



• A C A D E M I C • S E N A T E •

MINUTES

Thursday, April 14, 2016

2:00 – 3:45 p.m.

Room E-106

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

Absent: Claudia Cuz-Flores, Kathryn Nette, Patrick Thiss

Others: Noha Ireiqat

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

I. APPROVAL OF MINUTES - The March 10, 2016 minutes were approved. (M/S Santana/Curtis, 1 abstention: Munoz)

II. PRESIDENT'S REPORT

Announcements –None

District & College Council Updates – Alicia shared the college's progress on the Achieving the Dream (ATD) initiative and showed a presentation on the college's 3 Big Bets and the Strategic Plan which has been vetted at DSP&BC and Cuyamaca College Council. She discussed the college's data for Developmental Education, Pathways and Student Validation/Engagement and the college's priorities otherwise known as the 3 Big Bets. This information will be shared and discussed with the Governing Board on April 19 at the joint meeting of the Governing Board and District Strategic Planning & Budget Council. The Strategic Plan will then be voted on at Academic Senate before going to the Governing Board for approval in June.

Spring 2016 Academic Senate Plenary – Alicia will send the link to the Senate members for the resolutions that will be debated at the statewide Academic Senate Plenary on April 23.

Academic Senate Spring Elections – Angela Nesta, Senate Election Coordinator, provided the results of the Part Time Senator elections as follows:

- Part-time Faculty Senator, Instruction – Seth Slater
- Part-time Faculty Senator, Student Services – Emad Aloka
- Part-time Faculty Senator at Large –Noha Ireiqat

Angela also reported that Amaliya Blyumin was elected the Student Services Full-time Faculty at Large.

III. VICE PRESIDENT'S REPORT

SOC Committee Appointments – Paul Carmona reported on new faculty appointments to committees as follows.

- Curriculum Committee – Guillermo Colls
- Instructional Program Review & Planning Committee – George Dowden
- Enrollment Management & Marketing Committee – My-Linh Nguyen

Paul mentioned that the Academic Senate is working to make sure that part-time faculty who serve on shared governance committees are compensated.

IV. PART TIME OFFICER at LARGE REPORT – Seth Slater reported that the extension of the Prop 30 initiative petition will be closing today. The part-time faculty resolution that is going through the Student Government is getting Area X support. Pay for part-time faculty for committee work is going through the Vice President of Instruction's office. AB 1690 was supported by the GCCCD Governing Board at the March 16 meeting.

V. COMMITTEE REPORTS

- A. ***Curriculum Committee*** – Chuck Charter brought the Curriculum Board Packet for the 1st read to the Academic Senate. Chuck explained that Math and English courses are moving forward with clear pathways and acceleration. He also noted that Cuyamaca College is the first in the state to offer a Public Health Science transfer degree.
- B. ***Accreditation Steering Committee*** – Seth Slater reviewed the draft Accreditation Midterm Report which will be submitted to the ACCJC in July. This is an opportunity for Academic Senate to read through it and ask for approval at the next meeting. Seth asked members to read the responses for each of the 9 recommendations and 5 actionable improvement plans to see if they make sense, and look for accuracy in regard to how the college has demonstrated significant improvement and send him any comments you have. The Senate members thanked Seth for his good work on this project.
- C. ***Professional Development Committee*** – Lauren Halsted was scheduled to provide an update on committee work and the proposed theme for Fall Flex Week but was not in attendance. Alicia informed the group that Flex Week will go back to having themes like we have in the past. The college's "Three Big Bets" will be included this time. Alicia announced that Lauren will be stepping down as Professional Development Committee Coordinator. This position will be open to faculty members at 40% release time.

VI. ACTION

- A. ***2016-2017 College Hour*** – The Senate entertained a motion to approve the proposed 2016-2017 College Hour schedule. Paul Carmona motioned to approve and it was seconded by Raad Jerjis. Alicia Munoz abstained.
- B. ***Resolution to Support AB 798 Bonilla College Textbook Affordability Act*** – The resolution in support of the College Textbook Affordability Act was displayed and Raad Jerjis read it aloud. Seth Slater motioned to approve and it was seconded by

Raad Jerjis. There was some discussion regarding students taking open book tests for online classes. The Senate approved the resolution with no opposition.

- C. ***Instructional Program Review Proposed Program List*** – Dan Curtis reviewed the criteria for determining a Program in submitting a Program Review Report. He then displayed the Instructional Programs List and explained its organization. A motion to approve was made by Robert Stafford and seconded by Seth Slater.

VII. INFORMATION

- A. ***Academic Senate Voluntary Fund*** – Lindy Brazil distributed a copy of a letter which will go out soon to all Faculty from the Academic Senate asking for donations to the Academic Senate Voluntary Fund. There is an opportunity to win dinner and theatre tickets for each \$10 donation. Winner will be announced at the next Senate meeting on April 28.
- B. ***Compressed Calendar*** –Paul Carmona provided information from colleagues at other area community colleges which was both positive and negative. Alicia asked the Senate members if they would like her to invite a guest such as Lynn Neault or Jim Mahler to come to the next meeting to answer questions and all agreed that would be a good idea. This issue should be voted on before the end of the semester.
- C. ***Workforce Training Corporate Council (added agenda item)*** – Alicia attended the newly created first meeting of the Workforce Training Corporate Council. The group includes representatives from both colleges, the Foundation, GCCCD Auxiliary and the East County Adult Education Consortium. This group will be working with the San Diego East County Chamber of Commerce and the Grossmont Union High School District. Alicia shared the discussion about the creation of an “Aerotropolis” around Gillespie Field. Industry is pursuing the center around Gillespie field that will develop the work force for higher paying jobs in the East County and the colleges will be involved with training new employees for higher paying jobs. There was discussion about possibly putting a proposition on the ballot to generate funds for the Aerotropolis.

VIII. ANNOUNCEMENTS/PUBLIC COMMENTS – None

Alicia Munoz adjourned meeting at 3:33pm.