



CUYAMACA
· COLLEGE ·

· A C A D E M I C · S E N A T E ·

Regular Meeting
Thursday, May 12, 2005

MINUTES

PRESENT: M. Asher-Fitzpatrick, J. Ford, G. Gomez (proxy for P. Boatner), S. Haber, J. Hider, B. Jennings, C. Lloyd, T. Pagaard, J. Riley, P. Santana, P. Setzer, D. Troy, S. Weinert, K. Wergeland, T. Zambelli
ABSENT: P. Boatner, T. Phillips, J. Reed
OTHERS: Connie Elder, Vangie Meneses, Geraldine Perri, Marie Ramos, Larry Sherwood

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 2:05 p.m.

I. APPROVAL OF MINUTES

M/S/P (Lloyd/Troy) to approve the minutes of the meeting of April 28, 2005.

Passed with Riley and Zambelli abstaining.

II. PRESIDENT'S REPORT

A. Cuyamaca President Dr. Geraldine Perri

Cuyamaca President Dr. Perri gave a status report on recent college matters. She thanked the Senate for supporting the Summer/Fall 2005 Schedule Kick-Off event that was attended by approximately 900 students. She reported that a docket item at the 5/17/05 Board meeting will put the proposed Communication Arts building out for Phase 1-Underground Utilities & Miscellaneous Earthwork bid. She is expecting the May revise of the tentative budget which will reveal if equalization is included, and she indicated that the tentative budget will require a continued freeze on many positions with the exception of six faculty positions and a few staff positions. Dr. Perri thanked the senators for the work they have done, the leadership of the Academic Senate, and encouraged attendance by the faculty at the Board meetings.

III. ACTION

A. Commendation Resolution

M/S/P (Setzer/Weinert) to approve a resolution commending Nancy Perry for all her work on behalf of the Senate.

B. Matriculation Plan

Dean of Counseling Vangie Meneses reviewed and answered questions about the Matriculation Plan.

M/S/P (Zambelli/Wergeland) to endorse the Cuyamaca College Matriculation Plan.

Passed unanimously.

C. *Student Success Request for Information*

Steve Weinert and Vangie Meneses presented the Student Success Request for Information form that accompanies the previously presented Student Success Model. This model was developed by the Student Success Committee and presented to the Senate earlier this semester. The committee created it as a dialogue tool for faculty and students to identify student success strategies used by the college community. The model and Request for Information form will be explained further at a fall staff development workshop. The process is dynamic, evolving and currently in the initial phases so changes are to be expected.

M/S/P (Zambelli/Lloyd) that the Academic Senate urges faculty to participate in the Student Success Request for Information process.

Passed unanimously.

D. *Noncredit Matriculation Plan*

Division III Dean Marie Ramos presented the College Noncredit Matriculation Program Plan that is to be filed with the State Chancellor's Office. She explained that matriculation services (orientation, assessment and counseling/advising) will be provided to students enrolled in noncredit classes. The plan will help students set academic objectives and educational plans, increase student awareness of services available to help in skill, career and aptitude development, and guide students to progress and enroll in credit classes.

M/S/P (Zambelli/Setzer) that the Senate recommends the Noncredit Matriculation Plan for approval. Passed unanimously

E. *GCCCD Board Policies and Procedures*

Academic Senate President Jan Ford led the Senate through numerous District policy and procedure recommended changes.

M/S/P (Zambelli/Weinert) to recommend approval of the changes to Board Policies 1100, 2020, 2330, 3410, 3430, 3518, 4020, 5010, 5016, 5052, 5500, 5550, 5700, 6550, 7210, 7240, 7510. Passed unanimously.

Jan introduced the recommended changes to District Operating Procedures IS8, PE20, AC1, RM7. To allow further consideration of the recommended procedure changes, Jan suggested that action on these be postponed until Fall 2005.

F. *Technology Plan*

Larry Sherwood, co-chair of the Technology Plan Committee, presented the 2005-2006 College Instructional Technology Plan. He provided an overview of the committee's role in evaluating department requests for new and upgraded technology, prioritizing requests and making recommendations.

M/S/P (Zambelli/Weinert) to endorse the College Technology Plan. Passed unanimously.

IV. INFORMATION (The information items were moved to ACTION.)

V. ADDITIONAL REPORTS

A. *Vice President's Report*

Senate Vice President Susan Haber reported that Alicia Muñoz has been approved by the Senate Officers Committee for appointment to the Instructional Program Review Committee, which needs one more faculty appointment. In addition, Susan shared that a faculty member is needed to guide the faculty processional in the commencement ceremony. Donna Troy volunteered to do so.

B. *Staff Development Coordinator*

Introduced with a round of applause, outgoing Staff Development Coordinator Patricia Santana distributed a chart, "Ongoing Institutional Staff Developing Activities at Cuyamaca College," and highlighted activities that faculty members can do beyond staff development week. Patricia shared that David Detwiler will be the Staff Development Coordinator starting in Fall 2005.

C. *ITC Report*

ITC Co-Chair Connie Elder gave an update and answered questions about activities of ITC. She reminded the Senate that the Technology Plan and Online Learning Committees have already reported to the Senate. As a vehicle for technology related subjects, ITC receives a series of reports. Closed captioning for online classes is being discussed.

ADJOURNMENT – Senate President Jan Ford adjourned the meeting at 3:55 p.m.

Reported by Nancy Perry