



CUYAMACA  
· COLLEGE ·

· ACADEMIC · SENATE ·

Regular Meeting  
Thursday, April 11, 2002

## MINUTES

**PRESENT:** P. Boatner, E. Cárdenas as proxy for P. Santana, P. Carmona, C. Charter, C. Dickerhoff,  
B. Furry, P. Garity, C. Lloyd, S. Megling, Y. Powell, L. Pulido, P. Setzer, P. Utgaard,  
K. Wergeland, T. Zambelli  
**ABSENT:** T. McDuffie, D. Riley, J. Riley  
**OTHERS:** Chad Bishop, Jim Custeau, Mary Ann Nabarrette

*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."*

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### CALL TO ORDER

Senate President Paul Carmona called the meeting to order at 2:08 p.m.

### I. APPROVAL OF MINUTES

**M/S/P (Setzer/Lloyd) to approve the minutes of the meeting of March 14, 2002.**

### II. PRESIDENT'S REPORT

#### A. Update: Proposed Board Policy 4250 (Probation, Disqualification and Readmission)

Senate President Paul Carmona informed the senate that the committee had referred further discussion of this policy to the campus Student Success Committee. Chuck Charter reported that the Student Success Committee had voted on April 10 to support wording consistent with the substance of the current Board policy in regard to the issue of disqualification.

#### B. Faculty Representative for Bond-Measure Project

Paul introduced the District's preliminary draft of a job description for two faculty members – one from each college – who would serve full-time (reassigned) as bond-measure project coordinators in the Fall 2002. The focus of their responsibilities will be to coordinate the District's efforts to educate the community about the issues related to the anticipated bond measure.

#### C. College Hour Information-Gathering Task Force

Subsequent to the resolutions passed by the Senate at the March 14 meeting, a taskforce is being formed to gather information regarding the College Hour. The taskforce will present its information to the Academic Senate for review and consideration. Lilia Pulida, Chuck Charter, and Mike Wangler have agreed to serve on the taskforce.

### III. OPEN DISCUSSION: EMERITUS STATUS PROPOSAL

#### A. Emeritus Status

Paul Boatner reviewed the history and development of the proposal to establish emeritus status for retired faculty. The issues raised by the proposal were discussed by the senators, including the possibility of applying emeritus status to retired part-time faculty and how that might be proposed to the District.

#### **IV. ACTION**

##### **A. Emeritus Status**

**M/S/P (Zambelli/Dickerhoff) to approve the proposal for instituting emeritus status for retired faculty from Cuyamaca College, as amended.**

Vote passed unanimously.

[Approved proposal attached to these minutes]

#### **V. INFORMATION**

##### **A. Chapter 5 of the Board Policy Manual**

The Academic Senate reviewed the most recent draft of the proposed Chapter 5 policies. The policies will be approved at a future meeting. Senators were asked to identify any concerns they might have and express them to Senate President Paul Carmona.

#### **VI. ADDITIONAL REPORTS**

##### **A. Vice President's Report**

Senate Vice President Pat Setzer reported on the Spring 2002 Plenary Session that he attended, and highlighted the pertinent issues: the State budget deficit, a study on "the real cost of education," distance education, statewide technology plan. Pat also informed the Senate that the website for the Cuyamaca College Academic Senate is now online, and pointed out the link to the Academic Senate for California Community Colleges as an additional resource for faculty.

##### **B. United Faculty Report**

Ezequiel Cárdenas reported that 1) the UF met with Dr. Perri, Cuyamaca College President, and 2) there will be an open house for the relocated UF office in room Z-215.

##### **C. Associated Students of Cuyamaca College (ASCC)**

Mary Ann Nabarrette announced that student elections are taking place and requested two minutes of class time from the faculty to inform students about the benefits of getting involved.

#### **ADJOURNMENT**

Senate President Paul Carmona adjourned the meeting at 4:03 p.m.