



• A C A D E M I C • S E N A T E •

Minutes

November 13, 2014

Present: Robert Anness, Mary Asher-Fitzpatrick, Lindy Brazil, Daniel Curtis, Joseph D'Amato, Ian Duckles, Donna Hajj, Courtney Hammond, Sarah Martin, Kristin McGregor, Jesús Miranda, Angela Nesta, Dave Raney, Seth Slater, Asma Yassi, and Joe Young.

Absent: Michael Aubry, Jesus Miranda, Alicia Muñoz

Guests: Nicole Jones, Scott Thayer

Recorder: Seth Slater

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: Acting President Lindy Brazil called the meeting to order at 2:00 pm

I. **Approval of Minutes**

Lindy Brazil requested a motion to adopt the October 9, 2014 minutes. M/S (Slater/Duckles) Discussion ensued. Minutes were approved (Martin, Nesta, Slater abstained).

II. **President's Report**

Announcements:

- Fourth Annual Social Gathering and Dance, scheduled for 11/25.
- Reminder to English, Math, and ESL faculty to share feedback on Common Assessment Initiative through online survey at www.cccassess.org (deadline for responding is November 16).

District and College Council Updates

- District Services Planning and Budget Committee (DSPB&C) – An underestimation of college FTES due to August state adoption budget; more will be known in the spring semester.

Accreditation Follow-Up and Campus Visit

- The college's staffing report analysis compiled in response to the accreditation team site visit report item # 7 appears to be faulty. District and college administration will work to create a staffing plan by next October. Discussion focused on questions relating to the cost of existing staffing report analysis and whether money spent on the existing plan could be refunded based on the faculty analysis.

II. **Vice President's Report**

The agenda item was postponed due to the absence of Jesus Miranda, Academic Senate Vice President.

III. Committee Reports

A. **Curriculum Committee** – Acting President Lindy Brazil announced that due to logistics of Senate meeting timelines and the need to meet the December 9th curriculum board packet deadline, she asked for a motion to suspend the rules so the Senate could discuss and vote on the curriculum board packet at the same meeting. Motion to suspend the rules to discuss and act on the curriculum packet M/S/P (**Curtis/Slater**). Guillermo Colls, Curriculum Committee co-chair, provided the following update:

- 136 course modification, mostly to outdated course outlines, some regarding out-of-class assignments.
- Curriculum Committee nearly caught up with five-year cycle of renewal updates.
- Associate degree transfer programs – Cuyamaca is now in 100% compliance.

Discussion focused on CSU/UC transferability of courses. Motion to approve Curriculum Board Packet M/S/P (**Colls/Slater**).

IV. Action Items

A. **Workforce Development Committee** – The Senate entertained a motion to endorse the proposed changes to the Workforce Development Committee charge M/S/P (**Slater/Curtis**)

B. **Fall 2014 Plenary Resolutions** - Motions to endorse Plenary Resolution 1.02 (Duckles/Slater) 17.01 (**Jerjis/Nesta**), and 13.01(**Martin/D’Amato**). Acting President Brazil said she would contact Senate’s Plenary Delegate Alicia Muñoz with the Senate decisions.

V. Information

A. **Role of Counseling Faculty and Delivery of Counseling Services** – Nicole Jones, Counseling Department Chairperson, discussed the development of a Senate position on the role of counseling faculty and delivery of counseling services under the new mandates of SSSP, particularly with regard to increasing trend at community colleges of use of para-professionals rather than trained counseling faculty.

B. **Student Equity Plan** – Dr. Scott Thayer, Vice President of Student Services, presented the framework for the Student Equity Plan, which must be submitted to the State Chancellor’s Office in January 2015.

C. **Faculty Handbook** – Angela Nesta, Librarian and Senator, presented the updated Faculty Handbook to the Senate for a first reading.

D. **Part-Time Officer at Large** – Seth Slater, Part-Time Officer at Large, presented to the Senate a resolution calling for adequate funding for part time faculty workrooms.

VI. Announcements/Public Comments – None.

Acting Academic Senate President, Lindy Brazil, adjourned the meeting at 3:43 pm.