



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 28, 2006

MINUTES

PRESENT: C. Branton, E. Cline, D. Detwiler, G. Differding, B. Elliott, J. Ford, S. Haber, D. Hajj, J. Hider, K. Nette, J. Resto, P. Thiss, B. Viersen, T. Zambelli

ABSENT: P. Haro, M. Wangler, K. Wergeland

OTHERS: Bob Hertel

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 2:05 p.m.

I. APPROVAL OF MINUTES

M/S/P (Zambelli/Nette) to approve the minutes of the meeting of September 14, 2006.

II. PRESIDENT'S REPORT

Senate President Jan Ford provided a brief update on recent Board and committee meetings that she had attended:

- A. GCCCD Governing Board meeting at which Jan reported on Cuyamaca College Academic Senate business. Michael Wangler and Cristina Chiriboga gave an Accreditation Update and Jan, Maria Mendoza, and Cristina Chiriboga gave an On Course – Title III report. The United Faculty contract and the District adoption budget were both accepted by the Board.
- B. IPC – Copies of the Annual Implementation Plan for 2006-07 were distributed. Questions were asked about the activities listed and Jan clarified that this list is the first version and it will be further developed in more detail before it is to be endorsed by the senate.
- C. Budget Committee – Jan handed out copies of the Basic Skills Reappropriation Spending Plan for 2006-07 for Cuyamaca College and explained the total college allocation of \$108,670.
- D. State Academic State – Jan announced that the Fall Plenary Session is coming up in October and there are four award programs in which Cuyamaca College can participate:
 - 1. Exemplary Program Award – applications due Oct. 20
 - 2. Hayward Award – applications due Dec. 1
 - 3. Diversity Award – applications due Dec. 2
 - 4. LaRouche Memorial Scholarship – next award Fall 2007

Contact Jan Ford if interested in making nominations for any of these awards.

The state Academic Senate is calling for nominations for its Board of Governors. Let Jan know if interested in that or any of the several institutes offered to faculty: Accreditation, Teaching, Vocational Education Leadership, Faculty Leadership and Curriculum.

- E. District Coordinating Educational Council (DCEC) – Jan attended the meeting on the previous Friday and invited Chairman Bob Hertel to come to the Academic Senate to present information.

III. ACTION

A. *District and College Mission Statements*

M/S/P (Zambelli/Differding) to endorse the proposed new District mission statement.

M/S/P (Elliott/Cline) to endorse the Cuyamaca College mission statement with the addition of “and student services” in the primary mission:

- Instructional and student services programs that meet student needs . . .

B. *Program Review*

M/S/P (Hajj/Hider) to endorse the Program Review Committee’s Executive Summary for work completed in 2005-2006.

IV. INFORMATION

A. *Introducing Bob Hertel*

Jan Ford introduced Bob Hertel, Interim Associate Vice Chancellor – Districtwide Academic, Student, Planning and Research Services. Mr. Hertel gave a general overview of his new role in the District and on the District Coordinating Educational Council (DCEC). His primary role in the District is oversight of academic issues, student services, institutional research and planning. His department is where data and data resources can be obtained. DCEC is the body that discusses issues involving instruction and student services common to Grossmont and Cuyamaca Colleges. The council makes recommendations on coordination between the two colleges to the District Executive Council. Some issues currently under discussion are the academic calendar, marketing, and enrollment strategies.

B. *“On Course” Workshop Techniques*

Jan Ford led the senate in an exercise modeling one of the strategies she and other senators learned at the *On Course* workshop they attended. She elicited input from senators on senate *outcomes, experiences, commitments and guidelines*. By providing educators with structures and strategies, “the desired outcome of the *On Course* approach is improved student academic success and retention.”

C. *Calendar Committee Update*

David Detwiler reported on the Calendar Committee meeting that he attended and provided insight into the importance of the District’s academic calendar synchronizing with the calendars of other local colleges. The senators asked questions and discussed how an alternate calendar might impact campus schedules, while potentially increasing student enrollment. Senators are urged to talk to their constituents and find out their thinking on this issue.

D. *Board Policies* – Not presented.

V. ADDITIONAL REPORTS

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

B. *Staff Development Report*– no report

C. *Faculty Reception* – Jan Ford reported that Cuyamaca College President Dr. Perri has agreed to provide \$150 for the faculty reception; administrators will be invited to the reception; and at the next meeting Jan will be seeking approval to use money in the senate’s fund to cover additional costs of the reception.

VI. PUBLIC COMMENT -- There were no public comments.

ADJOURNMENT – Senate President Jan Ford adjourned the meeting at 3:47 p.m.

Reported by Nancy Perry