



• A C A D E M I C • S E N A T E •

MINUTES

Thursday, Mar 8, 2018

2:00 – 3:45 p.m.

Room E – 106

Present: Kim Dudzik, Lindy Brazil, Kim Bailey, Amaliya Blyumin, Daniel Curtis, Claudia Cuz-Flores, Greg Daunoras, Karla Gutierrez, Courtney Hammond, Raad Jerjis, Angela Nesta, Kathryn Nette, Mary Sessom, Robert Stafford, Asma Yassi

Absent: Guillermo Colls, Tania Jabour, Tim Phillips, Patrick Thiss, Joe Young

Others: Donna Hajj (Proxy for Guillermo Colls), Julie Godfrey (Proxy for Joe Young), Kathy Kotowski, Moriah Gonzalez-Meeks, Mary Graham (Proxy for Tania Jabour), Curt Sharon (Proxy for Tim Phillips), Pete Utgaard

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 2:02 pm

I. **Approval of Minutes: Meeting of February 22, 2018**

A. **Meeting of February 22, 2018** – Minutes were approved as amended.

M/S (Brazil/ Curtis)

Abstentions: Greg Daunoras, Curt Sharon, Julie Godfrey and Mary Sessom

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

A. **Announcements**

1. Congrats Rhonda Elsaad: Rhonda Elsaad has been hired as the Administrative Assistant.
2. New information on Academic Senate Website: Kim Dudzik showed the governance restructure information and intranet page: SOC meeting agendas, SOC meeting schedule, procedures and documents page.

B. **Faculty Kudos:** Kim Dudzik thanked all the senators and proxies in the room for all their hard work at evaluating the compressed calendar.

C. **Faculty Feedback:** Kim Dudzik set aside time for faculty to identify collective interests for the Academic Senate President to bring to appropriate parties.

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

Student Equity and Success Committee:

1. Achieving the Dream Coaches visit: April 16 – The last visit focused on guided pathways.
2. State Budget Update regarding number of degrees awarded: Kim Dudzik discussed the Governor's performance based funding on the number of degrees awarded. The Chancellor on State taskforce are discussing basing funding on the number of graduates instead of degrees. Faculty suggested

using momentum points that show how students are progressing.

3. **New Vice Chancellor of Student and Institutional Success:** This is a new Vice Chancellor position which is a redesign of John Valencia's old position with some changes. They will remove to the role of foundation fundraising and communications and marketing. They will add in the role of educational services coordination, which will coordinate district institutional master plan with colleges' institutional effectiveness plans.

III. Vice President's Report – Jeri Edelen was appointed to the Accreditation Steering Committee.

IV. Part-Time Officer-at-Large Report - Gregory Daunoras, Part-Time Senator-at-Large, thanked Kim Dudzik for sending out emails to the adjuncts.

V. Committee Report

A. **Professional Development (Donna Hajj):** District professional development taskforce. New taskforce was initiated by Dr. Cindy Miles. The Cuyamaca members are Dr. Juliana Barnes, Jesus Miranda, Donna Hajj and Ari Ahmadian. The professional development taskforce will coordinate a district wide professional development effort to ensure alignment with institutional mission, vision values and strategic priorities.

1. Donna Hajj as Elections Coordinator provided an update: The following candidates are running for Senate Officers elections:

President: Kim Dudzik

Vice President: Jeri Edelen

FT Faculty Officer at Large- Instruction: Guillermo Colls

FT Faculty Officer at Large- Student Services: Amaliya Blyumin

PT Faculty Officer at Large: Greg Daunoras and Robert Stafford

B. **On-line Teaching and Learning:** Kathy Kotowski discussed the complete transition to Canvas by June. The committee is updated their portion of the faculty handbook.

C. **Student Success and Equity:** Moriah Gonzalez-Meeks: Provided a copy of the Inclusivity Framework and Implementation Model for Equity Minded Pathways found on IESE website; discussed a diversity requirement for degrees; creating a Part time faculty mentoring program; and equity data available by course.

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

VII. Action

A. **Curriculum Packet for March Board Packet:** *The Academic Senate will entertain a motion to approve the March Curriculum Packet.*

M/S (Nette/Nesta) It was unanimously approved

Abstentions: None.

- B. Curriculum Deactivation of Courses Process: *The Academic Senate will entertain a motion to approve the “deactivation of courses” process.*

M/S (Stafford/Nette) It was unanimously approved

Discussion: A need to create a deactivation process. Courses that are deactivated will go on the record and if the course needs to be reactivated, you can do that with a modification form as opposed to creating a new form.

Abstentions: None.

- C. Compressed Calendar: *The Academic Senate will entertain a motion to endorse the compressed calendar as recommended by the Calendar Committee Taskforce.*

M/S (Stafford/Sessom) It was unanimously opposed.

Abstentions: None

VIII. Public Comments

Kim Dudzik, President adjourned the meeting at 3:42 pm