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## ACADEMIC MASTER PLANNING

### MINUTES OF MEETING

A regular meeting of the Cuyamaca College Academic Master Plan Committee was held on September 21, 2006 at 2:00 p.m. in Room F106.

Members present: Jodi Reed, Kathy Nette, Carol Lloyd, Inwon Leu, Teresa McNeil, Larry Sherwood, Nanette Wier,

Recorder: Debi Miller



Approved via e-mail in Spring 2006 by the former committee.

***1. Approve Minutes***

The co-chairs indicated the membership roster was acceptable.

***2. Membership***

Madelaine Wolfe, co-chair of Program Review, briefed the group on the process for Program Review and distributed examples of summaries from the last academic year for review by the group. The AMP committee has two functions (1) to recommend staff priorities, and (2) to recommend individual department plan initiatives. The Committee recognizes the strong linkage to program review as it provides in depth information for each program. When the stated activity ties directly to a program review recommendation, the AMP Committee ranks it as a priority.

***3. Program Review***

Dr. Perri briefed the group on the financial outlook for Cuyamaca college for the 2006-07 academic year, and fielded questions related to the same. Dr. Perri indicated two tenured faculty positions would be released with the adopted budget.

***4. Financial Outlook:  
Faculty Positions***

The co-chairs discussed the committee process for review of the academic master plans with the group.

***5. Review of Process***

The staffing analysis for Fall 2006 and Spring 2006 will be reviewed at the next meeting, and the faculty slate for hire will be confirmed.

***6. Next Meeting  
(10/5):  
Staffing Analysis***



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### MINUTES OF MEETING

A regular meeting of the Cuyamaca College Academic Master Plan Committee was held on October 5, 2006 at 2:00 p.m. in Room F106.

Members present: Chuck Charter, Kathy Nette, Carol Lloyd, Inwon Leu, Teresa McNeil, Nanette Wier, Cristina Chiriboga

Members Absent: Jodi Reed, Larry Sherwood



The minutes were approved. M/S/A with 2 abstentions.

*1. Approve Minutes*

The group reviewed the status of the shared governance charge for this committee and made changes accordingly.

*2. Review governance charge*

The committee reviewed the staffing analysis for Fall 2006 and a discussion on how the statistics relate to AMP process.

*3. Staffing Analysis*

After a brief discussion, a motion to approve the tentative slate from Spring 2006 with the understanding the top two positions will be funded for the 07-08 calendar year was done. The slate is as follows:

*4. Confirmation of hiring Faculty Slate*

1. Ornamental Horticulture
2. Astronomy/Physics
3. Sociology
4. Art
5. Business
6. English-as-a-Second Language
7. Music

Lead Evaluators were determined and the Snack List was distributed.

*4. Other*