

# $A C A D E M I C \bullet S E N A T E \bullet$

## Minutes

Thursday, October 28, 2021

2:00 – 3:45 p.m.

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

Present: Manuel Mancillas-Gomez, Karen Marrujo, Rachel Jacob-Almeida, Rachelle Panganiban, Hanaa Alkassas, Jane Gazale, Moriah Gonzalez-Meeks, Pat Newman, Lindy Brazil, Lyn Neylon-Craft, Rachel Polakoski, Raad Jerjis, Sarah Saulter, Asma Yassi, Claudia Cuz-Flores, Roula Aoneh, Valerie Peterson Absent: Tim Phillips, Brad McCombs, Robert Wojtkowski, Glenn Thurman Other: Bri Hays, Ticey Hosley, Tania Jabour 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 2:24pm

I. Approval of Minutes: October 14, 2021 – Senate approve minutes. M/S Sarah Saulter/ Rachel Jacob-Almeida. Senate approves unanimously, no abstentions. Motion Passes.

#### II. Announcements

- A. <u>Next Academic Senate Meeting:</u> Manuel Mancillas-Gomez informed the senate that due to the Thanksgiving holiday, the next Academic Senate meeting will be held on November 04, 2021.
- B. <u>Sabbatical Workshop:</u> Manuel Mancillas-Gomez reminded the senate that sabbatical documents are due next Tuesday, November 02, 2021 by 5PM. As a reminder, only 13 spots were allotted for sabbatical, so this year is going to be a lot more competitive seeing as more people attended the sabbatical workshops than normal.
- C. <u>Other Senator Announcements</u>: Moriah Gonzalez-Meeks informed the senate of the PE (Operational Personnel Hiring) documents that the District Equity in Employment Taskforce has been working on. The draft is almost done and they are requesting feedback on behalf of the Chancellor. More information to come at next meeting.

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

- A. <u>The President's Racial Equity and Social Justice Task Force PD Recommendations:</u> Ticey Hosley reviewed the President's Racial Equity and Social Justice Task Force Professional Development recommendations. Some key observations that came out of this process was that people felt like the current professional development process was heavily focused on faculty and there weren't as many opportunities for classified professionals to engage and there was not necessarily support for adjunct faculty and classified staff to participate. There were a field of Professional Development trainings that worked on aligning with Cuyamaca's Mission, Vision, and Values and by making the recommended changes, it would give Cuyamaca the opportunity to clean up that alignment. Ticey informed that our Professional Development was unsustainable and so Cuyamaca needed to look at restructuring in a way so that we could move forward and get the work done. Reviewed and forwarded for action.
- B. <u>Resource and Operations Council (ROC) Charge and Composition Revision:</u> Manuel Mancillas-Gomez reviewed the revisions made to the Resource and Operations Council Charge and Composition. Manuel informed that the last sentence was revised to better explain how the goals of this council will be achieved. Manuel also let the senate know that this council is in search of a Faculty Co-Chair representative and to reach out to Karen Marrujo if interested. Reviewed and forwarded for action.

### IV. Action -

- A. <u>Online Teaching Learning Committee Revisions:</u> Motion to approve. M/S Moriah Gonzalez-Meeks/Karen Marrujo. Abstentions: Pat Newman. **Motion Passes.**
- B. <u>Curriculum Packet:</u> Motion to approve. M/S Raad Jerjis/Valerie Peterson. Senate approves unanimously, no abstentions. **Motion Passes.**

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

- A. <u>ASCCC Fall 2021 Resolution Packet:</u> Manuel Mancillas-Gomez informed the senate of the ASCCC Fall 2021 Resolution Packet that is going for approval and voting on November 06, 2021. Manuel read this packet to the senate for discussion.
- B. <u>Academic Senate Resolution:</u> Manuel Mancillas-Gomez informed the senate that last week, they were approached by a Board Member of Trustee, Linda Cartwright, with some questions and concerns regarding the resolution that Academic Senate presented before the Board. Manuel invited her to the next SOC meeting where they presented our situation and concerns and she will be returning this information to the Board for further discussion.
- VII. Vice President Report (Link) Karen Marrujo informed the senate of the following appointments since the last Academic Senate Meeting: Sophia Armenta was appointed as the Faculty Representative to serve on the Cashiering Appeals Committee (CASHAC). There is a critical need for a Faculty Representative for the Hiring Committee for the Associate Vice Chancellor Educational Support Services position. 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. Tabled for next meeting due to meeting going over scheduled time.
- X. Public Comments- None.

Closed at 3:51pm