



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, November 10, 2005

MINUTES

PRESENT: E. Cárdenas, E. Cline, G. Differding, S. Haber, D. Hajj, P. Haro, J. Hider, D. McGehee, T. Pagaard, P. Thiss, B. Viersen, M. Wangler (proxy for C. Elder), S. Weinert, K. Wergeland, T. Zambelli
ABSENT: C. Elder, B. Elliott, J. Ford
OTHERS: Erik Berliner, David Detwiler, Angela Nesta, Pat Setzer

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 Vice President Susan Haber called the meeting to order at 2:04 p.m.

I. APPROVAL OF MINUTES

M/S/P (Hider/Viersen) to approve the minutes of the meeting of October 27, 2005.

II. PRESIDENT'S REPORT

A. *Exemplary Program Award*

Vice President Susan Haber congratulated Teresa McNeil and Donna Hajj on the re-designed University Transfer Center website for the college which has been submitted for the Exemplary Program Award sponsored by the Academic Senate of California Community Colleges. Donna Hajj provided an overview of the website's development and the comprehensive information that is available for students and counselors. The website address is:
www.cuyamaca.edu/transfer_center.

B. *Schedule Kick-Off Event*

Susan Haber reported that a large number of students stopped by the Academic Senate table at the 2006 Spring Schedule Kick-Off event held on November 8th. The Senate sponsored a \$100 student book raffle. Students who register for the spring semester are eligible to win. Susan thanked everyone for their support.

C. *Report on the October 31, 2005, AAUP Forum*

Michael Wangler presented a summary of the issues discussed at the AAUP faculty forum that was sponsored by the United Faculty. The Senators discussed the role of shared governance in the district and the college. Susan Haber distributed a paper on *Community Learning Pathways to Credit* to provide further information for Cuyamaca faculty on non credit programs.

III. ACTION

A. *Governing Board Meeting*

After a discussion on reactions to issues presented at the October, 18, 2005, Governing Board meeting, no action was taken by the Senate.

IV. INFORMATION

A. *Hayward Award for Excellence in Education*

Susan led a discussion on the prospect of nominating a Cuyamaca faculty member for the Hayward Award for Excellence in Education sponsored by the Foundation for California Community Colleges. The Senators agreed that the College should participate.

M/S/P (Zambelli/Weinert) to distribute the award nomination packet to the faculty with a deadline for anyone wanting to apply to turn it in. The SOC will review the applications and pick one to send forward.

B. *Joint Senate Meeting*

Susan Haber provided an update on plans for a spring Joint Academic Senate meeting. The Senators expressed opinions about the benefit of the Joint Senate meeting for faculty and recommended a format for the meeting. Cuyamaca faculty members are also urged to meet collegially with their department counterparts at Grossmont and attend the Governing Board meetings.

C. *Staff Development*

Staff Development Coordinator David Detwiler gave an update on preparations for the January 2006 Staff Development and outlined three goals: 1) Each department offer a presentation with a focus on adjunct faculty and encourage their attendance; 2) Each department give a presentation of a topic of interest to the campus at large; and 3) Update the staff development handbook. It was pointed out by Senators that staff development falls under the purview of the Academic Senate and that staff development rules, handbooks and calendars should be brought to the Academic Senate for approval. A Senator expressed encouragement to David to continue with the good ideas.

D. *Faculty Work Room* – No discussion took place due to time constraints.

E. *Public Comments* – No discussion about the policy took place due to time constraints.

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

A. Online Learning Committee

B. Vice President's Reports

VI. PUBLIC COMMENTS

ADJOURNMENT – Senate Vice President Susan Haber adjourned the meeting at 3:53 p.m.

Reported by Nancy Perry