



CUYAMACA  
· COLLEGE ·

· A C A D E M I C · S E N A T E ·

Regular Meeting  
Thursday, February 26, 2004

**MINUTES**

**PRESENT:** D. Babylon, R. Beach, C. Charter, K. Ingrum, T. Phillips, P. Santana, I. Tarikas,  
D. Troy, P. Utgaard, M. Wangler, S. Weinert, K. Wergeland, T. Zambelli  
**ABSENT:** P. Boatner, C. Lloyd, D. Riley, P. Setzer, B. Viersen  
**OTHERS:** Cristina Chiriboga, Connie Elder, Maria Mendoza-Bautista

*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 Vice President Peter Utgaard called the meeting to order at 2:05 p.m.

**I. APPROVAL OF MINUTES**

It was M/S/P (Wangler/Wergeland) to approve the minutes of the meeting of February 12, 2004.

**II. PRESIDENT'S REPORT**

**A. *College President's Budget Update – No Report***

**B. *Committee Appointments***

There were no committee appointments to report.

**C. *Academic Senate Colloquium on Graduation Requirements***

Vice President Peter Utgaard called upon Chuck Charter to report on the Feb. 20 colloquium that he attended. The colloquium focused on possible Title 5 changes to the English and mathematics requirements for Associate degrees. A senator requested that Cuyamaca's Senate Officers Committee survey other senates to find out what their positions are on this issue.

**D. *Program Discontinuance Task Force***

Utgaard reported that the District is setting up a Program Discontinuance Task Force to develop procedures to be in place in the event there is ever elimination of any programs.

**III. ACTION**

**A. *2004-2005 College Hour Schedule***

It was M/S/P (Ingrum/Beach) to approve the proposed 2004-2005 schedule for College Hours.

**B. *Proposed Committee/Council Request***

It was M/S/P (Zambelli/Weinert) to endorse the elimination of the Landscape Maintenance Committee and the formation of the Facilities Committee, adding the word,

“that,” to the sentence, “This committee ensures that landscape planting and removal is coordinated with the . . . “

**IV. INFORMATION**

**A. *Integrating Measurable Student Learning Outcomes into Student Services***

The senate reviewed a revision of a proposed resolution regarding the appropriate process for integrating measurable student learning outcomes into Student Services, in accordance with the new accreditation standards. Future revisions will be made to the wording to clarify the meaning before this is brought for action.

**V. ADDITIONAL REPORTS**

**A. *Vice President’s Report – No Report***

**B. *United Faculty – No Report***

**C. *Curriculum Committee Report – No Report***

**D. *Title III Grant Report***

Title III Lead Administrator Cristina Chiriboga and Title III Activity Director Maria Mensoza-Bautista reported on the progress to date of the new Title III Grant awarded to Cuyamaca College to increase retention and academic success of high-risk students. They highlighted the components of the grant, the project staffing, the proposed composition of a Title III Coordinating Committee, and project milestones.

**E. *Instructional Technology Council Report***

Connie Elder, Chair of the Instructional Technology Council, gave a brief update on campus technology, reporting that the college will be getting a DS3 line, a new student system, a wireless network, and possible PDA synchronization. She reported that the tech plan report will be presented soon, and also noted the lack of support of online teaching in the proposed UF contract.

**ADJOURNMENT** – Senate Vice President Peter Utgaard adjourned the meeting at 3:20 p.m.

Reported by Nancy Perry