



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 12, 2006

MINUTES

- PRESENT:** C. Branton, E. Cline, D. Detwiler, G. Differding, B. Elliott, J. Ford, S. Haber, P. Haro, K. Nette, J. Resto, P. Thiss, B. Viersen, M. Wangler, K. Wergeland
- ABSENT:** D. Hajj, J. Hider, T. Zambelli
- OTHERS:** David Adolfo, Pat Ardilla, Yuliana Covarrubias, Geraldine Perri, Omero Suarez, Pat Setzer, Deanna Weeks, Nanette Wier

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 2:00 p.m.

- I. APPROVAL OF MINUTES**
M/S/P (Differding/Cline) to approve the minutes of the meeting of September 28, 2006.
- II. PRESIDENT'S REPORT** – No report
- III. ACTION**
- A. Faculty Reception**
M/S/P (Wangler/Elliott) to schedule the faculty reception on December 1st or 8th based upon Tony Zambelli's availability.
M/S/P (Cline/Elliott) to approve spending \$150 of senate funds for the faculty reception.
- B. Senate Agreement 2006-07**
M/S/P (Thiss/Nette) to approve the Senate Agreement 2006-07 (outcomes, experiences, commitments, guidelines) developed on Sept. 28, 2006; taking out "Bryan at 2:30."
- C. Calendar 2006-07**
M/S/P (Branton/Differding) to recommend for endorsement to IPC the alternative calendar for 2006-07. (Passed with one opposed.)
- D. Academic Master Plan Committee 2007-08 Faculty Hiring Recommendations**
AMP Committee Co-Chair Nanette Wier presented the finalized faculty hiring recommendations for 2007-08 and explained the analysis process. There was no change made to the spring 2006 recommendations upon examination of fall 2006 enrollment data. Recognizing the importance of program development for growing the college, the faculty hiring recommendations are:
1. Ornamental Horticulture, 2. Astronomy/Physics, 3. Sociology, 4. Art, 5. Business, 6. English-as-a Second Language, 7. Music.
M/S/P (Cline/Thiss) to recommend for endorsement to IPC the Academic Master Plan Committee 2007-08 faculty hiring slate.

IV. INFORMATION

A. *Senate Dialogue with the Leaders*

Senate President Jan Ford welcomed the leadership guests: GCCCD Chancellor Omero Suarez, Governing Board President Deanna Weeks, Cuyamaca College President Geraldine Perri, and Cuyamaca College Governing Board Student Trustee Pat Ardilla. They joined the senators in an open dialogue as they shared their roles, visions and goals for the district and the college. Highlights of the discussion were:

- The Board is committed to developing Cuyamaca College into a comprehensive college with equal services provided within the District for both Cuyamaca and Grossmont Colleges.
- The Chancellor recognizes his vital role in providing leadership in all areas, to follow laws, provide information, and respond to the Board and the college community.
- Positive spirit and momentum have created positive outcomes for the college with construction of new buildings, effective shared governance, open dialogue and successful programs.
- Equalization was an important accomplishment for the district leadership. The dilemma now facing the District is that while equalization will bring in more dollars per FTES, an enrollment dip can hurt the District by reducing its revenue. There also needs to be continued effort to get equalization within the state to 100% level.
- Senate Bill 361 offers a more simplistic formula for funding based on number of students and size of the college. It's too early to see how it will play-out for the district since enrollment is so critical.
- Students are concerned with having all the needed classes and services available at Cuyamaca.
- Promotions for the openings of the new Science Tech Mall and Student Center are being planned.
- The Board, administrators, faculty and students are striving to improve relationships between the two colleges. Focusing on the students, staying positive with honest and open dialogue and working with colleagues on joint projects can help close gaps and improve communication. As Student Trustee Pat Ardilla emphasized, "It's all about the students."

B. *Smoking Initiative*

Cuyamaca student David Adolfo, Student Trustee Pat Ardilla, and ASCC Vice President Yuliana Covarrubias presented the research and student proposal developed by the Cuyamaca College Tobacco Initiative Task Force. This presentation, made to IPC, is now out to all college constituents for discussion. Pat Ardilla reviewed current areas of conflict and signage problems on the campus. The proposal contained recommendations for public display of the policy and proposed designated smoking areas. The senators and the students discussed the importance of communication and education to encourage smoking cessation for health reasons, while trying to reach a middle ground for accommodating the diversity of students. Making students feel welcome on campus was the goal of the student proposal. Copies of the proposed changes to District BP 6810 Smoking Ordinance were distributed and explained. Jan pointed out that the policy once adopted will be reviewed within one year. Senators were encouraged to discuss the proposed changes to BP 6810 with their constituents and be ready to make a recommendation to IPC.

C. *Board Policies* – Not presented.

V. ADDITIONAL REPORTS

A. *Vice President's Report*

Senate Vice President Mike Wangler distributed the most current committees listing, reported that help is still needed and asked the senators to spread the word that vacancies still need filling especially in the short term for accreditation committees.

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

ADJOURNMENT – Senate President Jan Ford adjourned the meeting at 3:45 p.m.

Reported by Nancy Perry