



· ACADEMIC · SENATE ·
MINUTES
March 13, 2014

Present: Alicia Muñoz (President), Jesús Miranda (Vice President), Mary Asher-Fitzpatrick, Michael Aubry, Lindy Brazil, Paul Carmona, Dan Curtis, Sarah Martin, Angela Nesta, Lilia Pulido, Dave Raney, Seth Slater, Glenn Thurman, Peter Utgaard
Absent: Guillermo Colls, Donna Riley
Recorder: Claudia Lennard

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 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: Senate President, Alicia Muñoz, called the meeting to order at 2:05 pm

I APPROVAL OF MINUTES: February 27, 2014, as amended. M/S/P (Nesta/Slater)

II PRESIDENT'S REPORT:

A. Announcements

- An Action Item regarding the 2014-2015 College Hour Schedule was added to the agenda. Alicia Muñoz proposed suspending the voting rules so that the Schedule could be approved in time to meet the Class Schedule production deadline. (See: Action)
- Vice Chancellor of Human Resources, Marsha Edwards, will attend the March 27th Academic Senate meeting to address issues raised by the Senate regarding the new hiring processes.

B. District & College Council Updates

- DSPCS - the Strategic Hiring request to hire a DSPS counselor has been approved.
- Alicia Muñoz shared the Workload Reduction and Restoration Summary, which reflects the workload reduction from 2009-2012 and the workload restoration from 2012 to present. Workload is gradually being restored to 2008 level. The District is getting \$1.6 million, which will be used to increase course offerings.
- Muñoz presented the 2012-2013 State General Apportionment Summary, and announced that GCCCD is one of the few districts in the state who has seen an increase in FTES.
- The 2014-2015 Faculty Priority Ranking plan was shown to Senators. Staffing Requests from IPRPC, SSPRPC, and ASPRPC will be combined into an institutional Human Resources Plan, which will be reviewed and approved by IERC. When funding has been identified, the faculty list will come to Academic Senate for endorsement.
- Microsoft will no longer be supporting Windows XP after June 24, 2014. Approximately 200 college computers will be affected. Cuyamaca has funds to upgrade 114 computers by the June date, and the remainder will be done as funding becomes available.

- IERC agreed to include a line item for technology in the Budget Criteria Report, as per the Academic Senate suggestion.

C. Academic Senate Elections

- Angela Nesta, Senate Elections Coordinator, reported on the results of the Academic Senate election of Officers. The results are as follows: Alicia Muñoz, President; Jesús Miranda, Vice President; Lindy Brazil, Full-Time Faculty-at-Large; Seth Slater, Part-Time Faculty-at-Large.

D. Commencement – Exception policy

- Discussion ensued regarding the Admissions & Records policy that a student who has not completed all units required for graduation must provide “...compelling and extenuating circumstances...” to be able to participate in the spring commencement ceremony. Senate consensus was that a student should be able to participate if they have 8 or fewer units remaining and will be completing them in the summer term.

III VICE-PRESIDENT REPORT:

Jesús Miranda reported that appointments have been made to the hiring committee for the Automotive Technology instructor.

IV COMMITTEE REPORTS:

Angela Nesta, Elections Coordinator, proposed a change to the Senate bylaws concerning the timing of the election of part-time Senators. She will compose the wording of the change and present at the next Academic Senate meeting as an information item. Discussion took place regarding the suggestion to add two additional seats on the Academic Senate for part-time faculty. The recommendation is that one seat will be for Instructional Faculty and the other for Counseling Faculty.

V ACTION:

- Alicia Muñoz proposed that voting rules be suspended so that the Senate can discuss and vote on the 2014-2015 College Hour Schedule at this meeting. Proposal was approved unanimously. M/S/P (Curtis/Nesta).
- 2014-2015 College Hour Schedule was presented for approval by Senate. Schedule was approved unanimously. M/S/P (Curtis/Miranda). Discussion focused on encouraging faculty members to support and promote College Hour attendance amongst their students. The College Hour Schedule will be submitted as part of these Minutes.

VI INFORMATION:

- Senator Lindy Brazil conveyed questions from her constituency regarding the hiring of tutors. The Senate agreed to present these concerns to the Vice Chancellor, Human Resources, when she addresses the Senate at the next meeting.
- Discussion also took place on Program Review and proposed changes to the current process.

Academic Senate President, Alicia Munoz, adjourned the meeting at 3:30pm.

**College Hour Schedule
2014-2015**

Fall 2014

Monday, August 25, 2014
Chaldean Culture and Traditions
1:00 to 2:00 PM
Grand Lawn

Thursday, September 18, 2014
Latino Heritage Celebration
11:30 AM to 12:30 PM
Grand Lawn

Wednesday, October 29, 2014
Disabilities Awareness College Hour
Noon to 1:00 PM
Cuyamaca Gym

Tuesday, November 25, 2014
Native American Heritage
Noon to 1:00 PM
Library Patio

Spring 2015

Tuesday, February 10, 2015
Black History Month
11:30 AM to 12:30 PM
Student Center

Monday, March 16, 2015
Women's History Month
10:30 to 11:30 AM
Student Center

Tuesday, April 21, 2015
Health Fair
10:00 to 11:00 AM
Student Center

Wednesday, May 6, 2015
Career Development
1:00 to 2:00 PM
Student Center