



• A C A D E M I C • S E N A T E •

MINUTES

Thursday, March 23, 2017

2:00 – 3:45 p.m.

Room E – 106

Present: Paul Carmona, Lindy Brazil, Mary Asher-Fitzpatrick, Daniel Curtis, Kim Dudzik, Tania Jabour, Raad Jerjis, Angela Nesta, Kathryn Nette, Tim Phillips, Patricia Santana, Robert Stafford, Seth Slater, Joe Young

Absent: Emad Aloka, Michael Aubry, Amaliya Blyumin, Courtney Hammond, Noha Ireiqat, Patrick Thiss

Others: Julianna Barnes, Pat Setzer

Recorder: Rhonda Elsaad

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: Paul Carmona, President called the meeting to order at 2:09 p.m.

I. Approval of Minutes

- A. **Meeting of March 9, 2017-** Minutes were approved M/S (Curtis/Brazil).
Abstentions: Seth Slater, Robert Stafford, Tim Phillips and Daniel Curtis.

II. President's Report --

A. Announcements

1. **Academic Senate Elections** – Angela Nesta - The Senate website now shows the spring 2017 election candidates. After Spring Break, a call out for nominations will be sent out for the part-time faculty senators. Once the full slate of candidates are set there will be two ballots sent out. One to the full-time faculty and one to the part-time faculty. Also, during the course of the elections discussion, Seth Slater declared that he wished to nominate Robert Stafford, a part-time faculty member, for the office of Academic Senate President, because no full-time faculty member had yet been nominated for that office, but the part-time nomination was disallowed on the basis of our bylaws.
2. **Voluntary Dues** – Kim Dudzik - Contributions are still coming in. 10 people have contributed.

B. District & College Committee/Council Updates

1. **East County Education Alliance: Dual Enrollment**
 - a. Pat Setzer is working with others, including the Academic Senate, to develop a written process for scheduling Dual Enrollment classes.
 - b. There will be an ECEA Retreat on Friday, 3/24, 12-5pm. If you would like to attend, please let Paul Carmona know.
2. **Institutional Effectiveness Partnership Initiative (IEPI): Partnership Resource Team (PRT) Visit** -- 3/21/2017 – This visit was originally scheduled for Tuesday but was cancelled and will be

rescheduled.

III. Vice President's Report. Thérèse Carmona, Kristin McGregor, and Julie Godfrey were appointed to the Professional Development Committee.

IV. Part-time Officer-at-Large Report. Robert Stafford reported that a committee has been created by the Grossmont College Academic Senate to support their Part-time faculty. Their goals are to improve communication with Part-time faculty, to create a safe space for their concerns to be heard, and to support them in gaining more visibility at the State level. This committee will meet once a month.

V. Open Discussion with College President, Dr. Julianna Barnes.

- A. *Enrollment Trends and Strategies:* Dr. Julianna Barnes, President, reviewed and discussed the importance of enrollment. She gave an overview of the College's current numbers in enrollment. She also discussed the different enrollment trends and strategies the College will be exploring to keep enrollment steady and growing. The College would also like to develop strategies to increase our enrollments in ESL courses even though there is limited space on campus for those courses. Targeting private schools, expanding dual enrollment and offering a study abroad program at Cuyamaca College were also discussed.
- B. *Possible B.A. Degree(s) at Cuyamaca College:* Dr. Barnes also discussed the possibility of the College applying for a B.A. degree in Waste Water Technology, if SB 769 passes.

VI. Information (First readings and updates for future action)

- A. *Proposed Honors Program.* Not discussed.

VII. Action

- A. *Tutoring Center Advisory Committee: Revisions to Charge.* The Senate unanimously approved the proposed changes to this committee's charge and member configuration. M/S (Curtis/Nette).

VIII. Public Comments

Paul Carmona, President adjourned the meeting at 3:38 p.m.