



# ACADEMIC SENATE

Thursday, March 10th, 2022

2:00 - 3:45 PM

## MEETING MINUTES

**Present:** Mancillas-Gomez, Aoneh, Gazale, Neylon-Craft, Panganiban, Brazil, Marrujo, Saulter, Jacob-Almeida, Jerjis, Peterson, Alkassas, Gonzalez-Meeks, Newman, Marrujo, Polakoski,

**Absent:** Phillips, McCombs, Wojtkowski, Thurman

**Other:** Brown, Marshall, Hays

**Assistant:** Debi Ridulfo

*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 {2:10p}

### **Extend the AB 361 (link) Brown Act Authorizing Virtual Cuyamaca College Academic Senate Meetings resolution:**

M. Mancillas-Gomez briefed the group on AB361. He stated that it does not end on 3/31, what ends is the Governors' Declaration State of Emergency. He informed the group that the meetings would be scheduled face-to-face starting in April. The district chancellor's office is in the process of researching to see if we can count quorum with some of you being online. Since E106 is designated as a hyflex room, we will meeting there. B365 cannot be used because of classroom conflict. Motion to Extend AB361. M/Sara Saulter S/Craft.

### **Call to Order/Introductions**

#### **I. Approval of Minutes from 02/24/22 (link)**

Motion to approve the Academic Senate meeting minutes from 2/24/22: M/S R. Polakoski/R. Jerjis  
Abstention: Neylon-Craft. **Motion passes.**

#### **II. Announcements**

- A. Outstanding Faculty Award Nominations: K. Marrujo reminded the group that nominations are in process and the deadline is 4/8/22. There are two separate awards. One for full-time and one for part-time.
- B. Fundraiser Award update (link): R. Panganiban highlighted the website for fundraiser donations, and closes on 5/20/22. Gave examples of what the money is used for.
- C. High-Flex Workgroup: R. Jacob-Almeida gave an update. The next meeting is set for March 18 @ 12p and will be conducted via Zoom [link](#).

#### **IV. Action**

- A. BP/AP 2005 Student Success, Equity and Access through Anti-Racism (Mancillas-Gómez) (link)  
*Discussion:* The ad hoc committee met and gave final approval, are now vetting through the shared governance process at the college. The group had a collegial discussion about possible edits to the language that R. Polakoski proposed.  
M/S Motion to endorse/approve Saulter/Alkassas. **Motion passes.**

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

- A. BP 3050 Institutional Code of Ethics and Professional Behavior (Marshall) (link): B. Hays and T. Marshall briefed the group on the proposed edits to this board policy. Send any feedback you may have to them. Once it is disseminated among the shared governance groups will bring back to the *April 28* meeting for endorsement.
- B. Compressed Calendar (Jacob-Almeida): R. Jacob-Almeida gave a report on considering a compressed calendar, and explained how it compares to other districts and SDSU. The group had a collegially discussion on the subject. May 2017 Survey Results on this subject ([link](#)). Will bring it back later in the semester. Need to consider a joint effort with Grossmont.

#### **VI. President's Report -- Mancillas-Gómez**

- A. Strategic Enrollment Management (SEM): A proposal made to work with a cohort and a call by our State chancellor to deal with the issues of enrollment. Our college put together a proposal and has been approved and will be conducting interviews and a final decision. This implies changing the way we schedule classes. Currently the class schedule rolls over semester to semester, the College needs to take a different approach, and would imply a revamp on how classes are scheduled. In the past, the main focus of enrollment has been on high school students. A adult learner now needs to be the focus. The college will start targeting the adult learner student. Once the interview process is done, VPI will be invited to attend an upcoming meeting to explain.
- B. CCAP Agreement with GUHSD (link): The CCAP agreement related to dual enrollment with GUHSD was shared on screen and is planned for a one-year pilot. In this agreement, GUHSD instructors will not be our employees, they will still remain employees of GUHSD. The college will get the FTEs, but will not get the FTEF if GUHSD high school teachers are teaching class. If Cuyamaca instructor is teaching the high school class then Cuyamaca would get the FTEF. GUHSD has the first right of refusal for teaching the agreed upon course, and would need to meet the district minimum qualifications standard. The group had some questions on how this would integrate with PE2 procedure and department minimum qualifications.
- C: Cinco de Mayo Event: media collective of photographs. 5/5 Conference 5p at Ciacatta Theatre via zoom, digital theatre and have a conversation with them. {Get official name of event from Manuel}  
Hope to do an auction during the exhibit to help fundraise and will provide more information moving forward.

- VII. Vice-President's Report (link)**: K. Marrujo gave an update on screen and shared governance committee assignments. M. Mancillas-Gomez announced the OER Coordinator .30 RT Assignment announcement will be made next week to all faculty with 3-week response window with a deadline of 4/8.

- VIII. Part-time Faculty Report**: A. Alkassas reported that an e-mail was sent at the beginning of the week to part-time faculty encouraging them to join committees.

## **IX. Committee Reports**

- E. Institutional Effectiveness Council (IEC): T. Marshall gave an update on the Research and Ethics Review Committee ([link](#)), and the main goal of the committee.
- F. Online Teaching and Learning (OTLC) ([link](#)): B. Brown gave an update on OTLC & DE Updates.
- H: Curriculum Committee ([link](#)): J. Gazale gave an update from the Curriculum Committee.

## **X. Public Comments**

**Meeting Adjourned: 3:48p**