

· A C A D E M I C · S E N A T E ·

Regular Meeting Thursday, February 13, 2003

MINUTES

PRESENT: C. Bishop, C. Charter, C. Lloyd, K. Nette, Y. Powell, D. Riley, P. Santana, P. Setzer, D. Troy,

P. Utgaard, M. Wangler, K. Wergeland, T. Zambelli

ABSENT: P. Garity, K. Ingrum, T. McDuffie, L. Pulido, B. Viersen

OTHERS: Dr. Ezequiel Cárdenas, 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 2:05 p.m.

I. APPROVAL OF MINUTES

M/S/P (Lloyd/Nette) to approve the minutes of the meeting of December 12, 2002.

II. PRESIDENT'S REPORT

A. Budget Update

Cuyamaca College President Geraldine Perri presented an update on the State budget crisis.

B. Rally in Sacramento for Community Colleges

Senate President Pat Setzer announced a "March in March" community college rally in Sacramento on March 17, 2003, to present opposition to the State's budget cuts. The senators discussed the rally and other means of sending a unified voice of concern to the State legislators.

C. Proposed Revisions to the CAN (California Articulation Numbering System)

Pat Setzer gave an overview of the proposed revision of the course numbering system. The senators were asked to review and discuss the documents and voice any concerns by February 21, 2003.

D. Report on IMPAC (Intersegmental Major Preparation Articulated Curriculum)

Tony Zambelli reported on recent developments of the IMPAC project that was established to improve the transfer of community college students to CSU and UC institutions. Tony highlighted the benefits of faculty from all college levels collaborating on these processes and encouraged the senators to attend the regional discipline meetings and/or the statewide meeting.

III. Action

There were no action items.

IV. Information

A. Governing Board Resolutions 03-013 and 03-014

Two resolutions adopted by the Governing Board were presented to the Senate for review and discussion. President Pat Setzer will develop a resolution as a response by the Academic Senate to be voted on at a future Senate meeting.

V. Additional Reports

A. Vice President's Report

No report.

B. Regular Officer-at-Large Report

Yvonette Powell reported that there is \$750 in the Senate fund.

C. United Faculty Report

Ezequiel Cárdenas relayed that the United Faculty is very committed to protecting full-time faculty positions. He emphasized that the budget crisis presents opportunities for positive leadership and everyone in the District working together.

ADJOURNMENT

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

Reported by Nancy Perry