



• A C A D E M I C • S E N A T E •

MINUTES

Thursday, February 11, 2016
2:00 – 3:45 p.m.
Room E-106

Present: Alicia Munoz (President), Paul Carmona (Vice President), Mary Asher-Fitzpatrick, Michael Aubry, Daniel Curtis, Raad Jerjis, Angela Nesta, Kathryn Nette, Patricia Santana, Seth Slater, Robert Stafford, Joe Young.

Absent: Lindy Brazil, Claudia Cuz-Flores (Asma Yassi was proxy for Claudia Cuz-Flores), Courtney Hammond, Kristin McGregor, Patrick Thiss

Others: Amaliya Blyumin, Chuck Charter, Jeri Edelen, Jodi Reed,

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 Muñoz, President called the meeting to order at 2:00pm

I. APPROVAL OF MINUTES - The January 28, 2016 minutes were approved with no discussion. (M/S Slater/Curtis. 2 abstentions: Brazil & Nesta)

II. PRESIDENT'S REPORT

Announcements - The college is quickly moving forward with developing the Achieving the Dream Initiative implementation plan. The three institutional priorities that have been identified are *acceleration*, *student engagement* and *creating pathways*. The state announced that a \$1.5M grant is available for the accelerated basic skills initiative and a college team is attending a workshop on Tuesday to help with preparing a successful application. Also, there is still a possibility that Cuyamaca College may be awarded the HSI grant.

District & College Council Updates- The East County Education Alliance is moving forward, and the District is proposing to hire a director to oversee the activities. Cuyamaca College's enrollment is healthy, just slightly short of reaching our 3% growth goal. The Sabbatical Leave Committee recommended ten sabbatical projects for the academic year 2016-2017 to the Governing Board this Tuesday. The four faculty members from Cuyamaca College are Lindy Brazil, Michelle Garcia, Patricia Santana, and Don Schultz.

III. VICE PRESIDENT'S REPORT

SOC Committee Appointments – The following faculty members have been appointed to college committees:

- **Accreditation Steering** - Anthony Zambelli
- **Online Teaching & Learning** – Jodi Reed
- **Instructional Program Review & Planning** – Jodi Reed & Moriah Gonzalez-Meeks

- **Student Success & Equity** – Azim Khan, Nicole Keeley, Rachel Jacob-Almeida and Brad McCombs

Additionally, there have been two faculty added to the SSSP Counselor search as well as the EOPS Counselor search.

IV. PART TIME OFFICER at LARGE REPORT – Part time faculty have questions about new concurrent enrollment program, so a fact sheet will be sent out to them. Faculty are requesting information from the State Chancellor’s Office regarding the use of student equity monies for part time office hours. SOC will discuss this topic next week.

V. COMMITTEE REPORTS

VI. Workforce Development Committee – Dr. Kate Alder showed a presentation from the State Chancellor’s Office’s Task Force on *Workforce Job Creation and a Strong Economy*. The task force put together 25 recommendations grouped in 7 areas. All 25 recommendations were adopted by the BOG in November 2015. Kate also distributed a handout with additional implementation details pertaining to the recommendations. As of the Governor’s January budget update, there is \$200M for CTE programs at the colleges and the regions.

VII. ACTION

- A. **Academic Renewal Policy** – A motion was made to approve proposed changes to Cuyamaca Colleges Academic Renewal Policy, (M/S Curtis/Munoz). There was no discussion, no opposition and 1 abstention (Slater).
- B. **Institutional Learning Outcomes** – A motion was made to approve proposed changes to the college’s Institutional Learning Outcomes, (M/S Santana/Slater). Kathryn Nette opposed and Robert Stafford abstained. Jeri Edelen will return to Academic Senate to discuss General Education Outcomes as an information item.
- C. **Senate Officers Committee** – A motion was made to approve proposed changes to the Academic Senate’s Constitution and Bylaws (M/S Carmona/Santana). There was discussion but no opposition or abstentions.
- D. **Canvas** –A motion was made to endorse the adoption of Canvas as the college’s Course Management System, (M/S Santana/Nesta). There was discussion and 2 abstentions, (Asher-Fitzpatrick & Raad Jerjis).

VIII. INFORMATION

- A. **Compressed Calendar** – Alicia distributed a booklet with information about compressed calendars. She asked members to review the booklet, share with their constituents and be prepared for more discussion at the next meeting. Additionally, Lindy Brazil will present information on the students’ perspective of the compressed calendar at the next meeting.
- B. **CCC Basic Skills & Student Outcomes Transformation Grant** – Terrie Nichols asked Alicia to share the college’s application for the \$1.5M CCC Basic Skills and Student Outcomes Transformation Grant which is due March 25, 2016. The grant will be used to help scale up basic skills. It has previously been vetted with the English, Math and ESL departments.

IX. ANNOUNCEMENTS/PUBLIC COMMENTS-

Alicia informed the group of various activities occurring on campus during Black History Month. She also shared that the Diversity, Equity & Inclusion Committee is very active and that she would like to have a presentation at an Academic Senate meeting to discuss some issues of concern at the college.

Alicia Munoz, President, Adjourned meeting at 3:41pm