



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, October 27, 2005

**MINUTES**

**PRESENT:** E. Cárdenas, E. Cline, G. Differding, C. Elder, J. Ford, S. Haber, P. Haro, J. Hider, D. McGehee, Teresa McNeil (proxy for D.Hajj), T. Pagaard, Pat Setzer (proxy for S. Weinert), B. Viersen, K. Wergeland, Mary Sessom (proxy for T. Zambelli)  
**ABSENT:** B. Elliott, D. Hajj, P. Thiss, S. Weinert, T. Zambelli  
**OTHERS:** Erik Berliner, Therese Botz, David Detwiler, Marsha Fralick, Nancy Jennings, Donna Troy, Mike 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."*

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**CALL TO ORDER**

Senate President Jan Ford called the meeting to order at 2:00 p.m.

**I. APPROVAL OF MINUTES**

**M/S/P (Cline/Elder) to approve the minutes of the meeting of October 13, 2005.**

**II. PRESIDENT'S REPORT**

**A. *State Academic Senate Fall Plenary Session***

Senate President Jan Ford asked that the resolutions from the Academic Senate of California sent by her to the Senators via e-mail be reviewed. She will be attending the Fall Plenary Session November 3-5, 2005, and asked the Senators to communicate to her any comments or concerns the faculty have about them.

**B. *Report from the October 28, 2005, GCCCD Governing Board Meeting***

Jan Ford presented video clips and information from the October 28, 2005, GCCCD Governing Board meeting. She led a discussion on issues brought up at the board meeting and circulated articles from local newspapers which contain derogatory inferences and factual errors about the non-credit program at Cuyamaca College. Jan distributed handouts with facts and figures on Cuyamaca's non-credit program and expressed the importance of Cuyamaca faculty being informed on this topic.

**C. *Joint SOC Meeting***

Jan mentioned the difficulty in finding a time to have a joint SOC meeting. Possible agenda items for a joint senate meeting were not discussed.

**D. *Exemplary Program/Hayward Award for "Excellence in Education"***

Jan announced the call for nominations for the Hayward Award "Excellent in Education" sponsored by the Foundation for California Community Colleges. She asked the Senators to ask their constituents if they want to participate in nominating a faculty member for the award. The deadline for submitting an application is December 2, 2005.

### III. ACTION

#### A. *Academic Master Plan*

M/S/P (Cline/McGehee) to recommend IPC approval of the ranked slate of faculty positions for 2006-2007 developed by the Academic Master Plan Committee.

#### B. *Annual Implementation Plan Report 2004-2005*

M/S/P (Setzer/Wergeland) to endorse the Annual Implementation Plan Final Report 2004-2005.

Many senators felt that Activity 17 of the plan “Integrate the nature preserve into the campus environment” should be an ongoing activity not just one addressed in '04-'05. The understanding of the senators is that the official “nature preserve” is the hillside behind the college and does not include the grand lawn and other grounds being impacted by the campus construction. Senators also thought that the college should have an ongoing commitment to diversity even though it was not specifically addressed in the activities for '04-'05.

### IV. INFORMATION

#### A. *Program Review*

Nancy Jennings, faculty co-chair of the Program Review Committee, presented the findings of the committee’s review of programs in 2004-2005. She briefly outlined the process and highlighted the commendations and recommendations for four programs: American Sign Language, Communication Arts, Foreign Language and Personal Development-Counseling & Special Services. She will provide the Senate with the website address so Senators can access the archives of the past and present reports.

#### B. *Student Services Program Review*

Marsha Fralick, faculty co-chair of Student Services Program Review Committee, gave an update on the activities of the committee. She provided an overview of the history and progress of the Student Service Master Plan, emphasizing the importance of the collaborative manner with instructional staff to ensure student success. She was requested to report back to the Senate in Spring 2006 on the new processes and review cycle developed by the Program Review Committee, as well as the findings from the reviewed programs in the academic year '05-'06.

#### C. *Staff Development* – No report made due to time constraints.

### V. ADDITIONAL REPORTS - No additional reports were made due to time constraints.

#### A. Vice President’s Report

#### B. Other Reports

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

Reported by Nancy Perry