



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

Thursday, Feb 22, 2018

2:00 – 3:45 p.m.

Room E – 106

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

**Absent:** Guillermo Colls, Greg Daunoras, Tania Jabour, Patrick Thiss, Joe Young

**Others:** Carmen Cox (Proxy for Tania Jabour), Jeri Edelen, 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 2:05 pm

**I. Approval of Minutes: Meeting of February 8, 2018**

A. **Meeting of February 08, 2018** – Minutes were approved as amended.

M/S (Nette/Hammond)

Abstentions: Amaliya Blyumin and Asma Yassi

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

A. **Announcements**

1. New information on Academic Senate Website: Kim Dudzik put up documents in the Resources tab. There are documents under part time faculty, compressed calendar and miscellaneous. Email Kim Dudzik if there is a document you would like posted on there.

B. **Faculty Kudos:**

1. Newly Tenured Faculty:  
Rachel Jacob-Almeida: Sociology  
Brad McCombs: Automotive  
Kristin McGregor: English  
Rachelle Panganiban: DSPS Counselor  
Miriam Simpson: Physics
2. Sabbatical Awards:  
Amaliya Blyumin: Counseling  
Lyn Neylon-Craft: Communication Arts  
Glenn Thurman: Astronomy

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

1. Dropping International Students: Amaliya Blyumin discussed with the Academic Senate the issues regarding dropping international students. There are 23 international students this semester at Cuyamaca College. When international students aren't doing well, some instructors drop them from their classes. By law international students are required to be full time students otherwise they get sent back home. If you have international students that are not doing well check in with Amaliya so she can further assess the issue. Amaliya will contact instructors who have international students in their class.
2. New OER (Open Education Resources) Website: Jeri Edelen discussed with the Academic Senate the new Open Education Resources (OER) website. To access go to quick links then library and in the little grey box click on the OER tab. You can type in a subject and find books. You can also find Cuyamaca OER classes. On the course offerings PDF it will have an icon next to the course.

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

1. Public Safety Council
  - a. Gcccd.edu/emergency: (Or go to quick links on District homepage) Public safety resources available.
  - b. Classroom safety conversation: There was discussion about possibly adding indoor locks to classrooms for safety during an on campus emergency. If anyone has any ideas on how to create a safer environment, email Kim and she will bring them back to the Public Safety Council.
2. East County Education Alliance: High School Campus Visits: There will be a campus visit on the Cuyamaca College campus on May 21. There will be 50 students from each high school within GUHSD and will be a total of about 600 high school students on our campus. Grossmont College campus visit will be on May 24.
3. Guided Pathways update: There are two guided pathways groups. One is a national guided pathways group to which Cuyamaca College had to apply to join. The State Chancellor's office decided they want every community college to do a guided pathways, and they have money involved to get colleges to do a pathways framework.

**III. Vice President's Report** – Neal Arakawa was appointed as the new Part-Time Faculty At-Large for Instructional Program Review and Planning Committee (IPRPC).

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

**V. Committee Report**

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

- A. Curriculum Packet for March Board Packet: Pete Utgaard showed the Academic Senate the March curriculum board packet items. Pete also discussed a new procedure to deactivate a course (as opposed to deleting a course) to get it out of the catalog when not being offered. This will be brought back to the next meeting as an action item, and then should be operational by the end of the semester.
  
- B. Compressed Calendar: On the Academic Senate website, you can go to “resources” link and find information on the compressed calendar. There is updated information on what we will be voting on: a 17 week length semester, one flex week and 16 weeks of instruction with no finals week. Thanksgiving break will remain Thursday and Friday only. Intersession will remain four weeks. This will be an action item at the next meeting, March 8<sup>th</sup>.

## **VII. Action – None.**

## **VIII. Public Comments**

Kim Dudzik, President adjourned the meeting at 3:45 pm