, Mikayla Ortega. **Motion Passes**
- F. DE Addendum: M/S Rachel Jacob-Almeida/Valerie Peterson. Senate approves unanimously, no abstentions. **Motion Passes**
- G. Curriculum Committee Charge and Composition: M/S Sarah Saulter/Keenan Murray. Senate approves unanimously, no abstentions. **Motion Passes**

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

- A. Part-Time Faculty Election Update: Lamia Raffo informed the senate that there are five nominated candidates for the part-time elections. Voting begins on May 27th and ends on June 18th. Lamia asks that the senate remember to vote.

**VI. Vice President Report.** – Guillermo Colls informed the senate that there are still openings on some committees and encourages the senate to have a member from their constituency join.

**VII. Part-Time Officer-at-Large Report.** – Robert Stafford reminds the senate of the Part-Time elections and asks that they remember to vote.

**VIII. Committee Report.** – None.

**IX. Public Comments-** None.

Closed at 3:28 pm