



CUYAMACA
· COLLEGE ·

· A C A D E M I C · S E N A T E ·

Regular Meeting
Thursday, March 25, 2004

MINUTES

PRESENT: D. Babylon, R. Beach, C. Charter, J. Ford, K. Ingram, Raad Jerjis (representing I. Tarikas), C. Lloyd, T. Phillips, D. Riley, P. Santana, P. Setzer, P. Utgaard, B. Viersen, M. Wangler, S. Weinert, K. Wergeland, T. Zambelli
ABSENT: P. Boatner, I. Tarikas, D. Troy
OTHERS: David Agosto, Ezequiel Cárdenas, Cristina Chiriboga, Susan Haber, 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."

CALL TO ORDER

Senate President Pat Setzer called the meeting to order at 2:02 p.m. Quorum was reached at 2:06.

I. APPROVAL OF MINUTES

It was M/S/P (Lloyd/Ingram) to approve the minutes of the meeting of March 11, 2004.

II. PRESIDENT'S REPORT

A. *College President's Report*

College President Geraldine Perri congratulated Donna Riley on successfully defending her doctoral dissertation. Dr. Perri discussed the *Midterm Report to the Accrediting Commission*; senators were asked to review the draft and provide feedback. Regarding the budget, Dr. Perri commented that the district has set a tentative budget that is under further review. Vice President of Instruction Cristina Chiraboga gave an update on the second 8-week classes and acknowledged the extra work by the chairs and coordinators who put the courses together on short notice.

B. *Committee Appointments* - No recent appointments have been made.

C. *Area D Meeting/Academic Senate Spring Plenary Session*

Senate President Pat Setzer announced that the Area D meeting will take place Saturday, March 27, at San Diego City College. Community college graduation requirements for math and English will be a topic of discussion and faculty members are encouraged to attend.

III. ACTION

A. *Student Services Master Plan Committee*

It was M/S/P (Utgaard/Lloyd) to approve the charge and structure of the proposed Student Services Master Plan Committee.

B. *Student Gender/Equity Committee*

It was M/S/P (Utgaard/Lloyd) to approve the charge and structure of the proposed Student Gender/Equity Committee.

C. *Resolution Commending Retiring Governing Board Member Rebecca Clark*

It was M/S/P (Wangler/Ingrum) to approve a resolution commending Governing Board Member Rebecca Clark for her thirteen years of service to the district and its community.
[Approved resolution is attached.]

IV. INFORMATION

A. *Proposed Committee/Council Request*

The senate reviewed a proposal to eliminate the Technology Policies and Procedures Committee and expand the charge and membership of the Technology Plan Committee.

B. *Academic Rank*

The senate reviewed a proposal to defer implementation of the adjunct faculty provisions of its process for awarding academic rank pending alignment with Grossmont College. In conjunction, a proposed amendment to correct the wording of Article V of the Cuyamaca College academic rank policy was reviewed. The senate officers were urged to be vigilant about reaching agreement on academic rank with Grossmont College

C. *Committee Appointments and Terms of Service*

The senate reviewed a proposed change to the College Organizational and Governance Structures Handbook regarding length of service and appointment processes for faculty positions on shared governance bodies.

V. ADDITIONAL REPORTS

A. *Vice President's Report*

Senate Vice President Peter Utgaard stated that an updated list of memberships for all college committees is in development.

B. *United Faculty*

Ezequiel Cárdenas noted that the district personnel department has sent letters to faculty members regarding early retirement.

C. *Online Teaching and Learning Committee Report*

Co-Chair of Online Teaching and Learning Committee Susan Haber gave an update on the activities of the committee: 1) Developing standards of good practice, 2) Improving communication with the counselors, 3) Meeting with Henry Eimstad on information systems issues, 4) Considering the creation of "hybrid" classes and 5) Sending a resolution to United Faculty to support and provide incentives for online course development.

ADJOURNMENT – Senate President Pat Setzer adjourned the meeting at 3:37 p.m.

Reported by Nancy Perry

Approved by Cuyamaca College Academic Senate on March 25, 2004

Resolution Commending Retiring Governing Board Member Rebecca Clark

WHEREAS, Rebecca Clark has served with distinction as a member of the Grossmont-Cuyamaca Community College District since 1990; and

WHEREAS, during her tenure as a board member Rebecca Clark has consistently put the welfare, needs, and concerns of the students at both colleges above all other priorities when considering an issue; and

WHEREAS, through her dedication and efforts Rebecca Clark has rendered a valuable service to the colleges, the district, and the communities of East County; and

WHEREAS, after a thirteen-year tenure, Rebecca Clark has submitted her resignation to the Governing Board of the Grossmont-Cuyamaca Community College District; therefore

RESOLVED, That the Academic Senate of Cuyamaca College thanks and commends Rebecca Clark for her contribution to the Grossmont-Cuyamaca Community College District, and extends best wishes for her future success and happiness.