



• A C A D E M I C • S E N A T E •
MINUTES

Thursday, October 8, 2015
2:00 – 3:45 p.m.
Room I-207

- Present:** Paul Carmona (Vice President), Joe D'Amato (Proxy for Michael Aubry), Lindy Brazil, Daniel Curtis, Claudia Cuz-Flores, Ian Duckles, Courtney Hammond, Nanyamka Hill, Raad Jerjis, Kristin McGregor, Angela Nesta, Kathryn Nette, Dave Raney, Patricia Santana, Robert Stafford, Seth Slater, Joe Young.
- Absent:** Alicia Munoz, Michael Aubry, Patrick Thiss
- Others:** Joseph Kelliher, Chuck Charter, Scott Thayer, Nicole Jones
- Recorder:** Jane Lytle

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: Paul Carmona, Vice President, called the meeting to order at 2:00pm

I. APPROVAL OF MINUTES - The September 24, 2015 minutes were not available and will be reviewed at the next meeting.

II. PRESIDENT'S REPORT

- A. **Announcements** –None
- B. **District & College Council Updates** – None
- C. **Welcome New Cuyamaca College President** – The Senate members introduced themselves to Dr. Julianna Barnes. Dr. Barnes gave her vision for the future of Cuyamaca College and complimented the entire college team for being extremely innovative. She expressed a desire to engage with the faculty and staff as well as the community. Priority topics will be operational health, improved communication, enrollment management, safe environment, accreditation, and building projects.

III. VICE PRESIDENT'S REPORT

- A. **SOC Committee Appointments** – Paul reported that Senate committee appointment work is progressing and he should have a report by the next meeting.

IV. PART TIME SENATOR REPORT

- A. **Part Time Faculty Information** – Seth Slater expressed some concerns regarding load changes for specific classes, including English. He will bring this back to the Senate for further discussion after collecting more information. Additionally, Seth invited the group to support Equity Rally week which takes place the last week in October and to specifically come out on October 28 at 12:30 for an event on the Grand Lawn with distinguished speakers.

V. COMMITTEE REPORTS

- A. **Academic Calendar Committee Report**– Paul showed the proposed 2016-17 Academic Calendar which is still under discussion with dates being merely recommendations. The two main points that the committee is looking at are

scheduling spring break to align with SDSU, San Diego Unified School District and San Diego Community College District as well as starting classes at the same time that SDSU and SDCCD classes begin. Spring 2017 would begin later (January 30) to allow four weeks for intersession. Conversation regarding the Academic Calendar will carry on at the next meeting.

VI. ACTION

- A. **Curriculum Committee-** Did not vote on the proposed General Education packages at this time. Chuck Charter reported that committee is working on adding some new courses as well as making currently offered courses approved for Distance Education.
- B. **Student Success and Basic Skills** – The Senate approved Cuyamaca College’s Basic Skills Action Plan and Expenditure Report with two abstentions and no discussion.

VII. INFORMATION

- A. **2015-16 Student Success and Support Plan** - Dr. Scott Thayer, Vice President of Student Services and Nicole Jones, Interim Dean of Counseling reported on the status of the 2015-16 SSSP Plan. Dr. Thayer acknowledged the hard work of the Counseling Department as well as other staff in implementing the required student education plan by last fall. Dr. Thayer distributed a handout outlining the SSSP Funding Formula which determines the college’s future funding. The required match for this program is 1.3 to 1. A second handout describes the core SSSP services required and the typical progression of these services. Nicole Jones then distributed a Cuyamaca College SSSP Project Tracking Form and discussed how Instruction and Student Services can work together to better serve the at-risk student. There was much discussion of the technology needed to successfully create and track student data. Working with District Information Systems to make important technology decisions.

VIII. Announcements/Public Comments- None

Paul Carmona, Senate Vice President, adjourned the meeting at 3:26pm.