



# CUYAMACA COLLEGE ACADEMIC MASTER PLAN

**Members:**

Vangie Meneses  
Ed Cline  
Nanette Wier  
Jodi Reed  
Jerry Riley  
Pat Setzer (on  
sab)  
Patricia  
Santana  
Chuck Charter  
Teresa McNeil

**Guest(s):**

Gerri Perri, President  
Madelaine Wolfe & Nancy  
Jennings, Program Review

**September 1, 2005**  
**2:00-3:30p**  
**F-106**

**Co-chairs:**

Cristina  
Chiriboga  
Susan Haber

## AGENDA

Recorder: Debi

Order of Agenda	Desired Outcome	Resources Used	Time Allotted
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- |   |                          |                          |            |
|---|--------------------------|--------------------------|------------|
| 1. Approve minutes  |                          |                          |            |
| 2. Financial Outlook: Faculty Positions   | Information              | Gerri Perri              | 30 minutes |
| 3. Program Review   | Information              | M. Wolfe<br>N. Jennings  | 15 minutes |
| 4. Review of Process  | Information              | C. Chiriboga<br>S. Haber | 30 minutes |
| 5. Membership   |                          |                          |            |
| 6. Next Meeting (9/15): Staffing Analysis<br>Note: Conflict with Comm Arts Ground Breaking<br>Possible Alternative Dates: | Information/<br>Decision | All                      | 15 minutes |



GUYANACA  
COLLEGE  
LEARNING FOR  
THE FUTURE

- 9/13 at 2 for one hour
- 9/15 at 1 for one hour
- 9/29 from 2-3:30 (5<sup>th</sup> Thur of the month)



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Chuck Charter  
Greg Gomez

**September 13, 2005**  
**2:00-3:00p**  
**F-106**

**Co-chairs:**

Cristina  
Miriboga  
Susan Haber

Recorder: Debi

## SPECIAL MEETING AGENDA

Order of Agenda	Desired Outcome	Resources Used
1. Approve minutes		
2. Preliminary Review of Staffing Data	Information	Handouts
3. Other <ul style="list-style-type: none"> <li>• Request for Additional Presentation Time Slot by Art Department</li> </ul>	Decision	

Next Meeting: Thursday, September 29 at 2:00p - 3:30p in F106.



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Greg Gomez

September 29, 2005  
2:00-3:30p  
F-106

**Co-chairs:**

Cristina  
Chiriboga  
Susan Haber

Guest(s):

Recorder: Debi

## AGENDA

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

3. Reconfirm faculty hiring priorities from Spring 2005	Discussion	50 minutes
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3. Other

Next Meeting: Thursday, October 6, 2005 at 2:00



# CUYAMACA COLLEGE ACADEMIC MASTER PLAN

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Greg Gomez

**October 6, 2005**  
**2:00-3:30p**  
**F-106**

**Co-chairs:**

Cristina  
Chiriboga  
Susan Haber

Recorder: Debi

## AGENDA

Order of Agenda	Desired Outcome	Resources Used	Time Allotted
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1. Approve minutes
2. Meeting process
  - Identify key questions
  - Liaison with Technology Plan
  - Presentation Process
3. Assignments for
  - Evaluator Designation
  - Snack List
  - Schedule/Presentations
4. Other
  - Staffing Update

Note:: NO meeting on October 20, 2005  
Next Meeting: October 27, 2005 at 2:45 in the TLC



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**Members:**

Ed Cline  
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Patricia  
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Chuck Charter

**March 30, 2006**  
**2:00-3:30p**  
**F-106**

**Co-chairs:**  
Cristina Chiriboga  
Susan Haber

**Recorder:** Debi

**Guest:** Gerri Perri.

## AGENDA

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Order of Agenda	Resources Used
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|--|----------|
| 1. Approve minutes 10/6/05 and 3/2/06  |          |
| 2. Faculty Hiring Recommendations  | G. Perri |
| 3. Debrief re AMP Process (cont'd from 3/2/06 mtg) <ul style="list-style-type: none"><li>o Clarification of Proposed Changes</li></ul> | All      |
| 4. Emerging Needs/Process Review   | Handouts |
| 5. Faculty Hiring Outlook and Timeline 06-07   | All      |

Next Meetings: April 20, 2006 - Faculty Staffing  
Qualitative/Quantitative Data Review  
May 11, 2006 - Faculty Staffing Recommendations



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**Members:**

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Chuck Charter

**April 20, 2006**  
**2:00-3:30p**  
**F-106**

**Co-chairs:**

Cristina  
Chiriboga  
Susan Haber

Recorder: Debi

## AGENDA

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Order of Agenda	Time Allotted
1. Approve minutes from 3/30/06	5 minutes
2. Emerging Needs/Process Review	20 minutes
3. Quantitative/Qualitative Data	20 minutes
4. Spring Faculty Recommendation - Procedure Review	15 minutes
5. Membership	15 minutes
6. Other	10 minutes
o Review of AMP Accomplishments 2004-05	
o Review of AMP Highlights 2006-07	

Next Meetings: May 4, 2006 - Faculty Recommendations Decided  
May 18, 2006 - Wrap Up



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**Members:**

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Jerry Riley  
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Chuck Charter

**May 4, 2006**  
**2:00-4:00p**  
**F-106**

**Co-chairs:**

Cristina  
Chiriboga  
Susan Haber

Recorder: Debi

## AGENDA

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Order of Agenda	Time Allotted
1. Approve minutes from 4/20/06	
2. Finalize Faculty Hiring Recommendations	90 minutes
3. Approve Activity Form	20 minutes
4. Membership Review	10 minutes