



C U Y A M A C A
· C O L L E G E ·

· A C A D E M I C · S E N A T E ·

Regular Meeting
Thursday, December 9, 2004

MINUTES

PRESENT: J. Ford, S. Haber, J. Hider, B. Jennings, D. McGehee, J. Reed, P. Santana, P. Setzer, I. Tarikas (as proxy for P. Boatner), P. Thiss, D. Troy, B. Viersen, S. Weinert, K. Wergeland,
ABSENT: P. Boatner, K. Ingrum, C. Lloyd, T. Phillips, T. Zambelli
OTHERS: Cristina Chiriboga, Vangie Meneses, Geraldine Perri, Eric Preibisius, Omero Suarez, Deanna Thompson

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/McGehee) to approve the minutes of the meeting of November 11, 2004.

II. PRESIDENT'S REPORT

A. *District Chancellor Omero Suarez and College President Geraldine Perri*

Dr. Suarez and Dr. Perri thanked the Academic Senate for its work and leadership during the fall semester and reported that the Governing Board reaffirmed the Prop.R funding plan at its December meeting. Dr. Perri indicated the next district project will be to review the current district budget allocation model. A task force is being formed to look at other budget models and will be comprised of Cuyamaca College, Grossmont College, and District members representing shared governance groups. Dr. Perri also stressed the importance to the College of meeting its enrollment growth goals for this academic year.

B. *Revisions to Disciplines List from State Academic Senate*

Senate President Jan Ford distributed handouts listing *Revision to Disciplines* from the Academic Senate for California Community Colleges. She asked the senators to review the proposals and inform her of responses that she should bring forward at the Spring 2005 Plenary Session that she will be attending.

C. *IPC Strategic Planned Activities for 2004-2010*

Jan Ford reviewed the updated draft of the IPC Strategic Planned Activities priority chart and directed senators to share it with their groups and report any input or concerns back to her.

D. *Budget Forum*

Jan Ford distributed copies of the handout (Income Allocation, Adoption Budget, FTES Growth, Hiring Plan Strategy) distributed at the Cuyamaca College 2004-2005 Budget Overview Forum presented by Dr. Perri and Dean Arleen Satele and suggested that the senators share it with their constituents.

E. *Result of Vote to Change Academic Senate Bylaws*

Jan Ford reported that the proposed amendment to the Academic Senate Bylaws, combining CADD (previously Drafting) Tech and Fine Arts into the CIS constituency group, was approved by the voting faculty and takes effect immediately.

III. INFORMATION

A. *Student Success Committee*

Co-Chair Eric Preibisius reported on the work of the Student Success Committee and introduced the student success model currently being developed. Deanna Thompson and Co-Chair Vangie Meneses explained the goal of the model whose outline is currently displayed on the college website (Website: <http://www.cuyamaca.edu/student-success/>) and answered questions. The plan of the committee is to create an interactive Internet-based model for faculty members and students that will increase success for the college's student body. As part of the plan, instructional faculty eventually will be asked to provide strategies they are using to increase student success in their classes.

M/S/P (Setzer/Santana) to endorse the committee moving forward with its charge and the student success model.

B. *DSP&S Task Force*

Task Force Co-Chairs Donna Troy and Jackie Hider gave a report on the senate DSP&S Task Force by reviewing its charge, their findings, the difficulties in the current test accommodation situation, the DSP&S perspective and the faculty perspectives. Concerns about how hiring decision priorities are made were highlighted in the following recommendations and comments: a) find funds for a full-time test proctor, b) recommend that a mechanism be put in place for determining hiring priorities that is driven by data and needs perhaps through the Student Services Master Planning process, and c) find adequate testing rooms. Jan Ford commended the members of the task force for their thorough work and advised the senators to distribute copies of the report to the faculty members in their constituency groups. During spring semester, feedback will be discussed and the senate will take action on the recommendations. These will be forwarded to the vice president for student services.

C. *Discussion on MIS Data Reports*

Cristina Chiriboga provided information about MIS queries requested by Grossmont College about Cuyamaca College and led a discussion on establishing a protocol for further data sharing with Grossmont College. She distributed copies of the *Guiding Principles of Data Sharing* from the California Partnership for Achieving Student Success that could be used as a template for establishing a Memorandum of Understanding between the colleges on appropriate use of data. There was consensus from the senate members that this project of establishing agreed upon protocols for sharing data should move forward.

IV. ADDITIONAL REPORTS

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

B. *Other Reports* – No reports

ADJOURNMENT – Senate President Jan Ford adjourned the meeting at 4:05 p.m.

Reported by Nancy Perry