



ACADEMIC • SENATE •

Minutes

Thursday, February 10, 2022

2:00 – 3:45 p.m.

<https://cccconfer.zoom.us/j/95148401430>

Present: Manuel Mancillas-Gomez, Karen Marrujo, Rachel Jacob-Almeida, Rachelle Panganiban, Hanaa Alkassas, Jane Gazale, Moriah Gonzalez-Meeks, Lindy Brazil, Lyn Neylon-Craft, Rachel Polakoski, Raad Jerjis, Sarah Saulter, Asma Yassi, Claudia Cuz-Flores, Roula Aoneh, Valerie Peterson

Absent: Pat Newman Tim Phillips, Brad McCombs, Robert Wojtkowski, Glenn Thurman

Other: Jesus Miranda, Taneisha Hellon, Shari Waters, Kerry Kilber Rebman

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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- I. Approval of Resolution: 21-020 Pursuant to AB 361:** This resolution authorizes the Academic Senate to continue to meet via Zoom. This resolution will need to come forward every 30 days as we continue to meet in the zoom format vs. in person.

Senate to suspend the rules to approve resolution. M/S Sarah Saulter/Rachel Polakoski. Senate approves unanimously, no abstentions. **Motion Passes.**

Senate to approve resolution. M/S Rachel Jacob-Almeida/Sarah Saulter. Senate approves unanimously, no abstentions. **Motion Passes.**

CALL TO ORDER: Manuel Mancillas-Gomez, President called the meeting to order at 2:10pm

- II. Approval of Minutes: December 09, 2021** – Senate approve minutes. M/S Rachel Jacob-Almeida/Valerie Peterson. Abstentions: Rachel Polakoski. **Motion Passes.**

III. Announcements

- A. Culture and Community Circles for Black History Month ([Link](#)): Manuel Mancillas-Gomez informed the senate of the Culture and Community Circles being held for Black History Month and encourages everyone to attend.
- B. Cuyamaca College EEO Lead Officer: Manuel Mancillas-Gomez informed the senate that Karen Marrujo has been appointed as the new EEO Lead Officer here at Cuyamaca College.
- C. Peer Online Course Review (POCR) Spring Offerings: Manuel Mancillas-Gomez informed the senate of a paid opportunity to those who complete a course for peer reviewing online courses for spring. Up to 10 faculty members who successfully complete this course will receive a \$250 stipend. Please reach out to Cynthia Luna <Cynthia.Luna@gcccd.edu> or Bri Brown <brianna.brown@gcccd.edu> for more information.
- D. Taylor Owen's New Position and Her Replacement: Manuel Mancillas-Gomez informed the senate that Taylor Owen, the former Administrative Assistant I for Instructional Operations, has moved to a new position and will no longer be assisting with Academic Senate. A substitute is currently in the process of being hired and will be taking her place to assist Academic Senate with posting documents and taking the minutes for the upcoming Academic Senate meetings.

- E. Approved Sabbatical Proposals: Manuel Mancillas-Gomez informed the senate that sabbatical proposals from Karla Gutierrez, Rachel Jacob-Almeida, Yuki Yamamoto, and Kathryn Nette have all been approved.
- F. Hyflex Workgroup: Rachel Jacob-Almeida informed the senate that there will be a workgroup about the Hyflex and the pros and cons of using this technology. If you have any concerns or questions, please email Rachel Jacob-Almeida <Rachel.Jacob-Almeida@gcccd.edu> so that they can answer these questions at the work group.

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

- A. SIS Upgrade Project: Kerry Kilber Rebman and Shari Waters informed the senate of the SIS upgrade project which involves transitioning from Web Advisor to Self-Service. The goal of the SIS upgrade is to completely move off of Web Advisor and adopt full functionality of the Colleague Self-Service to better serve the needs of students and faculty and ensure compliance with applicable regulations.
- B. Equity in Employment Taskforce PE 2, 9, and 12 Final Revision: Moriah Gonzalez-Meeks and Taneisha Hellon informed the senate of the final revisions that have been made to PE 2, 9, and 12 since the last Academic Senate meeting. They will be implemented this semester as a pilot. If you want to become an EEO representative, please email your constituency and you will be given information on the training as well as a form that needs to be filled out. Reviewed and forwarded for action.
- C. BP/AP 2005 Final Draft: Manuel Mancillas-Gomez informed the senate of the changes made to the BP/AP 2005 regarding student success, equity, and access through anti-racism. This item is for informational purposes only.

V. Action – None.

VI. President's Report – Manuel Mancillas-Gomez –

- A. Spring 2022 Joint Academic Senate Retreat Debrief: Manuel Mancillas-Gomez informed the senate of the Spring 2022 Joint Academic Senate retreat which was held on January 27, 2022 from 10:00am to 12:00pm. Both Colleges came together to discuss various topics in work groups. It was a great experience to connect with colleagues across both campuses. All the notes taken from the retreat will be available soon for the senate to review.
- B. Governance Committee's Coordinators Bi-Weekly Updates: Manuel Mancillas-Gomez informed the senate that they are requesting for all the coordinators from all the Governance Committees to provide updates bi-weekly to Academic Senate with changes and/or updates made within the committees.
- C. Amapola Periodismo Transgressor Project Update: Manuel Mancillas-Gomez informed the senate that they are still working with the journalists in regards to the photo exhibit with the Amapola Periodismo. The photo exhibit will be held on Cinco De Mayo, May 5, 2022. Invitation has been sent to the Amapola Periodismo in order for them to come via person on-campus, however, the U.S. Embassy has currently halted visas until next year. If they cannot receive a temporary visa and make it in-person, they may attend via Zoom.

- VII. Vice President Report ([Link](#))** – Karen Marrujo informed the senate that Johnny Barner has been appointed as the student services representative for the Institutional Effectiveness Council (IEC). The Hiring Committee is looking for faculty representatives to serve on the hiring committee for numerous positions. The Evaluations Advisor Search and Interview hiring committee and the Financial Aid Assistant hiring committee are two important hiring committees in need of a representative. Karen included a PDF of the report with the list of openings and links to apply to any of those openings in the zoom meeting chat for the senators to easily communicate the openings to their constituencies.

VIII. Part-Time Officer-at-Large Report – Hanaa Alkassas informed the senate that the same pass/no pass grading policy from last year will be kept.

IX. Committee Report. – Jane Gazale informed the senate that the last chance to submit items for the May Board Packet (22-23 catalog) will be by Wednesday, March 16, 2022. This is the last chance to submit documents for this semester. Jane also advised the senate that the [five year curriculum review cycle](#) has been updated and request that the senate representatives review and are made aware of any courses in their department that are due for review. Lastly, the [programs](#) and [courses](#) affected by the deletions and deactivations that took place in Fall 2021 are in need of modifications. Please ensure you get this modifications to Instructional Operations before the May Board packet due date if you want to offer the course for the 22-23 year.

X. Public Comments- None.

Closed at 3:41pm