



• A C A D E M I C • S E N A T E •

MINUTES

Thursday, August 29, 2019

2:00 – 3:45 p.m.

Room E – 106

Present: Kim Dudzik, Jeri Edelen, Guillermo Colls, Daniel Curtis, Julie Godfrey, Moriah Gonzalez-Meeks, Tania Jabour, Camille Jack, Julian Kearns, Kim Lenox, Cindy Morrin, Lyn Neylon-Craft, Rachelle Panganiban, Valerie Peterson, Tim Phillips, Robert Stafford, Asma Yassi

Absent: Lilia Pulido, Miriam Simpson, Rob Wojtkowski

Others: Donna Hajj, Cindy Morrin, Osvaldo Torres (proxy for Lilia Pulido)

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 2:03 pm

I. Approval of Minutes: May 23, 2019

A. **Meeting of May 23, 2019:** Minutes were approved as amended.

M/S (Crowley/Curtis)

Abstentions: Lyn Neylon-Craft, Asma Yassi, Julie Godfrey, Julian Kearns, Tania Jabour, Camille Jack, Tim Phillips

II. Announcements

A. Senator Introductions: Kim Dudzik, Academic Senate President, asked the senators to introduce themselves and which department they are from.

B. Academic Senate: Why are we here? Established by law in 1988. California is only state that confers particular power over education on faculty. Academic Senate has purview and 10 + 1. Becoming a senator requires a one year appointment and the election is by your constituency group. A senator's primary function is to make recommendations with respect to academic and professional matters. Faculty appointed to committees by SOC represent faculty as a whole.

The State Academic Senate represents all 115 community colleges. Senate plenary has approved for three or four people to go. Nov 7-9, let Kim Dudzik know if you are interested in going. Funded through administration.

III. President's Report --

A. **Faculty Kudos: New Full Time Faculty** –Julian Kearns: Economics

Nicole Hernandez: Child Development

Marissa Salazar: Psychology

Stan Rodriguez: Kumeyaay Studies

Brianna Kuhn: English

Laurie Woods: ESL

Annalinda Arroyo: Math

Richard Jimenez: Biology

Misha Kutzman: Engineering

This bring the full time faculty count to 91. Their jobs, without the part-time

faculty, would be impossible.

Outstanding faculty award was given to Robert Stafford from English and Manuel Mancillas-Gomez from ESL.

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

1. Accreditation site visit; and what to expect. Bri Hays, Dean of Institutional Effectiveness discussed preparation for the accreditation site visit. An overview of peer review process, how to help locate college ISERS, and prepare you for upcoming site visit. Bri Hays discussed the three step process: self-evaluation, team evaluation, and commission evaluation. Peer review visit will be 10 people joining us on campus in a month. Two types of recommendations improvements and compliance. Any ideas of how to improve anything please bring forward to Bri, everything is documented. Where can you find our ISER? It is located under About Us – Accreditation 2019. The team will introduce themselves and ask for interviews. Their main concern is to confirm what was said in ISER. Any questions or concerns contact Bri Hays.
2. Governing Board Climate Science Resolution: This is an update from the Governing Board's desire to pass a resolution regarding climate science. Last spring, there was concern over the original verbiage that included curriculum. The governing board was very open to work with the academic senate presidents of both colleges, who collaborated and forwarded language acceptable to both senates. The governing board accepted the language and passed the perfected resolution. A nice show of collegiality between the governing board and the two senates.
3. Seeking feedback: Self Service Add Authorization Roll out. Let Kim Dudzik know how this process went. Some feedback was that it was much better than the summer. Reach out to part time and get feedback on this process.

IV. Vice President's Report: Cindy Morrin was appointed as the Curriculum Committee representative for the Online Teaching and Learning Committee. Brian Josephson was appointed as the DSPS Faculty for the College Technology Committee.

V. Part Time Officer-at-Large Report: Robert Stafford, Part-Time Senator-at-Large, reported that Part-Timers did not receive service ribbons at convocation this year. Robert discussed this with Pres. Juliana Barnes who agreed this was a good idea. She is looking into a plan for Part-Time faculty will receive service ribbons going forward at convocation.

VI. Committee Report

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

- A. Professional Development Committee reactivation: Donna Hajj discussed the reactivation of the Professional Development committee. The Professional Development committee tried being a part of the Student Success and Equity Council but with that council's amount of important

work, it was determined that it is in the college's best interest to go back to a traditional Professional Development committee. The committee will report to Student Success and Equity Council. Part time faculty will get paid to attend. Meetings will be held on the third Wednesday of every month from 2:30 pm to 4:00 pm. This will be brought back as an action item at the next meeting.

- B. 2019-2020 Faculty Prioritization List: Kim showed the 19-20 faculty prioritization list. It is located on the Academic Senate website under documents. This will be brought back as an action item to the next meeting.

VIII. Action: None

IX. Public Comments

Kim Dudzik, President adjourned the meeting at 3:50 pm