



CUYAMACA
· COLLEGE ·

· ACADEMIC · SENATE ·

Regular Meeting
Thursday, October 14, 2004

MINUTES

PRESENT: D. Babylon, P. Boatner, J. Ford, S. Haber, J. Hider, B. Jennings, K. Ingrum, C. Lloyd, J. Reed, P. Santana, P. Setzer, D. Troy, B. Viersen, S. Weinert, K. Wergeland, T. Zambelli (and T. Zambelli by proxy to Pat Newman and Mary Sessom)

ABSENT: D. McGehee, T. Phillips, P. Thiss

OTHERS: Ezequiel Cardenas, Raad Jerjis, Jim Wales

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 Jan Ford called the meeting to order at 2:00 p.m.

I. APPROVAL OF MINUTES

It was M/S/P (Setzer/Lloyd) to approve the minutes of the meeting of September 23, 2004.

II. PRESIDENT'S REPORT

A. Report on Student Learning Outcomes (SLO) Workshop

Senate President Jan Ford reported that the Cuyamaca Senate Officers Committee and faculty Co-chair of the Program Review Committee attended a District sponsored workshop on accreditation and student learning outcomes (SLO's.) A report and update on Cuyamaca's progress in addressing SLO's will be given to the Board at its next meeting.

B. Committee Appointments

1. Jan Ford outlined the charge of the DSP&S Taskforce that will focus on faculty concerns and needs regarding test accommodations for disabled students and requested volunteers to serve on the taskforce. Donna Troy will call the first meeting of that taskforce.
2. Senate Vice President Susan Haber reported on the recent committee appointments made by the Senate Officers Committee.

C. Annual Implementation Plan

Jan Ford distributed copies of the drafts of the final report for 2003-04 Annual Implementation Plan and for 2004-05 Annual Implementation Plan and gave an overview of the status and responses. The Academic Senate will be finalizing the Faculty Handbook as one of its responsibilities in the new Annual Implementation Plan.

D. Academic Senate Area D Meeting

Jan Ford announced that she and Susan Haber will be attending the Area D meeting on Oct. 16 at Saddleback College to review the Fall 2004 Session Resolutions in preparation for the State Academic Senate meeting in late October .

III. ACTION

A. *Composition of Academic Senate*

It was M/S/P (Boatner/Lloyd) to approve the resolution to change the composition of the Cuyamaca College Academic Senate. [See attached.]

B. *Resolution to Implement Academic Rank*

It was M/P/S (Ingrum/Lloyd) to approve the resolution to implement the Cuyamaca College Academic Rank Policy. [See attached.]

IV. INFORMATION

A. *Cuyamaca College Student Equity Plan*

Jim Wales, Vice President-Student Development & Services, provided general background on student equity plans, and counselor Raad Jerjis provided a brief overview of the College Student Equity Plan developed by the College Student Equity Committee. The plan addresses student groups whose success levels were not at the same rate as the general student population and outlines goals and means to remedy the deficiencies and improve the students' success over the next five years.

B. *Review Math and English Requirements for AA/AS Degree*

President Jan Ford reviewed the past recommendations of the Cuyamaca Senate to support the following options in the State Academic Senate white paper on Math and English Requirements for AA/AS Degree: Option 1 in English which is the Status Quo (One level below English 1A; local senates have the option of raising standards on their campuses.) and Option 2 in Math (intermediate algebra still one level below transfer). Confirmation that these options still currently reflect the college's position was established for Jan Ford to carry forward to the State Academic Senate Fall Sessions.

C. *Enrollment Strategies*

Jan Ford led a discussion on how the Senate can participate in the November 9 campus event planned to help increase FTES at Cuyamaca. The Senate agreed to support the event by sponsoring a table and a student drawing for money to help pay for books for spring semester.

V. ADDITIONAL REPORTS

A. *Vice President's Report*

Senate Vice President Susan Haber gave a report on the Academic Master Plan Committee. **It was M/S/P (Zambelli/Weinert) to endorse the recommendations of the Academic Master Planning Committee for seven faculty positions in ranked order for 2005-2006.**

B. *Other Reports - None*

ADJOURNMENT – Senate President Jan Ford adjourned the meeting at 3:43 p.m.

Reported by Nancy Perry

Approved by Cuyamaca College Academic Senate on October 14, 2004

Resolution on Composition Change of the Academic Senate
at Cuyamaca College

WHEREAS, Section 2.4 A. of the Bylaws of the Academic Senate of Cuyamaca College gives power to the Senate Officers Committee to review and make recommendations for changes in the Senate representation based on changes in faculty and programs; and

WHEREAS, after reviewing the current constituency groups and subgroups, Constituency Group A has one more senator than the other three constituency groups even though the number of full time faculty it represents is about the same; therefore

RESOLVED, that the members of the Senate Officers Committee recommend that the two constituency subgroups CIS and Drafting Technology/Art (in Constituency Group A) be combined and represented by one senator replacing the current composition of one senator from CIS and one senator from Drafting Technology/Art. This new configuration will result in each Constituency Group A-D being represented by three senators.

Resolution to Implement Academic Rank

RESOLVED, that the Academic Senate charge the Senate Officers Committee with the task of developing the charge and membership structure for a standing senate committee that will implement the Academic Senate's procedures for awarding academic rank, including the granting of emeritus status.