



• A C A D E M I C • S E N A T E •

MINUTES

Thursday, April 27, 2017

2:00 – 3:45 p.m.

Room E – 106

Present: Paul Carmona, Lindy Brazil, Emad Aloka, Mary Asher-Fitzpatrick, Michael Aubry, Amaliya Blyumin, Daniel Curtis, Kim Dudzik, Courtney Hammond, Noha Ireiqat, Tania Jabour, Raad Jerjis, Angela Nesta, Tim Phillips, Patricia Santana, Robert Stafford, Joe Young

Absent: Kathryn Nette, Seth Slater, Patrick Thiss

Others: Robert Anness (proxy for Kathryn Nette), Guillermo Colls, Greg Daunoras, Bri Hays, Lamia Raffo, Beth Viersen, Chuck Charter

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 2:01 pm

I. **Approval of Minutes: Meeting of April 13, 2017**

A. **Meeting of April 13, 2017** – Minutes were approved as amended M/S (Brazil/Curtis)

Abstentions: Robert Anness, Tania Jabour and Noha Ireiqat.

II. **President's Report --**

A. **Announcements**

1. **Position Openings.** The positions of Curriculum Co-chair (.40 reassigned) and Tenure Review Coordinator (.10 reassigned) were announced to the Cuyamaca faculty, and some applications have already been submitted. Two more positions will soon be formally announced are: SLO Coordinator (.30 reassigned) and Faculty Accreditation Co-Chair (.6 reassigned).

2. **IEPI (Institutional Effectiveness Partnerships Initiative):** An IEPI team will visit Cuyamaca College all day on May 2nd, and at 9:30am the team will meet with senate officers in Room I-209. Everyone is welcome to come.

3. **Achieving the Dream.** The two ATD coaches will visit Cuyamaca College on May 4th from 8:30am to 1:00pm in the Room I-209. Everyone is welcome to drop in at any time.

B. **ASCCC: Spring Plenary, April 20-22 --** Kim Dudzik, President-Elect of the Academic Senate discussed her experience at the Spring Plenary of the Academic Senate for the California Community Colleges.

C. **District & College Committee/Council, and Other Institutional Updates**

1. **East County Education Alliance: Dual Enrollment --** MOU progress –

The Dual Enrollment Subcommittee met on April 27th to work on the Memorandum of Understanding that is required by AB 288. With primary focus on CTE courses, the subcommittee worked to develop a list of specific courses and program that Cuyamaca and Grossmont Colleges could offer at various of the ten high schools of the GUHSD.

2. ***Compressed Calendar Task Force*** -- Update --At present, the respective surveys that will be sent out to staff and students are still in development. It is not yet known if the surveys will be ready in time to be distributed during the Spring 2017 semester.
3. ***Part-Time Senator Elections.*** Angela Nesta reported that three Part-Time senators have been elected:
 - Asma Yassi (Counseling) as the Part-Time Faculty Senator for Student Services, with 17 votes;
 - Robert Stafford (English) as the Part-Time Faculty Senator for Instruction, with 16 votes;
 - Kim Bailey – (English) as Part-Time Faculty Senator-at-Large with 12 votes.
4. ***Voluntary Dues Fund*** – Kim Dudzik reported that a total of \$337 had been collected. She then held an opportunity drawing into which were entered the names of those who had contributed to the fund. Jodi Reed’s name was drawn, with the prizes being a pair of tickets to the Old Globe’s *Hamlet* on September 8th and a \$50 certificate to the Prado Restaurant.
5. ***The Academic Rank Committee*** has approved the advancement of Mary Asher-Fitzpatrick to the rank of professor.

III. Vice President’s Report -

The following were appointed to these committees -

Rob Wojtkowski was appointed to the Cashiering Appeals committee as a Faculty Representative. Jane Gazale was appointed to the Emergency Preparedness Committee as the At-Large Faculty Representative. Scott Herrin was appointed to the Late-Add Class Petitions Review Committee as a Faculty Representative. Brian Josephson was appointed to the Online Teaching and Learning Committee as a Faculty Representative. Raad Jerjis, Lamia Raffo and Tammi Marshall were appointed to the Student Discipline and Grievance Hearing Committee as Faculty Representatives. Tammi Marshall was appointed to the Tutoring Center Advisory Committee for Math Representation. Keenan Murray was appointed to the Tutoring Center Advisory for Science and Engineering Representation. Beth Viersen was appointed to the Tutoring Center Advisory Committee for Student Services Representation. Vi Trang was appointed as a Faculty Representative to the University Transfer Center Advisory Committee. Alexandra Keegan was appointed to the Petition Review Committee as the Instructional Faculty Representation. Mary Touchet was appointed to the Instructional Program review and Planning Committee as a Part-Time Faculty Representative.

IV. Part-Time Officer-at-Large Report – None.

V. Committee Report

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

- A. ***Curriculum Packet for the Governing Board Meeting of May 16*** -- Chuck Charter, Faculty Co-Chair of the Curriculum Committee, reviewed the contents of the curriculum packet with the Senate.
- B. ***Program Review & Planning: Revisions to Templates for Annual Updates*** -- Bri Hays, Senior Dean of Instructional Effectiveness, Success and Equity, reviewed the contextual background of the College's current effort to streamline our program review processes. Some of the concerns that faculty and staff have expressed regarding our program review processes include: general lack of engagement in the process; system challenges with TracDat; no program-review alignment between the College's main divisions; confusing planning timelines; and data not easily accessible for program review and planning.
1. **Instruction** (IPRPC) -- Dan Curtis pointed out that there are four program review committees on campus, and that we want to get all four aligned in regard to their timelines, forms and processes. Dan also reviewed the instructional area's template.
 2. **Student Services** (SSRPC) -- Beth Viersen reviewed the template for Student Services Areas, and pointed out that it was quite similar to that for Instruction.
- C. ***Proposed Revisions to the Charge of the Research Committee*** -- Bri Hays and Tammi Marshall – Bri reviewed the proposed changes to the Research Committee, which will include the name change to Institutional Effectiveness Committee.
- D. ***East County Education Alliance – Endorsement of the ECEA Blueprint for Success: Vision, Mission, and Goals***. This was changed from an action item to an information item, and will probably not return to the Senate for a vote. Academic Senate President, Paul Carmona will simply forward the Senate's feedback to the ECEA.

VII. Action

- A. ***Technology Planning Committee -- Endorsement of the Committee's Proposed Ranking of Funding Requests***. Resolution:
Be it resolved that the Academic Senate for Cuyamaca College endorse the funding-request rankings for 2017-2018, as submitted by the Technology Planning Committee.
M/S (Curtis/Nesta). It was unanimously approved.
Abstentions: none.
- B. ***Create the Framework for an Honors Program***. Resolution:
Be it resolved that the Academic Senate for Cuyamaca College authorize the Honors Program Task force to create the framework for an Honors Program that will (1) mirror that of Mount San Jacinto College, (2) lead to UCLA TAP Certification, and (3) allow departments to develop specific requirements for their students.
M/S: (Stafford/Blyumin). It was unanimously approved.
Abstentions: none.

VIII. Public Comments

Paul Carmona, President adjourned the meeting at 3:49 pm