



# • ACADEMIC • SENATE •

## MINUTES

Thursday, November 8, 2018

2:00 – 3:45 p.m.

Room E – 106

**Present:** Kim Dudzik, Jeri Edelen, Lindy Brazil, Amaliya Blyumin, Guillermo Colls, Jolene Crowley, Daniel Curtis, Karla Gutierrez, Rachelle Panganiban, Miriam Simpson, Robert Stafford, Brandon Williams

**Absent:** Michael Aubry, Courtney Hammond, Kim Lenox, Lilia Pulido, Tim Phillips, Rob Wojtkowski, Joe Young

**Others:** Sahar Abushaban, Dr. Julianna Barnes, Moriah Gonzalez-Meeks, Jodi Reed, Sophia Romeri, Patrick Thiss (proxy for Rob Wojtkowski), 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."*

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**CALL TO ORDER:** Kim Dudzik, President called the meeting to order at 2:01 pm

### I. **Approval of Minutes: Meeting of October 25, 2018**

A. **Meeting of October 25, 2018:** Minutes were approved as amended.

M/S (Curtis/Colls)

Abstentions: None.

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

#### A. **Announcements**

1. November 9, Open Education Resource Summit at Grossmont College:  
register here <https://goo.gl/forms/95LldzTEFzIEu2mG2>
2. November 13, 6:30pm: Angela Nesta to be approved for Emeritus status at the Governing Board meeting in I-207.
3. Dec 7, Fall Retreat: discuss findings in our self-evaluation report (ISER), and the college's improvement plans and strategic areas of focus

#### B. **Facilities Update**

College President Julianna Barnes provided an update to the Academic Senate on the construction and physical changes that will be occurring on our campus in the near future. The first project President Barnes shared was the Student Services and Admin Building which will be begin next year in the fall and expected completion in 2021. Everything in the One-Stop will be housed in this building and part of the administration will be there. The next project will be Building I- Student/Veterans Center Renovation which will start late December and end June 2019. This will be the first project to be completed. I-207-209 will be closed off during this timeframe. The Ornamental Horticulture building M remodel will start early April and is expected to be completed Fall of 2020. Ornamental Horticulture will be dispersed in different parts of the campus. The H building is being expanded with two added labs. There will be a renovation for Building D

including improvements of carpet, landscaping outside to provide shading into the building, new ceiling tiles and cleaning of ducts. This will be happening late December – January. There is also an assessment going on about adding solar panels.

- C. ***Faculty Kudos:*** Kim Dudzik recognized Dan Curtis, Tacey Hosley, and Jeri Edelen for attending Senate Plenary. Jeri Edelen read an informal resolution regarding Angela Nesta and her Emeritus status, which will be shared at the Governing Board meeting.
- D. ***Faculty Feedback:*** Kim Dudzik announced sabbatical applications were due and are going through the signature process. The Governing Board heard reports from six past sabbaticals, two from Cuyamaca College and four from Grossmont College. The Governing Board was very impressed by all and expressed their support of the sabbatical benefit to full time faculty.
- E. ***District & College Committee/Council, and Other Institutional Updates***

### **III. Vice President's Report: None**

### **IV. Part-Time Officer-at-Large Report: None**

### **V. Committee Report**

- A. **Sophi Romeri, Guided Pathways Report:** Last year was the inquiry stage and this year Guided Pathways started running. The big question was the metamajors. Guided Pathways asked students to put together metamajors with a list of all our majors. There are eight different metamajors that students have put together. Admission & Records will have access to pull major information within our database to see how many students have applied for certain majors. Stipends will be provided to Arabic and Spanish instructors. Guided Pathways will be pairing with financial aid to provide more information to incoming students to get a better understanding of how financial aid works. There is a process going on to update the directory and make sure that all instructors' emails are on WebAdvisor.
- B. **Jodi Reed, Distance Education Report:** Jodi Reed gave the Academic Senate a Distance Education report. An effort will be made to have workshops every semester during professional development week. The Distance Education coordinator leads the Online Teaching and Learning Committee; serves on the College Technology Committee, the Canvas working group, Instructional Technology Advisory Committee; and supports accreditation. Our regional Distance Education FTE's increased from 15% to 18.6% in 2009. 32% took at least one Distance Ed class in 2015-2016. 16.7% were only taking Distance Ed classes in 2015-2016. To support growth and work on improving success rates, a local online student survey was sent out. Results showed students think highly of this local program.

## **VI. Action**

- A. Guided Pathways Steering Committee Charge: *The Academic Senate will entertain a motion to endorse the Guided Pathways Steering Committee Charge*

M/S (Stafford and Simpson) It was unanimously approved.

Abstentions: None

- B. UMOJA Program: *The Academic Senate will entertain a motion to endorse the UMOJA Program.*

M/S (Brazil and Crowley) It was unanimously approved.

Abstentions: None

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

- A. Student Success and Equity Council Charge: Moriah Gonzalez-Meeks, coordinator of this committee, showed the Academic Senate the Student Success and Equity Council Charge. They will be meeting twice per month now instead of once per month. Now there are seven faculty members with a total of 14 voting members. The list of those serving as resources is bigger now and the council will be open to the public. This will come back as an action item at the next meeting. See charge in meeting documents of Academic Senate website.

- B. Program Review Steering Committee Charge: This committee will be responsible for guiding the program review process and developing and recommending policies, processes, and procedures. Since this is a new committee there is hope to consider a different time then its proposed time because it will not work for most of the Student Services faculty. The tri-chairs will be the Senior Dean of Institutional Effectiveness and Student Equity, one Instructional Faculty co-chair and one Student Services faculty co-chair. See charge in meeting documents of Academic Senate website.

- C. Institutional Effectiveness Council Charge: See charge in meeting documents of Academic Senate website.

- D. December 2018 Board Curriculum Packet items: The Academic Senate agreed to add the December Board Curriculum packet to the agenda. 13 items are deactivations or deletions. The spring will involve a lot of catalog clean up, resulting in a much cleaner catalog. Six items are modifications and one distance learning approval.

## **VIII. Public Comments**

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