



CUYAMACA
· COLLEGE ·

· A C A D E M I C · S E N A T E ·

Regular Meeting
Thursday, February 12, 2004

MINUTES

PRESENT: R. Beach, P. Boatner, K. Ingram, T. Phillips, D. Riley, P. Setzer, I. Tarikas, D. Troy,
P. Utgaard, B. Viersen, M. Wangler, S. Weinert, K. Wergeland, T. Zambelli
ABSENT: D. Babylon, C. Charter, C. Lloyd, P. Santana
OTHERS: Ezequiel Cárdenas, Geraldine Perri, Arleen Satele

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 2:02 p.m.

I. APPROVAL OF MINUTES

It was M/S/P (Utgaard/Weinert) to approve the minutes of the meeting of December 4, 2003.

II. PRESIDENT'S REPORT

A. College President's Budget Update

Cuyamaca President Perri gave a brief report on the current status of enrollment, the college budget, the governor's proposed budget legislation, and March ballot propositions that affect funding.

B. Introduction of Arlene Satele

Dr. Perri introduced Arlene Satele, the new Dean of Administrative Services for Cuyamaca College.

C. Committee Appointments

Senate President Pat Setzer announced three committee appointments: Mary Asher-Fitzpatrick to Program Review Committee, Kathryn Ingram to Staff Development Committee, and Pat Setzer to the Vice Chancellor for the Human Resources hiring committee.

D. Bylaws Revision Task Force

Setzer discussed the need to revise the Academic Senate Bylaws, setting up a taskforce to develop proposed revisions. Senators were asked to review the Bylaws and make recommendations.

E. Voter Registration Drive

Pat Setzer reminded the senators that there will be voter registration tables available on campus and urged them to encourage their students to register and participate in the election process.

F. Other Announcements

1. Pat Setzer has been invited to present a report on equalization at the Academic Senate Spring Plenary Session.
2. A colloquium will be held on Feb. 20 at Glendale College on the issue of raising the minimum graduation requirements for math and English. All interested faculty are urged to attend and raise awareness about this.

III. ACTION

A. Delegate to Academic Senate Spring Plenary Session

It was M/S/P (Utgaard/Wangler) to appoint Pat Setzer as the delegate to the Spring Academic Senate Plenary Session.

IV. INFORMATION

A. Tutoring Advisory Committee – Pulled

B. Transfer and Articulation Issues of Online Classes with UC Berkeley

Setzer called upon Tony Zambelli to speak about UC Berkeley-Anthropology Department's recent decision to withhold articulation of anthropology courses from California community colleges. Zambelli discussed the implications of this and encouraged faculty who have transfer students to attend the regional meeting of IMPAC (Intersegmental Major Preparation Articulated Curriculum – www.cal-impac.org) in Los Angeles on Feb. 29, 2004.

C. College Hours

Copies of the schedule for the proposed 2004-2005 College Hours were distributed.

V. ADDITIONAL REPORTS

Pat Setzer stated that two reports would not be made because Cristina Chiriboga was absent due to receiving an award for her dissertation research. It was M/S/P (Zambelli/Boatner) to approve a motion that the Senate congratulates Cristina Chiriboga on the award.

A. Vice President's Report

Vice President Utgaard commented on the importance of faculty involvement in College Hour programs, affirming that they are a good way to promote departments. Ingrid Tarikas was complimented for having had speakers from the largest transfer programs advise students at a previous College Hour.

B. United Faculty

Ezequiel Cárdenas reported that the proposed contract is online and urged faculty to read it. He indicated that it is a good contract and the fringe benefit package is basically unchanged. Sabbaticals will be postponed for one semester. There was discussion about the need to support faculty who teach online courses.

C. Full-Time Officer-at-Large Report

Paul Boatner reported that the Senate account started the year with \$667. Voluntary faculty donations added \$250. The Senate contributed \$500. to the District Fire Relief fund. One reimbursement of \$28 was made, leaving a current balance of \$389 in the account.

ADJOURNMENT – Senate Vice President Pat Setzer adjourned the meeting at 3:35 p.m.
Reported by Nancy Perry