



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

Thursday, Feb 8, 2018

2:00 – 3:45 p.m.

Room E – 106

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

Absent: Michael Aubry, Amaliya Blyumin, Patrick Thiss, Asma Yassi, 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."

CALL TO ORDER: Kim Dudzik, President called the meeting to order at 2:07 pm

I. Approval of Minutes: Meeting of December 14, 2017

A. Meeting of December 14, 2017 – Minutes were approved as amended.

M/S (Nette/Brazil)

Abstentions: Daniel Curtis

II. President's Report --

A. Announcements

1. **Welcome Spring 2018** – Kim Dudzik welcomed all the senators to the Spring 2018 semester.

2. **Faculty Kudos:** Kim Dudzik showed the Academic Senate all the nominees for the Teaching Excellence Award:

Annalinda Arroyo: Math

Dr. Tania Jabour: English

David Ivestor: Environmental Health and Safety Management

Tim Phillips: CIS

Scott Herrin: Health Education

Tom Bugzavich: Graphic Design

The awards went to Tom Bugzavich from Graphic Design and Scott Herrin from Health Education.

3. **Spring Elections:** Kim Dudzik showed Article V of the Constitution. There will be an election for Academic Senate President, Vice President, Full-Time Officers at Large (Instruction and Student Services), Part-Time Officer at Large, Part-Time Senator at Large and Part-Time Senators (Instruction and Student Services). Nominations for officers will be received from faculty two weeks after Spring Census. The Part-Time elections will be conducted after the Full-Time elections.

4. **State Senate Liaisons:** Kim Dudzik discussed that she would like to have someone from each college who will serve as a point of contact regarding

CTE, Non-Credit, Legislative and Guided Pathways. Mary Sessom volunteered for CTE, and Kathryn Nette volunteered for Guided Pathways.

5. ***SLO Stipends Reminder:*** There will be stipends given from \$500-1000 to revive SLOs. There has only been one application so far. To get to the application, go to the Cuyamaca College web page and then About us - Institutional Effectiveness – Outcomes and Assessments – Application for Assessment Innovation Stipend.
6. ***Faculty Feedback:*** Kim Dudzik set time aside for faculty to identify collective interests for the Academic Senate President to bring to appropriate parties. The Academic Senate requested more information on the new building for student services.

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

1. **Compressed Calendar:** Final Taskforce meeting will be held on February 15 for final recommendation. Then the final vote will be on February 22 at the Academic Senate meeting.
2. **Accreditation:** Kim Dudzik showed the Academic Senate the teams on the Committee Members page on the intranet. Contact Kim Dudzik, Academic Senate President or someone who is on list if you are interested in writing. Surveys will be sent out late February and one in March. Make sure to look out for these surveys from Valeri Wilson and take the time to fill them out.

III. Vice President's Report – None.

IV. Part-Time Officer-at-Large Report - Gregory Daunoras, Part-Time Senator-at-Large, discussed his attendance at the new faculty orientation during flex week. The majority of new faculty are part timers. He will ask Kim to send another email with his information.

V. Committee Report: Committees that report to the senate according to the governance handbook: Curriculum, Online Teaching and Learning, Professional Development, SLOAC, Student Success and Equity Committee, Tutoring and Advising Committee and College Technology Committee.

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

- A. **Number of Senators per Constituency Group:** Interpreting Article II Section 2.4B of Senate Bylaws – Kim Dudzik showed the Spring 2018 Constituency Group in Academic Senate Documents. Kim will look into cleaning up the language in this section regarding the formula for the number of senators per group.
- B. **Part-Time Academic Rank –** Kim Dudzik showed the Academic Senate the Grossmont College Academic Rank PowerPoint. Grossmont College offers Part-Time Academic Rank but Cuyamaca College does not. There was discussion to develop a procedure for Cuyamaca to bring this back as an

information item.

VII. Action – None.

VIII. Public Comments

An issue was brought up by one the Academic Senators about Tech Review, a subcommittee of Curriculum Committee. If the role of Tech Review cannot be resolved within the Curriculum Committee, the Senate indicated that curriculum is under the purview of Senate to resolve the issue.

Kim Dudzik, President adjourned the meeting at 3:26 pm