



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

Thursday, Dec 14, 2017

2:00 – 3:45 p.m.

Room E – 106

**Present:** Kim Dudzik, Lindy Brazil, Kim Bailey, Amaliya Blyumin, Guillermo Colls, Claudia Cuz-Flores, Greg Daunoras, Karla Gutierrez, Courtney Hammond, Raad Jerjis, Tania Jabour, Angela Nesta, Kathryn Nette, Tim Phillips, Robert Stafford, Asma Yassi

**Absent:** Michael Aubry, Daniel Curtis, Patrick Thiss, Joe Young

**Others:**

**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 2:05 pm

**I. Approval of Minutes: Meeting of November 30, 2017**

**A. Meeting of November 30, 2017-** Minutes were approved as amended.

*M/S* (Stafford/Nette)

Abstentions: Asma Yassi, Tim Phillips, and Claudia Cuz-Flores

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

**A. Announcements**

1. **Faculty Kudos:** Kim Dudzik highlighted all of the faculty for their support this semester. Two counselors were also acknowledged, Osvaldo Torres and Hieu Huynh, for their work in the stem center. Kim Dudzik was also acknowledged for her work as Academic Senate President.
2. **Faculty Feedback:** Kim Dudzik set aside time for faculty to identify collective interests for the AS President to bring to appropriate parties.
3. Update on Point Loma Nazarene accepting PARA and BOT units – PLNU will now be accepting PARA and BOT units to transfer to Point Loma Nazarene University.
4. Kim Dudzik showed the part time community pay document to the Academic Senate.

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

1. Achieving the Dream Coaches' Visit: Summary – Kim Dudzik discussed the Achieving the Dream Coaches' visit. Two coaches went and talked about guided pathways and what the four pillars are.
2. East County Educational Alliance Summit: Summary – At the East County Educational Alliance Summit they also did talk about the four pillars and had high school students there and discussed how this will

engage more high school students.

3. Shared Governance Retreat: Summary – Kim Dudzik showed the current committee breakdown for faculty.

### **III. Vice President's Report –**

The following were appointed to these committees –

Marvelyn Bucky was appointed as Faculty representative for Student Learning Outcomes and Assessment Committee.

Jane Gazale was appointed as the Arts, Humanities and Social Sciences (AHSS) Faculty representative on the Transfer Center Advisory Board.

Mary Sessom was appointed as the Career and Technical Education (CTE) Faculty representative on the Transfer Center Advisory Board.

- ### **IV. Part-Time Officer-at-Large Report -** Gregory Daunoras, Part-Time Senator-at-Large, discussed his approval for his appearance to be at the new faculty orientation for part-timers.

### **V. Committee Report**

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

- A. *Dual Enrollment* - Moved to an information item. Kim Dudzik showed the Dual Enrollment handbook to the Academic Senate. Discussion about dual enrollment and how DSPS concerns were not being accommodated in the handbook. This will be brought back in the Spring as an action item.

#### **VII. Action**

- A. *Classified Staffing Request Form and Rubric* – The Senate will entertain a motion to approve the Classified Staffing Form and Rubric.  
*M/S* (Blyumin/Jabour)  
Abstentions: Asma Yassi

#### **VIII. Public Comments**

Kim Dudzik, President adjourned the meeting at 3:07 pm