



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, October 10, 2002

MINUTES

PRESENT: C. Bishop, C. Branton, P. Carmona, C. Charter, K. Ingrum, C. Lloyd, T. McDuffie, K. Nette, L. Pulido, J. Riley, P. Santana, P. Setzer, D. Troy, P. Utgaard, B. Viersen, M. Wangler, K. Wergeland, J. Yasuda, T. Zambelli

ABSENT: Y. Powell

OTHERS: Dr. E. Cárdenas, Jan Ford, Dr. Geraldine Perri, Sue Rearic

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 2:00 p.m.

I. APPROVAL OF MINUTES

M/S/P (McDuffie/Lloyd) to approve the minutes of the meeting of September 26, 2002.

II. PRESIDENT'S REPORT

A. Jonnah Laroche Memorial Scholarship

Senate President Pat Setzer reported that two Cuyamaca College students, Nicole Woodruff and Jasaun Neff, have been nominated for this scholarship sponsored by the Academic Senate for California Community Colleges.

B. Board Policies and Procedures Subcommittees

Pat Setzer announced that several subcommittees have been formed that require faculty representation and invited instructors and counselors to contact him if interested in serving on the committees. The Board Policies and Procedures subcommittees will develop procedures for implementing approved Chapter 5 of the Governing Board Policies.

C. College Hour Task Force

Michael Wangler, chairman of the College Hour Task Force, informed the Senate of the task force's recommendation that College Hour events be tentatively located at a site on the northwest corner by the library. This location will be used for November and December, followed by further evaluation.

D. Dr Geraldine Perri, Cuyamaca College President

Dr. Perri introduced Sue Rearic, Interim Dean of Administrative Services, who described both her overall duties and her role in budget development. Dr. Perri reviewed the Cuyamaca College 2002-2003 Adoption Budget and outlined criteria and strategies for possible budget reductions that maintain the top priority of student access to classes.

III. Action

- A. Proposed Resolution Supporting Proposition R** (second reading)
M/S/P (Carmona/Pulido) that the Academic Senate approve the resolution supporting Proposition R. Passed unanimously.

RESOLVED, that the Cuyamaca College Academic Senate strongly supports a "yes" vote for Proposition R on the November 2002 ballot.

IV. Information

A. Accreditation Standards

The senators discussed the new accreditation standards adopted by the Accrediting Commission for Junior and Community Colleges. It was suggested that staff development workshops be scheduled to review the new standards and that Cuyamaca College nominate faculty members to be part of accreditation teams. In addition, two senators will attend the Academic Senate Plenary Session this fall, and will report on the statewide response to the new standards.

V. Additional Reports

A. Vice President's Report

Vice President Nette reported on committee vacancies, noting that both the Academic Master Plan Committee and the Online Learning Committee will need faculty representation to replace instructors on sabbatical leave during the spring semester.

B. United Faculty Report

Ezequiel Cárdenas reported that the faculty has approved the proposed changes in the health benefits, and announced that an agreement has been reached between the UF and the District for the COLA.

C. Academic Master Plan Committee Report

Jan Ford, co-chair of the Academic Master Plan Committee, affirmed the recommendation for six new faculty positions for 2003-04, and explained the process and criteria for recommending positions. The final decision regarding the number of positions, timing and selection is dependent on funding.

ADJOURNMENT

Senate President Pat Setzer adjourned the meeting at 3:53 p.m.

Reported by Nancy Perry