



## • A C A D E M I C • S E N A T E •

### MINUTES

Thursday, April 28, 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, Angela Nesta, Kathryn Nette, Patricia Santana, Seth Slater, Robert Stafford, Joe Young.

**Absent:** Claudia Cuz-Flores, Raad Jerjis, Kristin McGregor, Patrick Thiss

**Others:** 2 Cuyamaca College Students, Abdi Ahmed, Fabienne Bouton, Fred Chambers, Jeri Edelen, Jim Mahler, My-Linh Nguyen, Terry Nichols

**Recorder:** Jane Lyttle

*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."*

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**CALL TO ORDER:** Alicia Muñoz, President called the meeting to order at 2:03pm.

**I. APPROVAL OF MINUTES** – Alicia will email the April 14th minutes to the Academic Senate members and approval will take place at the next meeting on May 12th.

#### **II. PRESIDENT'S REPORT**

**Announcements** – Alicia announced that the Learning & Technology Resources Division is offering an online tutoring workshop on May 3, 10:00-11:00 in C-145. Also, Cuyamaca College's Automotive Technology Department is having Automotive Skills Day on May 7.

**District & College Council Updates** – The Achieving the Dream coaches were on campus Monday, April 25 and provided feedback for the college's implementation plan.

**Spring 2016 Academic Senate Plenary** – Alicia reported that there were some very interesting and important resolutions presented at the Plenary. Some of the resolutions pertained to faculty diversity to enhance student success, student equity, and increasing mental health services. Others were the Associates Degree for transfer for music, CTE resolutions as well as the passage of the Textbook Affordability Act resolution.

#### **III. VICE PRESIDENT'S REPORT**

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

- Academic Rank – Scott Eckert & Sam Turner
- Instructional Program Review & Planning – Carol Lloyd
- Online Learning & Technology – Karla Gutierrez & David Garrett (starting in Fall 2016)
- Instructional Technology – Carol Lloyd

**IV. PART TIME OFFICER at LARGE REPORT** – Seth Slater reported that the ASGCC is continuing to submit additional petitions for Prop 30. Additionally, the students are asking the state of California for \$30M to support part-time faculty office hours.

**V. COMMITTEE REPORTS**

- A. ***Instructional Program Review Work Group Report*** – Dan Curtis showed the list of 19 faculty rankings. The top 7 were Spanish, CIS, Arabic, HED, Math, English & Performing Arts.
- B. ***Professional Development Committee Report*** – No report
- C. ***Student Learning Outcomes & Assessment Committee*** – Jeri Edelen presented the proposed changes to PLO/SLO assessment cycles. This information was recently shared with Instructional Council. Currently the cycle for SLO assessment is every 3 years and SLOAC is recommending every 4 years. Jeri commented that ideally we would like to be at 100% but are at 77.9%, which is a concern. This item will come back to Academic Senate for a vote on May 12<sup>th</sup>.

**VI. ACTION**

- A. ***Curriculum Board Packet*** – The Senate approved the Curriculum Board Packet (M/Santana, S/Nette).
- B. ***Accreditation Midterm Report*** – The Senate discussed the Accreditation Midterm Report and felt that there were not significant changes from the preliminary draft that came to the Senate on April 14<sup>th</sup>. It was agreed to wait until the next meeting to approve this when a more polished draft of the Midterm Report is available.
- C. ***Compressed Calendar*** – Because of the continued need for discussion about the Compressed Calendar, this item will be brought back for a vote at the next meeting, May 12, 2016. Jim Mahler attended this meeting and answered some of the questions concerning this issue. Additionally, there were two Cuyamaca College students who voiced their concerns about moving to a compressed calendar. Alicia suggested that students talk to their Student Government leaders and that she will contact the Student Trustee. Part-time instructors were concerned about getting less pay, the impact on success and retention rates, particularly with Basic Skills students. The group thanked Jim Mahler and the students for their input.

**VII. INFORMATION**

- A. ***Academic Senate Voluntary Fund*** – Lindy Brazil announced that the deadline has been extended for the Senate’s fund-raising campaign. The winner for the raffle will be selected at the May 12<sup>th</sup> meeting.
- B. ***BOG Fee Waiver*** – Alicia added this additional information agenda item. A District Administrative Procedure regarding *Loss of Eligibility for BOG Fee Waiver* is being developed. Currently, students are notified by the District of the possibility of losing their BOG and many times it is too late. Alicia will send the Senators the AP to read for further discussion.

**VIII. ANNOUNCEMENTS/PUBLIC COMMENTS** – None.

Alicia Munoz adjourned meeting at 3:52pm.