



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, May 11, 2006

MINUTES

PRESENT: E. Cárdenas, E. Cline, G. Differding, B. Elliott, J. Ford, M. Fralick (proxy for D. Hajj), S. Haber, P. Haro, L. Neylon, T. Pagaard, D. Riley P. Setzer, M. Wangler, S. Weinert, K. Wergeland, T. Zambelli
ABSENT: D. Hajj, B. Viersen
OTHERS: Erik Berliner, Joe Minner, Geraldine Perri, Arleen Satele

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 called the meeting to order at 2:05 p.m.

I. APPROVAL OF MINUTES

M/S/P (Differding/Setzer) to approve the minutes of the meeting of April 27, 2006.

II. PRESIDENT'S REPORT

A. *Highlights from the Spring Plenary Session*

Senate President Jan Ford gave a brief report on the sessions that she and Susan Haber attended at the Academic Senate of California Community Colleges 2006 Spring Plenary Session. The passed resolutions will be sent electronically to the Senators to forward to their constituents.

B. *Committee Updates*

President Gerri Perri reported on the IPC meeting that included a presentation from District Research and Planning Office. Dr. Perri distributed the *GCCCD Environmental Scan – Executive Summary for Cuyamaca College* and noted that the largest age group of our students is 18-25 and high school enrollment in our District is estimated to increase again. A demographic shift will be an increase in persons over the age of 45. She reported on the Workforce Investment Board meeting that is forecasting San Diego job growth to be in the fields of allied health and visitor hospitality.

III. ACTION

A. *Academic Master Plan*

M/S/P (Cline/Weinert) to endorse the Academic Master Plan for 2006-2007.

B. *Tech Plan*

M/S/P (Weinert/Differding) to endorse the Tech Plan for 2006-2007.

C. *Student Services Master Plan (SSMP)*

Marsha Fralick, co-chair of the SSMP Committee, provided a summary sheet of the Student Services 2006-07 requests requiring funding and answered questions about the plan.

M/S/P (Wangler/Cline) to endorse the Student Services Master Plan for 2006-2007.

D. *Academic Rank Task Force*

Senators discussed the revised criteria and heard comments representing the concerns of the Student Services staff regarding the revised criteria. The reasoning for the criteria and the process were explained again.

M/S/P (Zambelli/Riley) to approve the revised criteria recommended by the Academic Rank Task Force for the rank of professor. Vote: 8-4, 1 abstention.

IV. INFORMATION

A. *Facilities Update*

Dr. Perri called upon Arleen Satele, Cuyamaca College Vice President of Administrative Services, who provided an update on the progress of building construction on campus – Communication Arts, Science Tech Mall and Student Center buildings. Ms. Satele also gave information about changes in campus parking during construction phases. Senators expressed concerns about traffic, parking enforcement, landscape damage and lighting. Questions were asked about the District Parking Committee recommendation that there be only one permit per employee.

V. ADDITIONAL REPORTS

A. *Vice President's Report*

Susan Haber, faculty co-chair of the Academic Master Plan Committee, distributed a memorandum summarizing the tentative faculty hiring recommendations for 2007-2008. The slate will be finalized in fall 2006 after the committee examines the fall enrollment figures and other factors. Susan also reported that she is sending a notice to faculty committee co-chairs asking for names of committee members to prepare the Senate in its role to fill any faculty vacancies with new 2-year term committee appointments beginning in the fall, 2006.

B. *Budget*

Dr. Perri and Arleen Satele provided an overview of the 2006-07 tentative budget, clarified the challenges and answered questions about the budget. The Senators discussed enrollment strategies, high school outreach, requests for fee reductions, and students' complaints about the high cost of textbooks. The greatest immediate need is to increase district and college enrollment. Dr. Perri outlined possible reduction strategies if summer and fall enrollment goals are not met; and described the aggressive activities that are being planned to increase student enrollment.

President Jan Ford thanked the Senators and expressed her appreciation for their service and support during this past year on the Senate.

ADJOURNMENT – Senate President Jan Ford adjourned the meeting at 4:02 p.m.

Reported by Nancy Perry