



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, April 27, 2006

MINUTES

PRESENT: E. Cárdenas, E. Cline, G. Differding, B. Elliott, D. Hajj, P. Haro, L. Neylon, T. Pagaard, P. Setzer, B. Viersen, M. Wangler, S. Weinert, K. Wergeland, T. Zambelli
ABSENT: J. Ford, S. Haber, D. Riley
OTHERS: Beth Appenzeller, Erik Berliner, Paul Boatner, Therese Botz, Cristina Chiriboga, David Detwiler, Brad Monroe, 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 Officer-at-Large Pat Setzer called the meeting to order at 2:04 p.m.

I. APPROVAL OF MINUTES

M/S/P (Zambelli/Cline) to approve the minutes of the meeting of April 6, 2006.

II. PRESIDENT'S REPORT

A. *Schedule Debut*

Pat Setzer reminded Senators about the 2006 Summer & Fall Schedules Debut on May 9. The Senate table needs faculty volunteers to man the table.

B. *Budget Forum* will be held on Thursday, May 4th at 1:00 p.m.

III. INFORMATION

A. *Academic Master Plan (AMP)*

Cristina Chiriboga, co-chair of AMP committee and Ed Cline, member of AMP, presented the Academic Master Plan for 2006-2007 and answered questions about the report. Cristina explained the protocol on the report, reviewed the process, and thanked the committee for the hours of hard work that went into producing the comprehensive report. Each spring the committee proposes the hiring slate for the next year based on criteria indicating the needs of the college. The report is a planning document that summarizes accomplishments of the past year and highlights emerging trends of the academic departments. A request was made by the Senate for an executive summary of the emerging trends for consideration when the Senate votes to endorse the plan.

B. *Tech Plan*

Larry Sherwood, administrative co-chair of the Tech Plan Committee, presented the Tech Plan for 2006-2007 for discussion and questions. Larry gave an overview of the narrative summary with recommendations and the rankings of equipment requests. The budgetary emphasis has shifted from acquisition of new technology to maintenance of existing equipment. The committee's recommendations that remain basically unchanged from the past three reports are: 1) The college develop a plan to support the replacement of computer labs and smart classrooms independent of block grant funding, and 2) The college consider methods to allow for equipment orders to be made in the summer rather than November so that critically needed labs can become online sooner.

C. *Student Services Master Plan (SSMP)*

Beth Appenzeller, administrative co-chair of the SSMP Committee, presented the draft of the Student Services Master Plan for 2006-2007 for discussion and questions. Beth gave an overview of the development and improvement of the plan from last year and how it parallels the Academic Master Plan. There will be more statistics added and a summary of the funding request rankings in the finished report that will be brought back to the Senate for endorsement.

D. *Academic Rank Task Force*

Paul Boatner, chair of the Academic Rank Task Force, presented the proposed, reworked criteria for academic rank of full professor at Cuyamaca College. Discussion centered on the philosophy of the criteria (inclusive or exclusive) and examples of academic activities performed by faculty for consideration as criteria. Attending faculty members expressed opinions supporting selective criteria for professor rank, elevating it to an honorable, merit award to faculty who make significant contributions to the college above and beyond prescribed job expectations.

E. *Staff Development*

Staff Development Coordinator David Detwiler demonstrated the draft of the new and improved Staff Development website that will be easier to use and that paves the way for the staff development information and processes to be entirely online. David solicited suggestions from the Senators for further improvement of the website.

F. *2006 Resolution at Plenary Session*

Pat Setzer asked for comments and input on the resolutions being considered at the Academic Senate for California Community Colleges Spring Plenary Session that is being attended by Senate President Jan Ford and Senate Vice President Susan Haber. Comments were made about resolutions relating to ESL students and the performance of multi-college districts.

IV. ADDITIONAL REPORTS

A. *Vice President's Report* – no report

B. *Other Reports*

Mike Wangler reported on highlights of the IPC meeting: 1) The Perquisite Challenge Taskforce was approved by IPC; 2) Dr. Perri gave an update and announced the upcoming budget forum and recommendations to balance the budget, 3) Strategies to increase enrollment were discussed; 4) An open house will be held on June 24 for high school students; 5) There was an update on the district mission statement that is undergoing revision based on the new strategic plan.

V. PUBLIC COMMENTS

A question was asked about the status on traffic and parking issues brought up at the past meeting. The committee members are aware of the problem and are working on solutions.

ADJOURNMENT – Senate Officer-at-Large Pat Setzer adjourned the meeting at 4:05 p.m.

Reported by Nancy Perry