

# ACADEMIC•SENATE

### **Minutes**

Thursday, November 20<sup>th</sup>, 2025 2:00 – 4:00 p.m.

**Present:** Karen Marrujo, Elizabeth Fontaine (as proxy for Fabienne Bouton), Tania Jabour (as proxy for Bri Brown), Dan Curtis, Frantz Farreau, Moriah Gonzalez-Meeks, Debra Hills, Amy Huie, Octavio Leal, Rachel Polakoski, Wayne Ross, Heidi Wilson, Asma Yassi

**Absent:** Bri Brown, Rita Ghazala, Karla Gutierrez, Rachelle Panganiban, Joan Rettinger, Miriam Simpson, Christopher Torres

Guests: Annalinda Arroyo, Marissa Salazar, Lauren Vaknin, Yasmine Mena, Kaylin Rosal

**Recorder:** Aiden Lovewell

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 with 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.

- 1. Call to Order Karen Marrujo, the Academic Senate President, called the meeting to order at 2:07pm.
- **2. Introductions** Yasmine Mena, CalWORKs adjunct, Kaylin Rosal, Cuyamaca cares manager, and Lauren Vaknin, Dean of Student Engagement and Belonging, introduced themselves to Senators.
- **3. Public Comments** The senate voted to allow Moriah Gonzalez-Meeks to attend and vote via zoom. Amy Huie/Tania Jabour. 10 Yay, 0 Nay, 0 Abstain. Moriah thanked the senate and noted that she was not feeling well and was the only person in the room at her remote location.

#### 4. Announcements –

A. Room Location for 12/11/25 Academic Senate Meeting:

Karen informed senators that the meeting room for the next Academic Senate meeting will need to be moved to E-223.

### B. Other:

None

**5.** Adoption of Unanimous Consent Items – Grouped items for unanimous approval or endorsement without discussion. Any item can be pulled from unanimous consent. In the case an item is pulled, it will be individually considered later in the meeting under "Action Items."

### A. Approval of 11-13-2025 Minutes:

The Senate reviewed the minutes from 10-23-2025.

B. <u>Strategic Enrollment Management Committee (SEMC) Charge and Composition revisions:</u>

The Senate reviewed SEMC Charge and Composition changes.

The Senate voted to approve the Consent Calendar by unanimous consent.

#### 6. Action Items –

A. Items pulled from Unanimous Consent:

None

B. Resolution to Temporarily Suspend Curriculum Process to Allow for Math 171 as Appropriate Placement to Math 180 (Math C2210):

The senate reviewed the resolution and Annalinda shared context. Curriculum Tech Review was consulted to get feedback for this. Tech review has asked Academic Senate to pull the resolution so that Curriculum can review it. Grossmont has coded MATH 171 to enroll in MATH 180 but if students were to apply for MATH 180 at Cuyamaca, they would need to fill out a form for prerequisite clearance. This concern will take more time to address properly as research needs to be done to ensure the proper rules are followed. The senators discussed concerns around how this affects students, what the actual ramifications are of implementing this, and how to approach this resolution. The options would be to vote on this now or allow it to move to curriculum for processing at their meeting on December 2<sup>nd</sup>. Academic Senate agreed to hold off on voting and give Curriculum Committee a chance to process it.

#### 7. Information Items –

A. Updates from Kaylin Rosal, Cuyamaca Cares Coordinator:

Kaylin Rosal and Lauren Vaknin shared updates about Cuyamaca Cares. The slides for this presentation will be available on the Academic Senate website. There is a Hotel Bridge for students, acting as an emergency shelter. We also have one of two total Student Safe Parking programs in the state. The Student Safe Parking is held in the visitors' lot of the A-building. We are also piloting Casa Cuyamaca, which is funding from state of CA to build out three living assistance programs. Kaylin reviewed the individual programs in more depth. Kaylin emphasized the Housing

Intake Form as the first step for students that are struggling.

Lauren Vaknin shared the HARRT Team flyer with senators. Functions like a case management team to support students. This gives everyone a way to report a concern.

## B. <u>Updates from Marissa Salazar, Tenure Review Coordinator</u>:

Marissa Salazar shared updates with senators. The job description for the Tenure Review Coordinator has been recently rewritten. Data collection from tenure track faculty is taking place right now. Marissa shared an overview of progress that had been made in 2025 and the plan for spring 2026.

- C. <u>Updates from Jeanie Machado Tyler</u>, Vice President of Instruction: Tabled.
- D. <u>Draft Institutional Learning Outcomes (ILO) Revisions on behalf of OAC:</u>
  Tania Jabour shared. We are required by ACCJC to have ILOs, which are the highest level of outcomes possible. There are currently four ILOs, which are assessed through surveys with students that have graduated. ACCJC has changed their competencies and is asking for more from our ILOs. Tania noted that our current ILOs have some strengths and some gaps. We are proposing to revise our ILOs, and Tania shared the proposed new six ILOs. This is coming to Academic Senate for information and is not for first read yet. The slides will be available on the Academic Senate website.

### E. Academic Rank Applications:

Karen shared that there are three Academic Rank Application that will come to the next meeting for review. The workgroup for this met and made suggestions to approve all three.

- F. <u>Facilities and Sustainability Committee (FSPC) revised Charge and Composition:</u>
  Karen asked senators to continue looking at this. There have been some minor changes to clarify the role of the committee in creating the comprehensive facilities plan. This reflects the shepherding of the plan but not actually drafting the plan in the committee.
- G. <u>Cuyamaca College Council (CCC) 2025/26 Goals Form:</u>
  Tabled
- H. <u>Updates regarding the Memorandum of Understanding (MOU) between Grossmont-Cuyamaca Community College District and National University:</u>
  Tabled
- I. Proposed revisions to the Cuyamaca College Academic Senate Constitution and Bylaws:
   Tabled

#### 8. Reports –

## A. Updates from Curriculum:

None.

#### B. Additional Committee Updates:

None.

## C. Academic Senate President's Report:

Karen noted that the Chancellor wanted to attend Academic Senate this semester but couldn't due to her busy schedule. She did communicate her desire to attend the first meeting in spring. Karen asked senators to brainstorm questions and feedback for her. President Robinson and Sahar from the District will come to present campus policing options in depth. The current options are to upgrade our current plans or to make our own district policing force.

Karen noted that she has not gotten more involved on the Academic Calendar concerns yet as Grossmont has asked to wait on this issue.

Karen wants to discuss Spring 2026 priorities for Academic Senate at our next meeting.

## D. Vice President's Report:

The official VP report is linked in the agenda and on the Academic Senate website. Karen has been reelected as the President of Academic Senate for Spring 2026 through Fall 2028. Karen thanked everyone.

### E. Part-Time Faculty Report:

None.

#### F. Other:

None.

9. Adjourn – Karen Marrujo adjourned the meeting at 3:54pm.