



CUYAMACA
· COLLEGE ·

· ACADEMIC · SENATE ·

Regular Meeting
Thursday, November 11, 2004

MINUTES

PRESENT: D. Babylon, P. Boatner, J. Ford, S. Haber, J. Hider, B. Jennings, D. McGehee, T. Phillips, P. Santana, P. Setzer, L. Sherwood (as proxy for K. Wergeland), D. Troy, B. Viersen, S. Weinert, T. Zambelli
ABSENT: K. Ingram, C. Lloyd, J. Reed, P. Thiss, K. Wergeland

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 2:04 p.m.

I. APPROVAL OF MINUTES

It was M/S/P (Setzer/McGehee) to approve the minutes of the meeting of October 28, 2004.

II. PRESIDENT'S REPORT

A. Report on State Academic Plenary Session

Senate President Jan Ford presented highlights of the State Academic Plenary Session that she attended.

- A resolution for the continuation of equalization written by Jan Ford was unanimously supported.
- A new funding model currently in the consultation process could change how the colleges are funded statewide and could change the need for equalization dollars.
- Concern over lack of access for students due to higher student fees.
- Models to discourage bundled textbooks to reduce students' costs.
- Equivalency practices for instructors' qualifications to teach specific subjects.
- The vote on math and English graduation requirements will be delayed until spring 2005.

B. Academic Rank Committee

Jan Ford explained that Paul Boatner will be heading up a new task force to make the final recommendation for implementing academic rank along with the emeritus status procedures. The Academic Rank Committee and the Emeritus Committee are being blended into one committee going forward with Paul Boatner as chair. Pat Setzer volunteered to be on the new committee.

C. Other

Jan Ford thanked the faculty for helping out and participating in the 2005 Spring Schedule Kickoff event that was held earlier in the week.

III. ACTION

A. *Cuyamaca College Faculty Handbook*

It was M/S/P (Setzer/Santana) to approve the Cuyamaca College Faculty Handbook with the understanding that correction of typographical errors and time sensitive data will not require further approval by the Academic Senate.

IV. INFORMATION

A. *Strategic Planning Priorities for 2004-2010*

Jan Ford distributed sheets listing the planned activities for implementing the Strategic Plan and asked senators to talk to their constituents to prioritize the activities that they would like to see accomplished in 2005-2006 and beyond to 2010. Questions about the plan can be directed to Patricia Santana, who served on the Strategic Plan writing team.

B. *The Future of Cuyamaca College*

President Jan Ford led a discussion about the ongoing concerns about the Prop. R Funding Plan in light of recent actions by the Grossmont College Academic Senate. The senators were advised to keep communications open, stay connected with their counterparts in Grossmont College, and distribute the Cuyamaca College Fact Sheet so Cuyamaca faculty have accurate information about the College.

V. ADDITIONAL REPORTS

A. *Vice President's Report* - No report

B. *Curriculum Committee Report*

Curriculum Committee Co-Chair Michael Wangler gave an update on how the Student Learning Outcomes (SLO) are being implemented at Cuyamaca as required in the new accreditation standards. Workshops have been held and the department chairs/coordinators have been trained. The college is in the first year of the 4-year cycle to build SLO into the course outlines. Any new courses are required to have SLO in the course outlines. Next year all departments are expected to update and submit one-third of their courses with SLO in the course outlines.

ADJOURNMENT – Senate President Jan Ford adjourned the meeting at 4:00 p.m.

Reported by Nancy Perry