



CUYAMACA  
· COLLEGE ·

## · A C A D E M I C · S E N A T E ·

Regular Meeting  
Thursday, May 22, 2003

### MINUTES

**PRESENT:** C. Bishop, C. Charter, K. Ingrum, C. Lloyd, K. Nette, T. Phillips, Y. Powell, D. Riley, P. Santana, P. Setzer, D. Troy, P. Utgaard, B. Viersen, M. Wangler, K. Wergeland, T. Zambelli  
**ABSENT:** P. Garity, L. Pulido  
**OTHERS:** Ezequiel Cárdenas, Jan Ford, Geraldine Perri, Jodi Reed, Madelaine Wolfe

*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

**It was M/S/P (Zambelli/Nette) to approve the minutes of the meeting of May 8, 2003.**

#### II. PRESIDENT'S REPORT

##### A. *Budget Update*

Cuyamaca College President Gerri Perri reported on the college's tentative budget plans based on Governor Davis's May 15 Revise for the 2003-04 state budget and discussed the Community College League of California's update and response. Dr. Perri thanked Senate President Pat Setzer and the Academic Senate for their work in the budget process.

##### B. *Senate Plenary Session*

Senate President Pat Setzer reported on resolutions that were debated at the Academic Senate Spring 2003 Plenary Session pertaining to equalization and Title 5 requirements for math and English.

##### C. *Circle K Club*

Tony Zambelli announced that Circle K Club will be a new student service club for Cuyamaca students starting in fall 2003. Sponsored by Kiwanis International and the Spring Valley Kiwanis, Circle K is a service organization through which college students can find a means of responsible student action in their communities and a more active involvement in the life of their campus.

##### D. *Joint Academic Senate Meeting*

Pat Setzer reported on proposed discussion topics at the Joint Academic Senate meeting during the fall 2003 Staff Development Week, and solicited suggestions for other topics such as the budget.

**III. ACTION** –There were no action items

**IV. OPEN DISCUSSION – COMMITTEE MEMBERSHIP**

Pat Setzer led a discussion on improving the processes for recruiting and approving faculty members for committees and specifying length of service for committee membership.

**V. INFORMATION** – No information items

**VI. ADDITIONAL REPORTS**

**A. *Vice President's Report***

Kathryn Nette reported that committee lists are being updated.

**B. *United Faculty Report***

Ezequiel Cárdenas commented that fringe benefits will be a major topic in the coming year.

**C. *Report from Program Review***

Jodi Reed of the Program Review Committee summarized program reviews and highlights of Automotive Technology, Art & Graphic Design, Mathematics, and Exercise Science & Health Education.

**D. *Report from Staff Development***

Staff Development Coordinator Patricia Santana gave a preview of plans for the fall 2003 Staff Development Week.

**E. *Report from the Academic Master Plan Committee***

Academic Master Plan Committee Faculty Co-chair Jan Ford reported that due to the current budget uncertainty, the committee will delay developing a recommended priority faculty-staffing list until fall semester 2003.

**ADJOURNMENT** – Senate President Pat Setzer adjourned the meeting at 3:45 p.m.

Reported by Nancy Perry