



ACADEMIC • SENATE •

Minutes

Thursday, September 24, 2020

2:00 – 3:45 p.m.

<https://cccconfer.zoom.us/j/98145556333>

Present: Manuel Mancillas-Gomez, Guillermo Colls, Rachel Jacob-Almeida, Rachele Panganiban, Robert Stafford, Brad McCombs, Moriah Gonzalez-Meeks, Karen Marrujo, Lyn Neylon-Craft, Rob Wojtkowski, Rachel Polakoski, Kim Dudzik, Michelle Campuzano, Sarah Saulter, Asma Yassi, Greg Daunoras, Mikayla Ortega, Valerie Peterson

Absent: Tim Phillips

Other: Cindy Morrin, Donna Hajj, Jessica Robinson, Michael Aubry (Proxy for Mary Sessom), Brian Josephson, Camille Jack, Josh Franco, Annalinda Arroyo, Laurie Woods, My-Linh Nguyen, Bri Kuhn, Greg Vega, Kim Lenox, Marissa Salazar, Kathryn Nette, Lauren Halsted, Cynthia Luna, Hanaa Alkassas, Tania Jabour, Kimberly Wolfe, Tacey Hosley

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 2:00 pm

- I. Approval of Minutes: May 28, 2020** - Senate approved minutes.
M/S Robert Stafford/Guillermo Colls. Abstentions: Michael Aubry (Proxy for Mary Sessom). **Motion passes.**

Approval of Minutes: August 27, 2020 - Senate approved minutes.
M/S Lyn Neylon-Craft/Rachel Polakoski. Senate approved unanimously, no abstentions.
Motion passes.

II. Announcements

- A. Institutional Effectiveness Partnership Initiative (IEPI) and GCCCD Treatment Plan to Reorganize All District Services, Structures, and Processes ([link](#)): The Grossmont-Cuyamaca Community College District has come up with a treatment plan to improve the gaps in specific areas located throughout our colleges to add value to our colleges and our district. Interviews begin October 6, 2020.
- B. OER Appointed Liaison ([link](#)): Josh Franco was appointed as the open campus liaison for open education resources (OER). Josh's role is to promote local awareness regarding open education resources to eliminate financial burden on students. A website was created with further information about OER and what they have to offer.

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

- A. Petitions Committee Charge and Composition (First Read): Gregory Vega informed the senate that the Petitions Review Committee (PRC) is a due process committee that reviews, approves, and disapproves student petitions including associate degree and certificate requirements, readmissions, enrollment priority, academic renewal, CA College Promise Grant reinstatement (Formerly BOG), and appeals of denied petitions. The decision of the Committee on appeals is final. The charge was edited to update verbiage to be more current.

- B. Faculty Approval of Faculty Hiring Priorities Committee Rubric and Request Form: Information Item is not ready for discussion. Item has been tabled for discussion at next meeting. M/S Moriah Gonzalez-Meeks/Robert Stafford. Senate approved unanimously, no abstentions. **Motion passes.**

IV. Action

- A. Cuyamaca BLM Resolution and Call to Action (link): Manuel Mancillas-Gomez reviewed the Black Lives Matter Resolution with the senate. Motion to approve BLM Resolution. M/S Robert Stafford/Lyn Neylon-Craft. Abstentions: Michael Aubry (Proxy for Mary Sessom) and Sarah Saulter. **Motion Passes.**
- B. Draft College Hour Schedule (link): No Discussion. All scheduled items will be held via Zoom. Motion to endorse schedule. M/S Robert Stafford/Kim Dudzik. Senate approved unanimously, no abstentions. **Motion passes.**

V. President's Report – Manuel Mancillas-Gomez –

- A. Academic Calendar 2021-2022: Manuel Mancillas-Gomez advised the Senate that the academic calendar for the 2021-2022 year due to Veteran's Day falls on a Thursday which makes two Thursdays not having classes. Lyn Neylon-Craft suggested that classes should start the Thursday before flex to make up for the lost days. The final academic calendar will come to Academic Senate for endorsement. Will be discussed further at next meeting.
- B. Academic Senate Website Updates (link): Manuel Mancillas-Gomez informed the Senate that the new Academic Senate public site is currently under construction and is available for the public to view. Meeting items such as documents, agendas, and minutes can be located on the site as well.

VI. Vice President Report. - Guillermo Colls informed the Senate that there were two new curriculum committee members. Scott Herrin is the faculty representative for AKHE and Marissa Salazar is the faculty representative for Social & Behavioral Sciences.

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

VIII. Committee Report. –

- A. Student Success and Equity: No Discussion.
- B. Curriculum: Cindy Morrin informed that the Curriculum Committee is currently working on a new form to merge all DE onto one form. The new form won't be available until the end of 2021. The new diversity education requirement is still currently in the works and hopefully will be offered soon.

IX. Public Comments- None.

Closed at 3:55pm