



ACADEMIC SENATE
March 24, 2022
Meeting Notes

Present: Mancillas-Gomez, Aoneh, Gazale, Neylon-Craft, Brazil, Marrujo, Saulter, Jacob-Almeida, Jerjis, Peterson, Alkassas, Gonzalez-Meeks, Newman, Marrujo, Polakoski, Cuz-Flores

Absent: Phillips, McCombs, Wojtkowski, Thurman, Panganiban

Other: Brown, Lopez, Galego, Murphey, Kilber-Rebman, Raffo

Assistant: Debi Ridulfo

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 2:07p.

- I. Call to Order/Introductions
- II. Approval of Minutes from 3/10/22. M/S Jerjis/Saulter
Edits to the Meeting Minutes: Add name of Cinco de Mayo "One Photograph for Freedom".
- III. Announcements
 - A. Outstanding Faculty Award Nominations: Karen Marrujo reported that the nomination deadline is April 8 ([link](#)).
 - B. Fundraiser Award update ([link](#)): Raquel Jacob-Almeida gave an update on the website for the fundraiser and is open until May 20. There will be a drawing for gift card for Target and a \$50 opportunity drawing.
 - C. High-Flex Workgroup: R. Jacob-Almeida information the group a resolution moved forward through ASCCC around hyflex. If anyone else would like to join the work group, then give her a call. The meeting is set for Friday, April 8, 12-1p. Zoom [link](#).
- IV. Action:
No action items.
- V. Information
 - A. Curriculum updates (Gazale) ([link](#)): Jane Gazale went through the curriculum updates for the college. Working on Curriculum Packet and will be reflected in the catalog for 22-23. Getting ready to send some members to the Curriculum Institute in July.
 - B. SIS Upgrade (Gallego, Murphey, Kilber-Rebman): The presenters gave an update on the Student Information System and a training on how to access the faculty rosters in Self Service. Faculty Self-Service Roster Website ([link](#)).
 - C. Senate Officer Elections: Lamia Raffo shared documents with the group. The nominations were sent out on March 14.

For the 22-23 academic year:

Position	Term: One Year
Vice President	June 13, 2022 – June 9, 2023
Full-Time Officer at Large	June 13, 2022 – June 9, 2023
Full-Time Office at Large for Student Services	June 13, 2022 – June 9, 2023
Part-Time Officer at Large	June 13, 2022 – June 9, 2023

E-mail nominations to Lamia Raffo, after receiving permission from the nominee. The nominations will only accepted by e-mail. The deadline to submit is **April 8, by 5p**. Voting will commence on Monday 4/11 and end on Tuesday 4/22. The voting results be shared at the meeting on 4/28.

M. Mancillas-Gomez: informed the group of upcoming Academic Senate meetings over the summer will include 1 meeting June, 2 meetings in July and 1 meeting in August.

Senate Officer Committee will continue to meet every Tuesday and report out to the Senate.

VI. President's Report

A. FHPC Rankings and composition (link): M. Mancillas-Gomez shared the faculty priority list with the group and will start the process of approval of the 22-23 Faculty Priorities Ranked List at the next meeting. The state money received by our district allowed Cuyamaca to hire 9 new faculty hires. In spring, 5 were hired, in fall, the other 4.

B. ASCCC Plenary Preliminary Resolutions: The group discussed the following proposed Resolution to be presented at the upcoming Plenary Session: (1) Hyflex ([link](#)); (2) OER Initiative ([link](#)).

C. Senate Meetings for April and May: Need to meet in person. We can meet in I 207/I 208 open it up to have ample room to social distance and have the capability to zoom, for those who cannot be present. Need to follow Brown Act guidelines to meet quorum. If you are zoom from home you would need to post your address on the agenda and post the agenda outside your house. Since it is open to public, anybody walking by can walk into your house and be a part of the meeting.

D. Amapola Periodismo Project Update ([link](#)): The exhibit in the Lobby of Sam Ciccati and a small reception and also inside the digital theatre will zoom in with journalist and present some videos and have dialogue with them. Working on streaming the conference and event on youtube.

VIII Vice-President's Report: Karen Marrujo reported on the status of committee works and provide a [linked](#) report. Nomination are still open for faculty until April 8.

IX. Part-time Faculty Report: Nothing to report.

X. Committee Reports:

A. Program Review (PRSC) (Jennings)

B. Outcomes and Assessments (OAC) (Polakoski-Jabour): Training ([link](#)) about assessing SLOs on Canvas 4/15 11a-12p invite faculty to attend. Can apply flex credit.

C. Teaching and Learning (TLC) (González-Meeks)

D. Student Success and Equity Council (SSEC) (Simpson)

E. Institutional Effectiveness Council (IEC) (Marshall)

F. Online Teaching and Learning (OTLC) (Brown)

G. Tenure Review (Weinert)

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- XI. Public Comments: M. Gonzalez-Meeks: Upcoming professional development events: EEO Rep training ([link](#)). Scheduled for April 6, 2p-4p and April 8, 10a-12p. EEO Rep role description ([link](#)), Register through the Vision Resource Center (VRC) ([link](#)).

Meeting adjourned at 3:48p.