



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, September 8, 2005

MINUTES

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

OTHERS: D. Detwiler, Mary Graham, Carol Lloyd, Teresa McNeil, Alicia Muñoz, Lyn Neylon, Geraldine Perri, Arleen Satele, Michael Wangler

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 2:02 p.m.

Jan welcomed the Senators and introduced Peter Haro, the new Senator representing the part-time faculty.

I. APPROVAL OF MINUTES

M/S/P (Weinert/Wergeland) to approve the minutes of the meeting of May 12, 2005.

None opposed. Cárdenas, Cline, Differding, Elder, Elliott, Hajj, Haro, Thiss, and Viersen abstained because they were not members of the Senate during the time period of that meeting.

II. PUBLIC COMMENTS

Terrie Nichols and Michael Wangler addressed the Senate about propriety of Senate action during the UF "work to contract" action.

III. PRESIDENT'S REPORT

A. Senate Orientation

Senate President Jan Ford distributed orientation information for the Senators and gave an overview of the materials. Jan stressed that Senators know their constituents and communicate with them.

B. Cuyamaca President Dr. Geraldine Perri

Cuyamaca President Dr. Perri welcomed the Senators to the fall semester and reported on several topics:

- A special meeting is being held to plan the direction for the Heritage of the Americas Museum following the death of Bud Lueck last month. A memorial service for Bud will be held on Saturday, September 10, at 10:00 a.m.
- The Fall Calling Campaign was successful. 6,000 students were called to provide assistance and information about enrolling.
- The enrollment goal for Cuyamaca is 5,595 based upon the District budget and goal. Greater efforts are being made to reach out to the community and local high schools.

- The 05-06 College Budget Forum was held earlier on this date in preparation for presentation at the special meeting of the Governing Board next week. The 05-06 budget is balanced and funds two faculty positions that had been previously frozen.
- Construction is underway and commencing on three campus buildings – Student Center, Science & Technology Mall, and Communication Arts.
- Dr. Perri provided Senators with copies of an information packet, “Getting to Know Cuyamaca College,” that has been prepared to provide data from state and district reports to answer questions that have arisen about college matters.

IV. INFORMATION

A. *Discussion on Proposed Senate Resolution(s)*

A discussion was held on proposed resolutions concerning the role of the Senate and faculty participation in the UF’s “work to contract.”

M/S/P (Thiss/Cárdenas) to bring the Cárdenas draft resolution regarding work action up for discussion. None opposed.

M/S/P (Cárdenas/Zambelli) to become a ‘committee of the whole’ with Jan Ford remaining chairman. Three opposed. This opened the discussion to include comments from faculty members present. Three draft resolutions were discussed.

M/S/P (Zambelli/Weinert) to leave the ‘committee of the whole.’ None opposed.

M/S/P (Zambelli/Weinert) that all resolutions that any faculty member desires to be considered at the next meeting be presented to the Senate Officers Committee (SOC) and SOC distributes them to the Senators. None opposed.

B. *Student Learning Outcomes (SLO)*

Mike Wangler distributed copies of the instructional handbook “Identifying and Measuring Student Learning Outcomes,” a manual compiled to aid faculty in incorporating SLO in course outlines; and gave an overview of the information contained in the manual. The Senators thanked Mike for doing the SLO work and the report and expressed appreciation for his availability to answer questions.

Jan Ford announced that due to lack of time the remaining information items and reports would be delayed until the next Senate meeting, September 22, 2005.

Voluntary Senate Contributions

Spring 2006 Schedule Kick-Off Event

Agenda Topics for Future Meetings

Vice President’s Report

Other Reports

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

Reported by Nancy Perry