



CUYAMACA COLLEGE ACADEMIC MASTER PLAN

Members:

Jim Custeau
Susan Haber
Pei Hua Chou
Vangie Meneses
Connie Elder
Nanette Wier
Brian Jennings
Jerry Riley

September 2, 2004
2:00-3:30p
F-106

Co-chairs:

Cristina Chiriboga
Susan Haber

Guest(s):

Geraldine Perri, President

Recorder: Debi Miller

AGENDA

Order of Agenda	Desired Outcome	Resources Used	Time Allotted
1. Approve minutes from 5/6/04			5 minutes
2. Financial Outlook: Faculty Positions		Perri	30 minutes
3. Program Review Summaries		Jennings/Wolfe	15 minutes
4. Membership		Haber	5 minutes
5. Review of Process			10 minutes
6. Other			15 minutes
• New College Strategic Plan – Core Values/Needs			
7. Next Meeting: Staffing Data Analysis			10 minutes

Meeting Type: **Staff** **Committee/Council** **Special Project**



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Members:

Jim Custeau
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Brian Jennings
Jerry Riley
Pat Setzer
Chuck Charter

September 16, 2004
2:00-3:30p
F-106

Co-chairs:

Cristina Chiriboga
Susan Haber

Recorder: Debi Miller

AGENDA

Order of Agenda	Desired Outcome	Resources Used	Time Allotted
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1. Approve minutes

2. Preliminary Review of Staffing Data

Handouts

60 minutes

3. Updates: Membership Academic Senate

4. Other

Meeting Type: Staff Committee/Council Special Project



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Members:

Jim Custeau
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 Pat Setzer
 Chuck Charter
 Teresa McNeil

October 7, 2004
2:00-3:30p
F-106

Co-chairs:

Cristina Chiriboga
 Susan Haber

Guest(s):

Recorder: Debi Miller

AGENDA

Order of Agenda	Desired Outcome	Resources Used	Time Allotted
1. Approve minutes from 9/16/04			3 minutes
2. Review Data <ul style="list-style-type: none"> • Faculty Staffing 04-05 Memo • Instructional Pyramid • Criteria for Evaluation • Qualitative Factors 			15 minutes
3. Identify faculty hiring priorities		Reminder: Come prepared to recommend a slate of <u>7</u> faculty positions.	50 minutes
4. Other <ul style="list-style-type: none"> • Snack List • Evaluator Designation 			

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Connie Elder
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Brian Jennings
Jerry Riley
Pat Setzer
Chuck Charter
Teresa McNeil
Marlene Perez,
SDICCA Intern

October 21, 2004
2:00-3:30p
F-106

Co-chairs:

Cristina Chiriboga
Susan Haber

Recorder: Debi Miller

REVISED AGENDA

Order of Agenda	Desired Outcome	Resources Used	Time Allotted
1. Approve minutes from 10/07/04			
2. Discussion re staffing process			10 minutes
2. Status of Faculty Hiring Approvals		S. Haber	10 minutes
3. Strategic Plan Objectives through 2010			10 minutes
4. Review ranking sheets		Handout	10 minutes
5. Assignments for:			10 minutes
• Evaluator Designation			
• Snack List		Handout	
• Schedule/Presentations		Handout	
6. Meeting process		Discussion	20 minutes
• Identify key questions			
• Liaison with Technology Plan			
7. Other			10 minutes



CUYAMACA COLLEGE ACADEMIC MASTER PLAN

Members:
 Jim Custeau
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 Ed Cline
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 Brian Jennings
 Jerry Riley
 Pat Setzer
 Chuck Charter
 Teresa McNeil

March 3, 2005
2:00-3:30p
F-106

Co-chairs:
 Cristina Chiriboga
 Susan Haber

Recorder: Debi Miller

AGENDA

Order of Agenda	Desired Outcome	Resources Used	Time Allotted
1. Approve minutes from 10/21/04 meeting			
2. Debrief re AMP Process <ul style="list-style-type: none"> • Forms Modification • Review of Ranking Process of Plans 			
3. Emerging Needs		Handouts	
4. Faculty Hiring Outlook 05-06 <ul style="list-style-type: none"> • Timeline for 06-07 staffing priorities 			



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Members:

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Pat Setzer
Chuck Charter
Teresa McNeil

April 7, 2005
2:00-3:30p
F-106

Co-chairs:

Cristina Chiriboga
Susan Haber

Recorder: Debi Miller

AGENDA

Order of Agenda	Desired Outcome	Resources Used	Time Allotted
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1. Approve minutes
2. Update on hiring processes
3. Emerging Needs (see materials distributed from March 3rd meeting)
4. Membership (two-year term)
5. Other

NOTE: Dr. Perri will be attending the April 21st meeting



CUYAMACA COLLEGE ACADEMIC MASTER PLAN

Members:

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Pat Setzer
Chuck Charter
Teresa McNeil

April 21, 2005
2:00-3:30p
F-106

Co-chairs:

Cristina Chiriboga
Susan Haber

Guest(s): Gerri Perri,
President

Recorder: Debi Miller

AGENDA

Order of Agenda	Desired Outcome	Resources Used	Time Allotted
1. Approve minutes			
2. College Priorities/Staffing Outlook		Dr. Perri	
3. Complete the De-Briefing Process		All	
4. Review AMP Plan Highlights & Accomplishments		Handouts	
5. Other			



CUYAMACA COLLEGE ACADEMIC MASTER PLAN

Members:

Jim Custeau
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Teresa McNeil

May 5, 2005
2:00-3:30p
F-106

Co-chairs:

Cristina Chiriboga
Susan Haber

Recorder: Debi Miller

AGENDA

Order of Agenda	Desired Outcome	Resources Used	Time Allotted
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1. Approve minutes
2. Review of Faculty Staffing Data
 - Faculty Recommendations
3. Department Plans Debriefing
 - Procedure
 - Instruments
 - Process
3. Other

Next Meeting: May 16, 2005 from 3:00-5:00 in F106 – No meeting on 5/19.



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Members:
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May 16, 2005
3:00-5:00p
F-106

Co-chairs:
 Cristina Chiriboga
 Susan Haber

Recorder: Debi Miller

AGENDA

Order of Agenda	Desired Outcome	Resources Used	Time Allotted
1. Approve minutes from 4/7/05 and 5/5/05			
2. Faculty Hire Recommendations		All	60-90 minutes
3. Department Plans Debriefing (carried from 5/5/05 mtg)		All	30 minutes
4. Other			

REMINDER: Please bring the anonymous ranking sheet (sent electronically to you) to the meeting.

Meeting Type: Staff Committee/Council Special Project