



ACADEMIC • SENATE •

Minutes

Thursday, November 10th, 2022

2:00 – 3:45 p.m.

<https://us06web.zoom.us/j/84511353482>

Present: Manuel Mancillas-Gomez, Karen Marrujo, Rachel Jacob-Almeida, Rachele Panganiban, Hanaa Alkassas, Jane Gazale (proxy for Karen Marrujo), Moriah Gonzalez-Meeks, Brad McCombs, Lindy Brazil, Guillermo Colls, Dan Curtis, Raad Jerjis, Rita Ghazala, Asma Yassi, Emma Laraby, Amy Huie, Valerie Peterson

Absent: Pat Newman, Cyrus Saghafi, Rob Wojtkowski, Glenn Thurman

Other: Josh Franco, Bri Brown, Rachel Polakoski

Recorder: Aiden Lovewell/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."

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 have the option to meet in the zoom format or in-person.

Senate to suspend the rules to vote on resolution. M/S Guillermo Colls/Valerie Peterson. Senate approves unanimously, no abstentions. **Motion Passes.**

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

Call to Order: Manuel Mancillas-Gomez, President called the meeting to order at 2:07pm.

I. Approval of Minutes: October 27th, 2022 – Senate approve minutes. M/S Jane Gazale/Hanaa Alkassas. Abstentions: Rachel Jacob-Almeida, Read Jerjis. **Motion Passes.**

II. Announcements

A. 8th Bi-National Border Conference (Link): Manuel Mancillas-Gomez discussed the 8th Bi-National Border Conference with the senate. Manuel informed the senate that the meeting dates are November 28th – December 2nd and that invitations have been sent to speakers. There will be an art workshop and guest artists with art being on exhibit Dec 1st for a silent auction from 5pm – 8:30pm to raise funds.

B. Food Trucks on Campus: Manuel Mancillas-Gomez informed the senate that we now have food trucks coming to campus every Tuesday from 11am-2pm.

III. Action – None.

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

A. Curriculum December 2022 Governing Board Packet: Jane Gazale informed the senate of the items going forward on the December 2022 Board Packet for Governing Board approval. The OER handout and Cultural Diversity Graduation Requirement listed on the board packet require Academic Senate approval only and will not be submitted to the Governing Board. Reviewed and forwarded for action.

B. Outcomes and Assessments Committee Update: Rachel Polakoski informed the senate of the Outcomes and Assessment Committee's goals and updates. The first goal from this committee is to ensure that outcomes at the course and program levels are updated (instruction and student services), and that those outcomes are assessed in a meaningful and timely manner. The second goal is to develop and publish new assessment tools and resources for faculty with an emphasis on equitable assessment. Both of these goals are currently in progress and will be brought back at the next meeting for further discussion.

C. ZTC Phase 1: Josue Franco informed the senate of the zero textbook cost update at Cuyamaca College. The legislature appropriated \$115 million to the CCC in the 2021 Budget Act in one-time funding for the Zero Textbook Cost degree grant program. The program intends to reduce overall cost of education for students and decrease the time it takes students to complete degree programs offered by community colleges. We are currently in Phase 1 which is the planning stage. The CCCCO has apportioned Zero Textbook Cost (ZTC) Phase 1 Grant of \$20,000 to the College. This grant is for planning a Phase 3 proposal of up to \$180,000 that will be allocated to the College starting AY 2023 -2024. Phase 1 funds will be used to provide: 1) \$500 stipends to OER, DE, TLC, and SSEC Faculty Coordinators to develop Phase 3 proposal and collect relevant data and conduct analyses; 2) \$13,000 for stipends of a minimum of \$500, and up to \$1000, for faculty to complete an OER Faculty Road Map Canvas Shell and/or other OER related training; and 3) \$1,373 dollars for students to assist with Phase 3 proposal development. Item was reviewed and forwarded for further discussion.

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

A. ASCCC Fall Plenary: Manuel Mancillas-Gomez informed the senate of the ASCCC Fall Plenary. The most important part of the plenary was the resolution to endorse the proposed California General Education Transfer Curriculum (CalGETC) and urge that the California State University change the "Lifelong Learning and Self-Development" area to serve as a CSU graduation requirement instead of restricting it to a CSU upper division general education requirement. If this does not pass, the UC has the upper hand and can choose to get rid of the CSU pathway and only keep the IGETC pathway.

B. Transforming Institutional Data Presentation (Link): Manuel Mancillas-Gomez informed the senate of the Transforming Institutional Data presentation he attended. This presentation posed the question: "are we a business or a college." The presentation noted that while colleges need to be financially stable, they must also prioritize students at every level. The goal should be to increase enrollment while also increasing the capacity to support student learning. Manuel noted that our Senate should be pursuing a complete model on how to best serve students.

VII. Vice President Report (Link) – Karen Marrujo informed the senate of the latest appointments following our last Academic Senate meeting. She also informed the senate of all faculty hiring committees and opportunities. 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 – None.

IX. Committee Report –

A. **Teaching & Learning Committee**: Moriah Gonzalez-Meeks informed the senate that the deadline for part-time faculty professional development hours are due tomorrow.

B. **Faculty Presentation Workgroup**: Jane Gazale informed the senate that the workgroup had come together and are currently creating guidelines for faculty representation in Curriculum Committee as well as other committees as there is currently no established formula.

X. Public Comments – None

Adjourned at 3:28pm