



• A C A D E M I C • S E N A T E •
MINUTES

Thursday, May 11, 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, Noha Ireiqat, Tania Jabour, Raad Jerjis, Angela Nesta, Kathryn Nette, Patricia Santana, Robert Stafford, Joe Young

Absent: Courtney Hammond, Tim Phillips, Seth Slater, Patrick Thiss

Others: Chuck Charter, Greg Daunoras, Donna Hajj, Bri Hays, Kerry Kilber Rebman, Lamia Raffo

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 2:04 pm

I. Approval of Minutes: Meeting of April 27, 2017

A. **Meeting of April 27, 2017** – Minutes were approved as amended M/S
(Stafford/ Nette)

Abstentions: none.

It was unanimously approved.

II. President's Report --

A. **Announcements**

1. **Post Commencement Party.** There will be a Post Commencement Party held and all faculty is encouraged to attend.

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

1. **East County Education Alliance: Dual Enrollment** – Memorandum of Understanding progress – there is progress, it is yet to be determined whether or not it'll be ready by midsummer.
2. **Compressed Calendar Task Force** -- Update – The survey has gone out via email to faculty and students.
3. **The Task Force** – President of the Academic Senate, Paul showed the task force rank positions that were produced by the staffing task force.

III. Vice President's Report –

The following were appointed to these committees –

Rebekah Wanic was appointed to the Student Discipline & Grievance Hearing Committee as a Faculty Representative. Angela Nesta was appointed to the Online Teaching and Learning Committee as a Library Faculty Representative. Kim Bailey was appointed to the Online Teaching and Learning Committee as an Instructional Faculty Representative. Steve Schlichtenmyer and Karla Gutierrez were appointed to the Online Teaching and Learning Committee. Jim Hannibal was appointed to the Emergency Preparedness Committee. Raad Jerjis, Kristin Zink and Moriah Gonzales-

Meeks were all appointed to the Diversity, Equity and Inclusion Committee as Full-Time Faculty Representation. Kim Bailey was appointed to the Diversity, Equity and Inclusion Committee as a Part-Time Representative. Mary Sessom was appointed to the Instructional Program Review and Planning Committee as a Full-Time Career Technology Education Faculty Representative. Dan Curtis was appointed to the Instructional Program Review and Planning Committee as a Full-Time Math, Science and Engineering Faculty Representative. Amaliya Blyumin was appointed to the Instructional Program Review and Planning Committee for Student Services Representation. Mary Sessom was appointed as the Tenure Review Coordinator. Peter Utgaard was appointed as the Co-Chair for the Curriculum Committee.

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

V. Committee Report –

VI. Information – *Food & Drink Restrictions at Cuyamaca College*

There was discussion about the food & drink restrictions at Cuyamaca College to provide guidance to department's restrictions of food and drinks in academic spaces. The idea is to have a formalized policy on file so that if someone wanted to enforce this restriction they could. They will allow people to enforce this in their buildings if they wanted to.

VII. Action

A. ***Curriculum Packet for the Governing Board Meeting of May 16.*** The Academic Senate will consider a motion to approve the curriculum package.

M/S (Curtis/Nette). It was unanimously approved.

Absentions: none.

B. ***Program Review & Planning: Revisions to Templates for Annual Updates.*** The Academic Senate will consider a motion to approve the revised annual-update templates for (1) Instructional Programs, and (2) Student Services Areas. Bri Hays came in and discussed with the Academic Senate the changes and adjustments that were made.

M/S (Brazil /Blyumin). It was unanimously approved.

Abstentions: none.

C. ***Proposed Revisions to the Charge of the Research Committee.*** The Academic Senate will consider a motion to approve the proposed revisions to the charge of the Research Committee, which will become the Institutional Effectiveness Committee.

M/S (Curtis/ Brazil). It was unanimously approved.

Abstentions: none.

D. ***Proposed Revisions to the Charge of the Professional Development Committee.*** The Academic Senate will consider a motion to approve the revisions to this committee's charge.

Donna Hajj discussed the addition of a few new sentences to ensure that this supports the strategic priorities. A Tri-Chair system was added, Faculty Member, Administrator and Classified Senate President or

Designee.

M/S (Nesta/Brazil).

Abstentions were Daniel Curtis and Kathryn Nette.

- E. ***College Technology Committee.*** The Academic Senate will consider a motion to approve the creation of the College Technology Committee, which will replace the Instructional Technology Committee and the Technology Planning Committee.
Kerry Kilber Rebman discussed with the Academic Senate the overlapping of two technology committees and talked about collapsing those two committees into one committee. The new committee will include Student Services and any request that comes from administrative services.
M/S (Nesta/Santana).
Abstentions were Daniel Curtis and Kathryn Nette.
- F. ***“Pathways” (Metamajors) Resolution.*** The Academic Senate will consider a motion to adopt a resolution recommended by the Curriculum, General Education, and Academic Policies and Procedures Committee. The Academic Senate discussed the labeling of the categories and decided that this will be subjected for a later discussion.
Paul called for a motion and nobody motioned this action item. Tabled.

VIII. Public Comments

Paul Carmona, President adjourned the meeting at 3:45