



CUYAMACA  
· COLLEGE ·

· A C A D E M I C · S E N A T E ·

Regular Meeting  
Thursday, November 13, 2003

**MINUTES**

**PRESENT:** D. Babylon, R. Beach, P. Boatner, Ezequiel Cárdenas (representing C. Charter), K. Ingram, C. Lloyd, I. Tarikas, Ted Chandler (representing T. Phillips), D. Riley, J. Riley, P. Santana, P. Setzer, D. Troy, P. Utgaard, B. Viersen, S. Weinert, K. Wergeland, T. Zambelli  
**ABSENT:** C. Charter, T. Phillips, B. Viersen  
**OTHERS:** 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."*

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**CALL TO ORDER**

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

**I. APPROVAL OF MINUTES**

**It was M/S/P (Lloyd/Santana) to approve the minutes of the meeting of October 23, 2003.**

**II. PRESIDENT'S REPORT**

President Pat Setzer announced that the December senate meeting will be on December 4 instead of December 11, at 2:00-4:00 p.m. in room E-107. SOC will meet in room E-107 at 1:00-2:00 p.m.

**A. College Update – President Geraldine Perri**

College President Perri reviewed the current budget and mitigation plan.

**B. Committee Appointments**

President Setzer announced that Dr. Peter Utgaard is serving on the District Colleague Assistance Taskforce.

**C. Academic Senate Fall Session Report**

Pat Setzer reported on resolutions passed and the "hot topics" (state budget crisis, equalization, math/English graduation requirements and accreditation standards) at the Academic Senate Fall 2003 Session that he attended October 30 – November 1.

**D. Organizational and Governance Structures**

The senate reviewed the governance structures and general principles from the updated college shared governance handbook.

**III. ACTION**

**A. District Student Diversity and Equity Committee**

**It was M/S/P (Utgaard/Lloyd) to approve the version of the District Student Diversity and Equity Committee adopted by the Grossmont College Academic Senate on 10/20/03.**

**B. *Tutoring Center Advisory Committee***

**It was M/S/P/ (Boatner/Lloyd) to approve the revised charge and membership structure of the proposed Tutoring Center Advisory Committee.**

**C. *Academic Senate Contribution to the Colleague Assistance Task Force***

**It was M/S/P (Zambelli/Boatner) to approve a contribution of \$500 to the District Colleague Assistance Taskforce.**

**IV. INFORMATION**

**A. *Proposed Changes to The Way Forward (second reading)***

The Senate reviewed the draft of Chancellor Suarez's proposed revisions to *The Way Forward*.

**B. *Educational Facilities Master Plan Council (first reading)***

The senate considered the proposed Educational Facilities Master Plan Council.

**V. ADDITIONAL REPORTS**

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

Vice President Peter Utgaard reported on the *Colleague Assistance Task Force*, a districtwide committee established to provide relief to GCCCD staff and student victims of the October fire disaster.

**B. *United Faculty***

Ezequiel Cárdenas congratulated Dr. Peter Utgaard on the book he wrote, Remembering and Forgetting Nazism, which is being published by Berghahn Books. In addition, Dr. Cárdenas informed the Senate that open enrollment will occur in December and UF continues to negotiate faculty benefits.

**C. *Staff Development Coordinator's Report***

Staff Development Co-Chair Patricia Santana reported on development of a grid to ensure that certain core workshops are ongoing and occur at every staff development series.

**ADJOURNMENT** – Senate Vice President Pat Setzer adjourned the meeting at 4:05 p.m.

Reported by Nancy Perry