



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 26, 2002

MINUTES

PRESENT: C. Bishop, C. Branton, P. Carmona, K. Ingram, C. Lloyd, T. McDuffie, Y. Powell, L. Pulido, J. Riley, P. Santana, P. Setzer, D. Troy, P. Utgaard, B. Viersen, K. Wergeland, T. Zambelli
ABSENT: C. Charter, K. Nette, J. Yasuda
OTHERS: E. Cárdenas

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 2:05 p.m.

I. APPROVAL OF MINUTES

M/S/P (Wergeland/Powell) to approve the minutes of the meeting of September 12, 2002.

II. PRESIDENT'S REPORT

A. Task Force to Revise the ITC and Subcommittees

Senate President Pat Setzer provided an update on the task force that is looking into the size, charge, and structure of the Instructional Technology Council and the committees that report to it. The task force membership has been expanded and is currently comprised of Cristina Chiriboga (Chair), Kay Hartig, Henry Eimstad (Director, Information Systems), Connie Elder, Susan Haber, Tony Zambelli and Pat Setzer.

B. Draft Academic Calendar, 2003-2004

Pat reviewed the draft academic calendar for 2003-2004.

C. Jonnah Laroche Memorial Scholarship

President Setzer announced a call for qualified Cuyamaca students to be nominated for the Jonnah Laroche Memorial Scholarship sponsored by the Academic Senate for California Community Colleges.

D. Proposed Scenarios for Budget Reductions

Reporting on Chancellor Suarez's request that Cuyamaca and Grossmont Colleges develop plans for possible budget reductions of 3%, 5%, and 10%, Pat Setzer invited discussion. Staff may contact Pat, senate president, or Sue Rearic, chair of the Budget Committee, with ideas for reducing the budget. The suggestion was made that departments hold meetings to allow everyone an opportunity to have a voice in responding to this challenge.

Approved 10/10/02

E. Accreditation Standards

Pat asked the senators to review the new accreditation standards that were recently adopted by the Accrediting Commission for Junior and Community Colleges. The standards will be on the agenda for discussion at the next senate meeting.

III. Action

A. Proposed Committee Addition (second reading)

M/S/P (Carmona/Lloyd) that the Academic Senate approve the addition of the Emergency Preparedness Committee as amended. Passed unanimously.

IV. Information

A. Proposed Resolution Supporting Proposition R (first reading)

Senate President Pat Setzer presented a draft of a resolution of the Cuyamaca College Academic Senate supporting Proposition R. Discussion led to a suggestion of rewording the resolution to indicate stronger encouragement of 'Yes' votes.

V. Additional Reports

A. Vice President's Report – no report

B. United Faculty Report

Ezequiel Cárdenas reported that the United Faculty is negotiating the COLA, and he encouraged a 'Yes' vote on the proposed co-pays in our health insurance. The modifications were recommended by the District Fringe Benefits Committee and supported by United Faculty Steering Committee.

C. Staff Development Coordinator Report

Patricia Santana, Staff Development Coordinator, relayed that the part-time faculty now have, and have taken advantage of, a longer period during the fall and spring semesters to fulfill the staff development requirement. Patricia offered ways to complete staff development under the current budget constraints:

1. "Shadow" a colleague or administrator; observe a class.
2. Volunteer at campus sporting events.
3. Attend workshops/seminars at other colleges.
4. Watch videos on teaching strategies.
5. Take a tour of the Virtual Library webpage.
6. Attend or hold a workshop.
7. Take a Community Learning course.

Future information about the staff development sessions will be posted on the college web site as a means to save paper and to make last-minute changes easier to publicize.

ADJOURNMENT

Senate President Pat Setzer adjourned the meeting at 3:15 p.m.

Reported by Nancy Perry