



C U Y A M A C A
· C O L L E G E ·

· A C A D E M I C · S E N A T E ·

Regular Meeting
Thursday, September 12, 2002

MINUTES

PRESENT: C. Bishop, C. Branton, P. Carmona, C. Charter, K. Ingrum, C. Lloyd, K. Nette, Y. Powell, L. Pulido, J. Riley, P. Santana, M. Sessom (substituting for Zambelli), P. Setzer, D. Troy, P. Utgaard, B. Viersen, K. Wergeland, J. Yasuda
ABSENT: T. McDuffie, T. Zambelli
OTHERS: Dr. Geraldine Perri

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 Pat Setzer called the meeting to order at 2:02 p.m.

I. APPROVAL OF MINUTES

M/S/P (Nette/Lloyd) to approve the minutes of the meeting of May 23, 2002.

II. PRESIDENT'S REPORT

Senate President Pat Setzer welcomed and invited introductions by persons in attendance.

A. Academic Senate 2002-2003

Pat reviewed the senate meeting schedule and the current senate membership.

B. Dr Geraldine Perri, Cuyamaca College President

Dr. Perri addressed the senate on the following:

- Fall 2002 Enrollment Highlights
- Final Report on FTES Comparison 2001-2002
- Budget Reduction Scenarios

C. Proposed CSU/SDICCA Dual Admissions Program

The Senate President gave an update on a model (4CSU Summary) developed by the statewide CSU/CCC Dual Admission Steering Committee to address the issue of dual admission between community colleges and the California State Universities.

D. Priority Wait Process

Pat initiated open discussion about problems that instructors may be experiencing with the priority wait process.

E. Bond Measure Project

Pat announced that a Town Hall meeting would take place to promote volunteer involvement for staff, and the formation of the following volunteer committees and chairpersons in charge:

1. Voter Registration – Cristina Chiriboga
2. Fund Raising – David Agosto
3. Speakers Bureau – Kay Hartig
4. Phone Bank – Glyn Rowbotham

III. Action

A. Proposed Committee Modifications

M/S/P (Powell/Lloyd) that the Academic Senate approve the proposed changes in the following committees:

1. **IPC Composition Change**
2. **Bookstore and Food Services Advisory Committee Composition Change**
3. **Budget Committee Composition Change**
4. **College Policy and Procedure Committee Composition Change**
5. **Community Learning and Noncredit/Fee Advisory Committee Composition Change**
6. **Enrollment Management and Marketing Committee Composition Change**
7. **Facilities Committee Composition Change**
8. **Landscape Maintenance Committee Composition Change**
9. **Safety Committee Chair Change**

B. Academic Senate Voluntary Dues

M/S/P (Carmona/Pulido) to approve the collection of \$10 in “voluntary dues” from the Cuyamaca College faculty. Passed unanimously.

The monies generated from this collection will replenish the Academic Senate’s petty cash fund for miscellaneous expenses.

C. Parliamentary

M/S/P (Utgaard/Lloyd) to approve the appointment of Anthony “Tony” Zambelli as the Senate Parliamentarian for 2002-2003. Passed unanimously.

IV. Information

A. Proposed Committee Addition

President Pat Setzer provided the background for a new Emergency Preparedness Committee. Senators suggested:

1. A part-time instructor be one of the two faculty representatives.
2. A representative from campus security be on this committee.
3. A representative from health services might be included.
4. Counseling can be called upon for times of crisis.

V. Additional Reports

A. Vice President’s Report

Vice President Kathryn Nette stated that committee vacancies are getting filled.

Kathryn distributed copies of the *Introduction to the Accreditation Standards* that was just received from the State and which will be the standards applied for the next accreditation.

B. United Faculty Report – no report

ADJOURNMENT

Senate President Pat Setzer adjourned the meeting at 3:38 p.m.