



CUYAMACA
· COLLEGE ·

· ACADEMIC · SENATE ·

Regular Meeting
Thursday, May 23, 2002

MINUTES

PRESENT: P. Boatner, P. Carmona, C. Charter, C. Dickerhoff, B. Furry, P. Garity, C. Lloyd,
T. McDuffie, S. Megling, L. Pulido, J. Riley, P. Santana, P. Setzer, P. Utgaard,
K. Wergeland,
ABSENT: Y. Powell, D. Riley, T. Zambelli
OTHERS: Ezequiel Cárdenas, Edward Cline, Mary Ann Nabarrette, Donna Troy, Steve Weinert

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."

CALL TO ORDER

Senate President Paul Carmona called the meeting to order at 2:02 p.m.

I. APPROVAL OF MINUTES

M/S/P (Setzer/Lloyd) to approve the minutes of the meeting of May 9, 2002.

Motion passed with one abstention.

II. PRESIDENT'S REPORT

A. Committee Reports

1. Instructional Program Review Committee
Donna Troy presented a report on program review and current commendations and recommendations for the Sciences, Engineering, Child Development and CIS departments. In general, the review encourages improvement in gender diversity and communication between the programs and counselors.
2. Academic Master Plan Committee
Co-Chair Edward Cline informed the senate of the committee's tentative recommendations for new faculty positions for 2003-2004, based upon criteria for compiling and ranking the list. The committee will meet again in the fall and final decisions about the positions will depend on available funding.

B. Proposed Committee Modifications

Senate President Paul Carmona informed the senate about proposed changes to committees. These proposals will come back to the Senate in the fall.

1. **Administrative Council**
Proposed: Reduce number of meetings from twice a month to twice a semester; council members would also attend the IPC meetings; change in membership composition (CalWORKs Coordinator replaced by Dean, Administrative Services).
2. **Budget Committee**
Proposed: Change in meetings days; change chair of the committee to co-chairs (President and Dean, Administrative Services).

C. Proposed CSU/SDICCCA Dual Admission Program

Paul presented the 5/15/02 draft of a proposal for a dual admission program between the San Diego and Imperial Counties Community Colleges Association and the California State University system. This proposal for transitioning students is in response to changes in the CSU system admission competency requirements.

D. Update: Board Policy 4250 (Probation, Disqualification and Readmission)

Paul informed the senate that the Grossmont College Academic Senate approved the version of this policy that is consistent with the version approved by Cuyamaca's Academic Senate.

E. Bond Measure Project (Volunteer Activities)

Paul advised that the manner by which faculty will be able to support the proposed bond measure has not been determined yet. Due to legal considerations, efforts may end up being totally on a volunteer basis, centering on 1) speaking engagements, 2) voter registration, and 3) fund raising.

III. ACTION

A. Recommendations for Emeritus Faculty Status

M/S/P (Boatner/Setzer) that the Academic Senate approve awarding George Murphy emeritus faculty status, subject to final signature by Tony Zambelli.

Motion passed unanimously.

IV. Information – No information items presented.

V. ADDITIONAL REPORTS

A. Vice President's Report

Vice President/President-Elect Pat Setzer expressed gratitude to the senators who are finishing their senate terms and presented Paul Carmona with a card, expressing appreciation for his service during his term as President of the Cuyamaca College Academic Senate.

B. United Faculty Report

Ezequiel Cárdenas reported that the staffed UF office will be closing at the end of the spring semester, then reopen in the Fall 2002 semester.

ADJOURNMENT

Senate President Paul Carmona adjourned the meeting at 3:45 p.m.