

# ACADEMIC • SENATE•

# **Minutes**

Thursday, November 04, 2021 2:00 – 3:45 p.m.

https://cccconfer.zoom.us/j/91887681284

**Present:** Manuel Mancillas-Gomez, Karen Marrujo, Rachel Jacob-Almeida, Hanaa Alkassas, Jane Gazale, Moriah Gonzalez-Meeks, Pat Newman, Tim Phillips, Leah Rottke, Lindy Brazil, Lyn Neylon-Craft, Rachel Polakoski, Glenn Thurman, Raad Jerjis, Sarah Saulter, Asma Yassi, Claudia Cuz-Flores, Roula Aoneh, Valerie Peterson

Absent: Robert Wojtkowski, Rachelle Panganiban

Other: Ticey Hosley, Taneisha Hellon

Recorder: Taylor Owen

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: Manuel Mancillas-Gomez, President called the meeting to order at 2:03pm

**I. Approval of Minutes: October 28, 2021** — Senate approve minutes. M/S Rachel Jacob-Almeida/Sarah Saulter. Abstentions: Tim Phillips. **Motion Passes.** 

#### II. Announcements

A. <u>ASCCC Plenary:</u> Manuel Mancillas-Gomez informed the senate that he attended the ASCCC Plenary. There was a lot of nice information that will be shared at the next Academic Senate meeting.

# III. Information (First readings and updates for future action) –

A. Equity in Employment Task Force Hiring Processes Recommendations: Moriah Gonzalez-Meeks and Taneisha Hellon informed the senate of the PE (Operational Personnel Hiring) documents that the District Equity in Employment Task Force has been wor king on. Senators expressed the concerns and questions that their constituencies had and they will be brought back to the Chancellor for further review and discussion. This item is for informational purposes only.

#### IV. Action -

- A. <u>President's Racial Equity and Social Justice Taskforce PD Recommendations:</u> Motion to approve. M/S Raad Jerjis/Moriah Gonzalez-Meeks. Abstentions: Glenn Thurman, Tim Phillips, Pat Newman. **Motion Passes.**
- B. <u>Resource and Operations Council Charge and Composition Revision:</u> Motion to approve. M/S Sarah Saulter/Rachel Jacob-Almeida. Abstentions: Tim Phillips. **Motion Passes.**
- C. <u>AB 361 Resolution Extension:</u> Motion to approve. M/S Karen Marrujo/Valerie Peterson. Senate approves unanimously, no abstentions. **Motion Passes.**

## VI. President's Report – Manuel Mancillas-Gomez –

A. <u>OERC Job Announcment:</u> Manuel Mancillas-Gomez informed the senate that the Online Education Resources Faculty Coordinator (OERC) job announcement is ready and should be coming out soon. This position is open to all full-time faculty at Cuyamaca College.

VII. Vice President Report (Link) – Karen Marrujo informed the senate that there were no new appointments as of the last Academic Senate meeting. There is a new service opportunity for a faculty representative for the Grounds Worker Senior Position hiring committee. Karen informed that they are still looking for representatives in Curriculum and Academic Senate for the Academic Senate Awards Workgroup. Karen included a PDF of the report with the list of openings and links to apply to any of those openings in the zoom meeting chat for the senators to easily communicate the openings to their constituencies.

# VIII. Part-Time Officer-at-Large Report – None.

IX. **Committee Report.** – Jane Gazale informed the senate of the updates made to the Assembly Bill (AB). AB 927: Community Colleges: Statewide Baccalaureate Degree Program was passed which removes the requirements that the baccalaureate degree programs consist of a maximum of 15 community college district programs and extends the operation of the statewide baccalaureate degree pilot program indefinitely. AB 928: Associate Degree for Transfer Intersegmental Implementation Committee was passed which establishes the Associate Degree for Transfer (ADT) Intersegmental Implementation Committee that is charged will oversight of the ADT. This committee will establish a singular lower division general education pathway that meets both CSU and UC academic transferring requirements. This bill will remove the IGETC and CSU Breadth and replace it with one pattern that covers both areas. AB 1111: Common Course Numbering System was passed which requires the CCC to adopt a common course numbering system for all GE requirement courses and transfer pathway courses by July 01, 2024. In addition to these passed bills, the CSU now requires the completion of one 3-unit course in Ethnic Studies for graduation. Jane also wanted inform the senate that the Curriculum Committee made the decision to hold off on the recommended preparations rule that requires for the content review to be updated on the CORs if the requisites were updated until Cuyamaca transfers into the new Curriculum Management System (CMS).

## X. Public Comments- None.

Closed at 3:48pm