



ACADEMIC • SENATE •

Minutes

Thursday, May 28, 2020

2:00 – 3:45 p.m.

<https://cccconfer.zoom.us/j/91831137360>

Present: Kim Dudzik, Karen Marrujo, Rachel Polakoski, Rachelle Panganiban, Miriam Simpson, Asma Yassi, Guillermo Colls, Robert Stafford, Valerie Peterson, Jeri Edelen, Rob Wojtkowski, Camille Jack, Kim Lenox, Moriah Gonzalez-Meeks, Lilia Pulido, Julie Godfrey, Lyn Neylon-Craft

Absent: Tim Phillips, Julian Kearns, Jordan Andrade,

Other: Cindy Morrin, Rachel Jacob-Almeida, Manuel Mancillas-Gomez, Pat Newman (proxy for Julian Kearns), Amaliya Blyumin, Soon-Ah Fadness, Hanaa Alkassas, Nicole Hernandez, Kathryn Nette, Donna Haij

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: Kim Dudzik, President called the meeting to order at 2:00 pm

I. Approval of Minutes: May 14, 2020- Senate approved minutes. M/S Miriam Simpson/Robert Stafford. Abstentions: Lyn Neylon-Craft & Pat Newman.

II. Announcements

- A. Part Time Senator Election Results Update: Election results where a tie between Greg Dinoras and Camille Jack. Part-Time Senator Position was given to Greg Daunornas.
- B. Faculty Coordinator Appointees: Starting this fall, Miriam Simpson and Ticey Hosley will be the Faculty Coordinator Appointees. Ticey will be tutoring. Next year, AS will be looking for a SLO Coordinator. SOC voted Kim Dudzik as the Tenure Review Coordinator.
- C. Excused Withdrawal (EW) is only eligible until June 1st 2020.

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

- A. Evaluation Kit for Fall Student Evaluations (Info Only): Kim Dudzik informed that the decision to share student evaluations with others would be up to the instructor. Recommend using EvaluationKit for student components for all classes. The working group for EvaluationKit recommends we should expand the use of EvaluationKit to be used for the student component of evaluations all courses, both online and face-to-face, including those not scheduled for formal evaluation. For the ES grad requirement, Rachelle Panganiban suggests that everyone should be lenient when excusing ES. SOC agrees with waiving the ES grad requirement only during the COVID-19 emergency. Rob Wojtkowski commented that he would hate to waive it when students need it during this time but agrees to waive during the spring semester and not the fall. Moriah Gonzalez-Meeks suggests we bring the ES grad requirement back for further discussion during the fall.

- B. Assembly Constitutional Amendment Resolution and Letter of Support: Manuel Mancillas-Gomez informed that he reached out to local senators to support amendments for racism. Resolution will be discussed during the fall. **Motion to suspend until fall M/S Robert Stafford/Moriah Gonzalez-Meeks. Abstentions: Pat Newman, Rob Wojtkowski, and Jeri Edelen. Motion Passes.** Manuel requested to add our name to the Letter of Support. **M/S Lilia Pulido/Moriah Gonzalez-Meeks. Abstentions: Jeri Edelen and Pat Newman. Motion passes.**

IV. Action

- A. Movement of Faculty Rank: The Academic Senate will entertain motions to approve movement of the rank to Professor for Cindy Morrin and Marvelyn Bucky. M/S Robert Stafford/ Lilia Pulido. Senate approved unanimously, no abstentions. **Motion Passes.**
- B. College Technology Ranking List: The Academic Senate will entertain a motion to endorse the College Technology Ranking List. M/S Miriam Simpson/Rachel Polakoski. Senate approved unanimously, no abstentions. **Motion Passes.**
- C. Classified Ranking List: The Academic Senate will entertain a motion to endorse the Classified Priorities Ranking List. M/S Jeri Edelen/Robert Stafford. Senate approved unanimously, no abstentions. **Motion Passes.**
- D. Faculty Ranking List: The Academic Senate will entertain a motion to endorse the Faculty Priorities Ranking List. M/S Pat Newman/Miriam Simpson. Senate approved unanimously, no abstentions. **Motion Passes.**
- E. Curriculum Board Packet: The Academic Senate will entertain a motion to approve the May Curriculum Board Packet. M/S Camille Jack/Valerie Peterson. Senate approved unanimously, no abstentions. **Motion Passes.**
- F. Program Review Timeline: The Academic Senate will entertain a motion to endorse the Program Review Timeline. M/S Valerie Peterson/Jeri Edelen. Senate approved unanimously, no abstentions. **Motion Passes.**
- G. Program Review Templates: The Academic Senate will entertain a motion to endorse the Program Review Templates. M/S Lilia Pulido/Camille Jack. Senate approved unanimously, no abstentions. **Motion Passes.**

V. President's Report – Kim Dudzik –

- A. Faculty Mentoring Program with AFT: Miriam Simpson informed that the objective of the Faculty Mentoring Program with AFT is to increase employee engagement at campus level. The Professional Development Committee heard and supports this collaboration effort. This program is designed to support SDCCD and GCCCD campuses, not ECC due to resources and time. The contract will consist of 3 phases over a span of 2 years.
- B. Guided Pathways Update: Kathryn Nette informed that there are 8 ACPs in total. A new ACP was proposed for Exploration and Enrichment. All ACPs will need to be aligned.

VI. **Vice President Report.** - No report.

VII. **Part-Time Officer-at-Large Report.** - No report

VIII. **Committee Report.** – Student Success and Equity discussion postponed to fall.

IX. Public Comments- Say farewell to our previous Academic Senate President, Kim Dudzik, and give a warm welcome our new Academic Senate President, Manuel Mancillas-Gomez

Closed at 3:55pm