



• A C A D E M I C • S E N A T E •

MINUTES

Thursday, September 8, 2016
2:00 – 3:45 p.m.
Room E 106

Present: Alicia Muñoz, Paul Carmona (Vice President), Mary Asher Fitzpatrick, Michael Aubry, Guillermo Colls, Daniel Curtis, Courtney Hammond, Noha Ireqiat, Tania Jabour, Angela Nesta, Kathryn Nette, Tim Phillips, Robert Stafford, Joseph Young

Absent: Emad Aloka, Amaliya Blyumin, Kim Dudzik, Raad Jerjis, Seth Slater, Patrick Thiss

Others: Bob Garber, Sahar Abushaban, Jim Custeau, Pat Setzer, Martha Galvan, Jodi Reed, Lilia Pulido (Proxy for Raad Jerjis)

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- April 28, 2016 minutes were approved (*M/S Curtis/Carmona with two abstentions: Pulido, and Phillips*). May 12, 2016 minutes were approved (*M/S Curtis/Carmona with four abstentions: Phillips, Hammond, Jabour, and Pulido*). August 25, 2016 minutes were approved (*M/S Carmona/Colls with four abstentions: Phillips, Stafford, Hammond, and Pulido*).

II. PRESIDENT'S REPORT

A. Announcements – Sahar Abushaban provided an update on the adoption budget.

- The Statewide growth for 2016-2017 is 2%.
- GCCCD growth allocated from the State is 1.73% which equates to \$1.6 million. Cuyamaca was allocated all the growth (325 additional FTES). This shifted the allocation percent between the colleges from 30.66%/69.34% to 31.84%/68.16. In addition, Cuyamaca is targeting to grow 2% (375 FTES). The FTES target for the year is 6,124 FTES. Between the Summer and Fall 2016 the college captured 53% of the targeted FTES for the year, which means the college will need to capture the rest of the FTES in the Spring 2017.
- The 2016-2017 Adoption Budget included the recommendations from the Budget Allocation Taskforce (BAT).
- While the budget is positive, STRS, PERS, and health benefits continue to increase significantly. Total benefits increased \$822,050 from prior year. The District dedicated \$9 million in one-time funds received from the State last year to help offset the increases in STRS & PERS.

B. District & College Council Updates – None

- C. ***East County Alliance and The College Promise in California***- Tabled for next meeting.
- D. ***Sabbatical Workshops*** – Two workshops will take place on Monday, September 12, 2016 from 5:00 p.m. – 6:00 p.m. in I-107 and Friday, September 16, 2016 12:00 p.m. – 1:00 p.m. in I-107. If you're interested in taking a sabbatical and you have never attended a sabbatical workshop, you must attend one.
- E. **VICE PRESIDENT'S REPORT**- Kristin Zink was reappointed to the Curriculum Committee. Scott Herrin will serve on the Executive Program Review Planning committee; Beth Viersen will serve on the Student Services Program Review Planning committee; and Steven Weinert and Amaliya Blyumin will serve on the Sabbatical Leave committee.

VI. PART TIME OFFICER AT LARGE REPORT- Tabled until next meeting.

VII. COMMITTEE REPORTS None

VII. ACTION

- A. ***Cuyamaca College Vision, Mission, and Value Statements*** – The Senate voted to endorse the recommended changes to the college's Vision, Mission, and Value Statements (**M/S Nette/Curtis**), all approved with no abstentions.
- B. ***Cuyamaca College Strategic Plan*** – The Senate voted to endorse the College's Strategic Plan. (**M/S Colls/Jabour**), all approved with no abstentions.
- C. ***Accreditation Midterm Report***- The Senate voted to endorse the Accreditation Midterm Report that will be submitted to ACCJC in October 2016. (**M/S Nette/Nesta**), all approved with no abstentions. It was recommended that Seth Slater receive a written commendation for the excellent work he did on the report.
- D. ***IPRPC Templates*** – The Senate voted to approve the recommended changes to the IPRPC templates as proposed by IPRPC. (**M/S Nette/Young**), all approved with no abstentions. Motion to approve the comprehensive program review template M/S Nette/Colls, all approved with no abstentions. The rubric should be posted to the intranet as a draft and will be brought to the Senate at the next meeting for approval.
- E. ***Online Class Max*** – The Senate passed a motion to create a resolution in support of lowering the class maximums of online classes from 50 to 35. Pat Setzer joined the meeting to provide information on enrollment management as it related to lowering the class max, so the Senators could make an informed decision. After much discussion, the Senate agreed to continue the conversation at the next Senate meeting. (**M/S Carmona/Nette with one abstention Nesta**).

VIII. INFORMATION- The deadline to get the curriculum into the board packet is October 21, 2016. This is for significant changes only. Please send information to Julie Kahler by Friday, September 23, 2016.

IX. Announcements/Public Comments -None

Alicia Munoz, President adjourned the meeting at 3:43pm