



## • A C A D E M I C • S E N A T E •

### MINUTES

Thursday, November 12, 2015  
2:00 – 3:45 p.m.  
Room I-207

**Present:** Alicia Muñoz (President), Paul Carmona (Vice President), Lindy Brazil, Claudia Cuz-Flores, Daniel Curtis, Ian Duckles, Moriah Gonzalez-Meeks, Nanyamka Hill, Raad Jerjis, Laurie LeBlanc, Kristin McGregor, Angela Nesta, Patricia Santana, Seth Slater, Robert Stafford, Joe Young

**Absent:** Michael Aubry, Courtney Hammond, Patrick Thiss, Kathryn Nette, Dave Raney

**Others:** Rhonda Bauerlein, Chuck Charter, Nicole Jones

*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:** Alicia Munoz, President called the meeting to order at 2:00pm

**I. APPROVAL OF MINUTES** - October 22, 2015 minutes have been approved M/S Santana/Carmona, abstentions from Gonzalez-Meeks, LeBlanc, McGregor.

### II. PRESIDENT'S REPORT

- A. **Announcements** – Six Cuyamaca and nine Grossmont sabbatical applications were submitted for 12 spots.
- B. **District & College Council Updates**
- The Classified Senate President was added to the Student Success Committee.
  - Student Equity and Basic Skills will spearhead the Achieving the Dream initiatives with the goal of making them an institutional responsibility. On a brown bag discussion on Achieving the Dream will take place on Monday, November 16th from 12-1. Forums and focus groups will follow.
- C. **Fall 2015 Plenary Update** – Money is available for new faculty hires, and colleges will work on improving recruitment efforts to increase diversity in the applicant pool. A task force has been formed to look at part-time faculty hiring practices in an effort to standardize the procedure.

### III. Vice President's Report

- A. SOC Committee Appointments – Steve Weinert was appointed to the Technology Planning Committee. There will be another opening on this committee next semester. Don Schultz was appointed to the Facilities Planning Committee. Hiring committee appointments have also been made for several hiring committees.
- B. Part time faculty serving on Program Review, Curriculum, and Academic Senate will be compensated for their work.

#### **IV. Part Time Senator Report-**

- A. On October 30, the Associated Student Government of Cuyamaca College (ASGCC) approved a resolution supporting part-time faculty equity to go to the Student Senate of California Community Colleges (SSCCC) in the spring.

#### **V. COMMITTEE REPORTS**

- A. ***Diversity Equity Inclusion Committee*** – There needs to be a way to track diverse populations, either through the application process or our own system (check with State to see what is permissible). We are working on data that is not reflective of our student population. A resolution will be drafted so that we are able to capture accurate data.
- B. ***Curriculum Committee*** – The Curriculum Board packet includes updated course outlines, new courses, and accelerated courses for math, English and ESL Chuck Charter will be at the board meeting to discuss the board packet. Due to Joan Burak’s retirement there was a rush to get items into the board packet before she leaves. Patricia Santana proposed a motion to give Senate authority to officers to act on the board packet if a vote is needed before the next Senate meeting. All members were in favor.

#### **VI. ACTION-**

- A. ***Student Equity Plan*** – A Student Equity Committee was formed to lead institutional student success initiatives. Alicia showed a spreadsheet outlining student equity proposals.

#### **VII. INFORMATION**

- A. ***Canvas*** – A task force was formed consisting of faculty, staff and administrators from both colleges. Blackboard is evolving to a new system to compete with Canvas. We will need to choose to upgrade to Blackboard Ultra or change to a system that the State adopted, Canvas. Blackboard did a presentation at the district. There will be a demo of Canvas on November 23rd at 1:30 in E225. Faculty is encouraged to take a look at both systems and provide feedback. Canvas built on newer platform. State will pick up a cost for Canvas, but the college will pick the best product regardless. The Academic Senate needs to make a decision by early March. Rhonda Bauerlein described the new website that has been developed with links and information for each system (Cuyamaca.edu\lms).

#### **Announcements/Public Comments-**

- A. Nicole Jones discussed the SSSP plan that was approved last month. The allocation was \$1.5 million, up from \$1 million last year. Nanyamka Hill announced that Cuyamaca College received a \$1.2 million grant for the foster youth program.

Alicia Munoz, Academic Senate President, adjourned the meeting at 2:41pm