



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 24, 2002

**MINUTES**

**PRESENT:** C. Bishop, P. Carmona, C. Charter, P. Garity, J. Humpert (substituting for L. Pulido), C. Lloyd, K. Nette, T. Phillips (substituting for T. McDuffie), Y. Powell, P. Santana, P. Setzer, D. Troy, P. Utgaard, B. Viersen, T. Zambelli  
**ABSENT:** K. Ingram, T. McDuffie, L. Pulido, J. Riley, K. Wergeland, J. Yasuda  
**OTHERS:** Dr. E. Cárdenas, Dr. Geraldine Perri, M. Wangler

*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 Pat Setzer called the meeting to order at 2:05 p.m.

**I. APPROVAL OF MINUTES**

**M/S/P (Lloyd/Nette) to approve the minutes of the meeting of October 10, 2002.**

**II. PRESIDENT'S REPORT**

**A. Budget Reduction Plan**

Dr. Geraldine Perri, Cuyamaca College President, summarized the college's three percent budget reduction plan that was developed by the shared governance committees at the request of Chancellor Suarez. Dr. Perri outlined the criteria and strategies for a reduced budget which would allow the college to ensure student access to classes, maintain enrollment, and meet the college's six percent growth goal.

**B. Committee Report**

Mike Wangler, co-chair of the Curriculum, General Education and Academic Policies and Procedures Committee (Curriculum Committee), gave an overview and preview of pending curriculum packages, briefly listing modifications being proposed by departments such as OH, Math, CAD, CIS, Math, Music, and the Library. The committee is redesigning the online approval worksheet, and is also addressing some recommendations made by the accreditation team to improve the process for updating course outlines.

**C. Jonnah Laroche Memorial Scholarship**

President Setzer announced that Cuyamaca College student Jasaun Neff has won the \$500 Jonnah Laroche Memorial Scholarship sponsored by the Academic Senate for California Community Colleges. The award will be presented to Jasaun at the November 2 Plenary Session.

**D. Exemplary Awards**

Pat Setzer announced the call for nominations for the 2002-2003 Exemplary Programs Awards sponsored by the California Community College Board of Governors.

**E. Instructional Technology Council Update**

Senate President Pat Setzer reported that the expanded taskforce established to review this council had a very productive first meeting at which committee issues and tasks were identified.

**III. Open Discussion**

**A. Academic Rank**

Pat Setzer led discussion about the possibility of developing and instituting a system of academic rank at Cuyamaca College. After diverse opinions were expressed by senators, Pat stated that he will send an e-mail to all faculty requesting volunteers to explore this idea, research how rank is organized at other community colleges, and make recommendations to the senate.

**IV. Action**

There were no action items.

**V. Information (first reading)**

**A. Proposed Resolution Establishing Parameters for College Hour and Related Activities**

Senate President Pat Setzer presented a draft resolution drawn up by the taskforce charged with examining the College Hour.

**B. Proposed Governing Board Policies 2432, 2725, 3410, 3420, 3430, 3710, 5010, 5016, 7100**

Copies of policies being proposed and revised were distributed for review.

**VI. Additional Reports**

**A. Vice President's Report**

Vice President Kathryn Nette asked the senators to encourage faculty members to volunteer to fill committee vacancies, particularly those on the Academic Master Plan Committee.

**B. United Faculty Report**

Ezequiel Cárdenas reported that there is a minor modification in the schedule of part-time equity payments.

**ADJOURNMENT**

Senate President Pat Setzer adjourned the meeting at 4:05 p.m.

Reported by Nancy Perry