



# • A C A D E M I C • S E N A T E •

## MINUTES

Thursday, Oct. 26, 2017

2:00 – 3:45 p.m.

Room E – 106

**Present:** Kim Dudzik, Lindy Brazil, Kim Bailey, Amaliya Blyumin, Guillermo Colls, Daniel Curtis, Greg Daunoras, Karla Gutierrez, Raad Jerjis, Tania Jabour, Angela Nesta, Kathryn Nette, Tim Phillips, Robert Stafford, Asma Yassi

**Absent:** Michael Aubry, Claudia Cuz-Flores, Courtney Hammond, Patrick Thiss, Joe Young

**Others:** Bri Hays

**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."*

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**CALL TO ORDER:** Kim Dudzik, President called the meeting to order at 2:03

### I. Approval of Minutes: Meeting of October 12, 2017

A. **Meeting of October 12, 2017** – Minutes were approved as amended.

M/S (Stafford/Curtis)

Abstentions: Tania Jabour, Kathryn Nette and Greg Daunoras

### II. President's Report --

#### A. *Announcements*

1. **Faculty Kudos** – Kim Dudzik highlighted and acknowledged Christina Burnett, Greg Brulte and Steve Attle. Other faculty members that were recognized were Courtney Tindle, Cynthia Luna, Alisa Rowland, and Asma Yassi.
2. **Faculty Feedback** - Kim Dudzik set aside time for faculty to identify collective interests to bring to appropriate parties.
  - a. Kim Dudzik, President, suggests emailing her any concerns or questions you may have.

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

1. November Governing Board: Emeriti Action and Ceremony: November 14<sup>th</sup> @ 6:30pm at Cuyamaca Student Center I-207 for Chuck Charter, Paul Carmona, and Teresa McNeil
2. Kim discussed the information received from meeting with Sahar Abushaban. They have received the first check from guided pathways equaling \$848,158. 35% was based on FTE. 45% Pell Grants. 20% equal distribution. Also, Cuyamaca received a one-time emergency fund to DACA students from State Chancellor's office. \$59,949 to the District with \$18,000 allocated to Cuyamaca.

### III. Vice President's Report –

The following were appointed to these committees –

Bryan Elliot was appointed to the Transfer Center Advisory Board Committee (TCAB). Mary Asher-Fitzpatrick was appointed to the Sabbatical Committee.

**IV. Part-Time Officer-at-Large Report -** Gregory Daunoras, Part-Time Senator-at-Large, discussed with the Academic Senate the maternity leave options for part-timers. A plan to get definitive answers from HR will be in the works.

### V. Committee Report

#### VI. Action

**A. Curriculum Packet for the Governing Board meeting of November 14.**

The Academic Senate will consider a motion to approve the Curriculum packet.

**M/S** (Curtis/Blyumin) it was unanimously approved.

Abstentions: none.

#### VII. Information (First readings and updates for future action)

**A. CCCCCO Integrated Plan -** Bri Hays discussed the California Community College Chancellor's Office Integrated Plan. An overview of the integrated plan was provided. All information is posted on the Institutional Effectiveness, Success and Equity webpage. This is a '2-year' plan with aligned goals and activities. Some of the goals mentioned were to increase the percentage of entering students who complete transfer level math, increase fall persistence rates and increase the percentage of students who complete at least 15 units in their first year.

**B. Adjunct Committee Pay -** SOC reviewed the committee compensation for adjunct employees and recommend adding the following: Professional Development; Senate Officers Committee; Institutional Effectiveness Committee. Kim Dudzik interprets the language in the faculty contract regarding part time committee pay as the following: 'approved by...academic senate president' refers to the position on the committee as approved by the academic senate president for a part time faculty member to hold, but whether the individual is elected or appointed to that position is immaterial as to whether it is a paid position or not. This interpretation is upheld by SOC. For more information, see the SOC link on the Academic Senate Intranet page (currently under construction).

**C. Compressed Calendar –** The Academic Senate did a second read and continued discussion about the compressed calendar. Grossmont should have their mock-up of the compressed calendar completed by intersession. There was a discussion about the departments that face issues with the mockup of the compressed calendar. The vote will to be in conjunction with Grossmont College. There was discussion to have the week of Thanksgiving off if decided to continue with the compressed calendar. Discussion about the repercussions that students might face in the event of a compressed calendar.

### VIII. Public Comments

Kim Dudzik, President adjourned the meeting at 3:43