



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, April 10, 2003

MINUTES

PRESENT: C. Bishop, C. Charter, P. Garity C. Lloyd, K. Nette, Y. Powell, L. Pulido, P. Santana, P. Setzer, D. Troy, P. Utgaard, B. Viersen, K. Wergeland, J. Yasuda (substituting for D. Riley), T. Zambelli
ABSENT: K. Ingrum, T. Phillips, D. Riley, M. Wangler
OTHERS: Dr. Ezequiel Cárdenas, Dr. Brad Phillips, Charleen McMahan

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

It was M/S/P (Lloyd/Nette) to approve the minutes of the meeting of March 27, 2003.

II. PRESIDENT'S REPORT

A. *Budget Update* – no report

B. *Preliminary Report of the Real Cost Project*

Senate President Pat Setzer presented information about the preliminary report of the Real Cost Project, a statewide initiative to develop a model and estimate of the cost to educate each student in the California community college system.

C. *Report on Data Sharing and Intersegmental Councils*

Brad Phillips, Director of Institutional Research and Planning, reported on the district data sharing consortia comprised of elementary and secondary schools, colleges, and universities. The project will be expanding statewide to track performance, improve transitions and student success.

III. OPEN DISCUSSION

A. *Proposed Changes to Title 5 Regulations*

President Setzer provided information for discussion about resolutions proposed at the state level to raise minimum requirements of English and mathematics for the associate's degree.

IV. ACTION – no action items

V. INFORMATION

A. *Candidates for Emeritus Status*

Chuck Charter of the Emeritus Review Committee announced that candidates are being recommended for emeritus status: Charles Hyde, Jerry Humpert, Pete Larson, and Sam Turner.

B. *Operating Procedures ST4 and ST5*

Charleen McMahan, Vice Chancellor of Human Resources and Administrative Services, explained proposed operating procedures for providing academic accommodations to students with disabilities and procedures for student discipline.

VI. ADDITIONAL REPORTS

A. *Report from Special Funded Programs* – no report

B. *Vice President’s Report* – no report

C. *United Faculty Report*

Ezequiel Cárdenas recommended that a letter be sent to faculty members urging them to honor student graduates by attending the commencement ceremony.

ADJOURNMENT – Senate President Pat Setzer adjourned the meeting at 3:35 p.m.

Reported by Nancy Perry