



• A C A D E M I C • S E N A T E •

MINUTES

Thursday, Nov. 9, 2017

2:00 – 3:45 p.m.

Room E – 106

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

Absent: Michael Aubry, Kim Bailey, Claudia Cuz-Flores, Courtney Hammond, Tim Phillips, Robert Stafford, Patrick Thiss, Joe Young

Others: Seth Slater (Proxy for Kim Bailey)

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: Kim Dudzik, President called the meeting to order at 2:09 pm.

I. Approval of Minutes: Meeting of October 26, 2017

A. **Meeting of October 26, 2017** – Minutes were approved as amended.

M/S (Curtis/Nette)

Abstentions: Seth Slater

II. President's Report --

A. *Announcements*

1. **Faculty Kudos** – Kim Dudzik highlighted and acknowledged the work of Student Services faculty. Faculty mentioned were My Linh Nguyen, who was instrumental in the Ed Plan Clinics that occurred around campus which resulted in many appointments for students to meet with counselors. Within STEM faculty mentioned were Osvaldo Torres and Hieu Huynh who are making the rounds in science classrooms, signing up students to help them construct Ed plans. All of counseling was acknowledged for help with the acceleration in ESL. The Transfer Center has served around 300 students starting in October until now, helping with CSU and UC applications. These students are served between Amaliya Blyumin and part time faculty counselor, Alisa Rowland.
2. **Faculty Feedback** – Kim Dudzik set aside time for faculty to identify collective interests for the Academic Senate President to bring to appropriate parties.
 - a. Kim Dudzik would like to send a team to Senate Plenary each semester. There is a need to get more people to go to Senate Plenary to help foster a shared governance culture on campus. Kim would like to include two or three people and conversations with administration and professional development have started in order to secure funding. The next one is April 12-14th and will be held in San Francisco.

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

1. Reminder: November Governing Board: Emeriti Action and Ceremony: November 14th @ 6:30pm at Cuyamaca Student Center I-207 for Chuck Charter, Paul Carmona, and Teresa McNeil
2. Senate Plenary Update – the State Academic Senate passed the following resolutions: PDC (Professional Development College) will add professional development courses in effective teaching practices. Endorsing Support for Educational Planning Initiative’s Suite of Tools and how it is needed for students, counselors and some faculty. A suggestion was made for our senate to construct a resolution. A consortium approach to expanding online educational opportunities with existing community college resources. A resolution to align transfer pathways for the CSU and UC systems since requirements differ for both. For information on the resolutions and presentation materials, visit asccc.org
3. Hiring and Professional Development Taskforces (District) – The Search and Hire Task Force, was created to review current search/hire processes and make recommendations for improvements (through the lens of our vision, mission, and strategic priorities). The Professional Development Task Force will coordinate professional development efforts across the colleges/district.
4. East County Education Alliance – According to AB 19: The community college may use funding appropriated pursuant to this article to waive some or all of the fees for the **first-time** community college students who are enrolled at the college **full time**. “Full time” means 12 or more semester units or the equivalent. This was signed into law and poses a problem for our area, as many students enter our college on a part time basis. Therefore, the Higher Edge Promise Scholarship is on hold.

III. Vice President’s Report –

The following were appointed to these committees –

Donna Hajj and Fabienne Bouton were appointed as Faculty Representatives for the Senate Awards Committee.

IV. Part-Time Officer-at-Large Report - Gregory Daunoras, Part-Time Senator-at-Large, had a conversation with HR and was sent an email with a page of the leave of absent form that has 10 types of different ‘leaves’. If anyone would like the email let Greg Daunoras know and he can forward it to you. However, this is a union issue.

V. Committee Report: none

VI. Action

- A. ***Adjunct Committee Pay*** - The Senate will entertain a motion to support that the following committees be added to the part time faculty committee pay list as per the faculty contract: Professional Development; Senate Officers Committee; Institutional Effectiveness Committee.
M/S (Brazil/Colls) it was unanimously approved
Abstentions: none.

- B. ***CCCCO Integrated Plan*** - The senate will entertain a motion to endorse the California Community College Chancellor's Office Integrated Plan.
M/S (Curtis/Jabour) it was approved
Abstentions: Seth Slater

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

- A. ***Compressed Calendar*** - The Academic Senate did a third read and continued discussion about the compressed calendar. Kim Dudzik showed the new calendar that includes spring. The current plan is for both faculty senates to vote for this in the spring. Kim Dudzik showed a PowerPoint presentation with new information with the reasoning behind why they would like to change to a compressed calendar. A push for the week of Thanksgiving to be off is still being discussed. See Academic Senate website for summary of the powerpoint under documents section from 11/09/17 meeting.

VIII. Public Comments

Kim Dudzik, President adjourned the meeting at 3:57 pm