



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 ·

Special Meeting
Thursday, August 25, 2005

MINUTES

PRESENT: E. Cárdenas, E. Cline, D. Detwiler, G. Differding, C. Elder, B. Elliott, J. Ford,
S. Haber, D. Hajj, J. Hider, D. McGehee, T. Pagaard, P. Thiss, B. Viersen,
S. Weinert, K. Wergeland, T. Zambelli

ABSENT: P. Haro

OTHERS: C. Charter, G. Gomez, M. Graham, T. Marshall, T. McNeil, B. Monroe, A. Muñoz,
L. Neylon, T. Nichols, P. Santana, M. Sessom, G. Shupe

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 special meeting to order at 2:05 p.m.

I. INFORMATION

Senate President Jan Ford welcomed the senators and reviewed the ground rules

Zambelli/Weinert M/S/P to accept the ground rules for comment and discussion. The public individuals may speak for 5 minutes and if there is a question from a senator, they may ask the speaker, once they are recognized.

Jan Ford provided background on shared governance, reviewing AB 1725, the definitions of Academic Senate, Academic and Professional Matters, and the District Governance Structure – the Role of the Academic Senate and the requirement that the Governing Board “consult collegially” with Academic Senates; the Cuyamaca College shared governance document and the Constitution and Bylaws of the Cuyamaca College Academic Senate.

II. PUBLIC COMMENTS

Jan Ford opened public comments.

Therese Botz, Chuck Charter, Patricia Santana, Greg Gomez, George Shupe, Terrie Nichols, Lyn Neylon, Brad Monroe made comments and Ed Cline read a statement from Michael Wangler regarding the role of the Academic Senate in making faculty appointments to committees and Senate resolutions.

III. DISCUSSION

The Senators discussed the Academic Senate’s role in shared governance at Cuyamaca College and the Senate’s role in making faculty appointments to committees during a time when the UF has declared a “work to contract” for faculty.

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

Reported by Nancy Perry