



CUYAMACA
· COLLEGE ·

· A C A D E M I C · S E N A T E ·

Regular Meeting
Thursday, December 12, 2002

MINUTES

PRESENT: C. Bishop, P. Carmona, C. Charter, P. Garity, K. Ingram, C. Lloyd, T. McDuffie, K. Nette, Y. Powell, L. Pulido, J. Riley, P. Santana, P. Setzer, D. Troy, P. Utgaard, B. Viersen, K. Wergeland, T. Zambelli
ABSENT: J. Yasuda
OTHERS: Marsha Fralick, Jerry Humpert, Michael 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."

CALL TO ORDER

Senate President Pat Setzer called the meeting to order at 2:00 p.m.

I. APPROVAL OF MINUTES

M/S/P (Zambelli/Powell) to approve the minutes of the meeting of November 14, 2002.

II. PRESIDENT'S REPORT

A. Academic Rank Work Group

Senate President Pat Setzer announced the faculty members in the work group who will research possible implementation of academic rank at Cuyamaca College: Peter Utgaard (chair), Chad Bishop, Paul Boatner, Pat Garity, Mary Graham, Carol Lloyd, and Nanette Wier.

B. Academic Senate Plenary Session

Mike Wangler and Pat Setzer reported on the breakout sessions they attended at the Fall 2002 Plenary Session of the Academic Senate for California Community Colleges.

C. Report on IMPAC

The report by Tony Zambelli will be presented at a future Senate meeting.

D. State Budget Update

Pat Setzer commented on the impact of the Governor's proposed \$10.2 billion State budget reduction on Cuyamaca College, and distributed a budget update from the Community College League of California.

III. Action

Resolution to approve Governing Board Policy 3710 (Intellectual Property and Copyright) was not acted upon. The item was pulled as the United Faculty is looking into the policy language.

IV. Information

There were no information items.

V. Additional Reports

A. Report from the Counseling Department

Marsha Fralick, Jerry Humpert, and Lilia Pulido reported to the Senate that reductions in the counseling staff, combined with increased student enrollment, have negatively impacted the quantity and quality of services that the counseling department can provide. Discussion led to suggestions that faculty assist in academic advising, and staff development activities be organized to facilitate instructor training in academic advising.

B. Vice President's Report

No report.

C. United Faculty Report

No report.

ADJOURNMENT

Senate President Pat Setzer adjourned the meeting at 3:10 p.m.

Reported by Nancy Perry