



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 26, 2006

**MINUTES**

**PRESENT:** E. Cline, D. Detwiler, G. Differding, M. Fralick (proxy for D. Hajj), P. Garity, S. Haber, J. Hider, P. Haro, K. Nette, J. Resto, B. Viersen, M. Wangler, K. Wergeland, T. Zambelli

**ABSENT:** B. Elliott, J. Ford, D. Hajj, P. Thiss

**OTHERS:** Pat Ardilla, Henri Migala, Maria Mendoza-Bautista, Madelaine Wolfe

*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."*

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**CALL TO ORDER**

Senate Vice President Michael Wangler called the meeting to order at 2:02 p.m.

**I. APPROVAL OF MINUTES**

**M/S/P (Differding/Cline) to approve the minutes of the meeting of October 12, 2006.**

**II. PRESIDENT'S REPORT**

Senate Vice President Mike Wangler addressed the senate, providing updates on several topics.

**A. *Hayward Award for Excellent in Education*** – Input was solicited on whether the Senate should nominate Jodi Reed, recipient of the 2005-06 Cuyamaca College Award for Teaching Excellence, for the 2006 Hayward Award for Excellence in Education. The response was favorable, and the item will be placed on the next agenda pending notification and acceptance by the nominee.

**B. *IPC Update***

- Mike reported on recent grants awarded to Cuyamaca. Kathryn Nette, working with Henri Migala, obtained a grant for \$47,650 for a gene sequencer for genetic studies. The horticulture department was awarded a \$45,000 grant from the Rice Foundation. There are several other grants pending.
- Copies of the Annual Implementation Plan for 2006-07 *DRAFT* were distributed and will be sent electronically. Mike pointed out the activities regarding diversity and the nature preserve and asked senators to get feedback on the plan and bring recommendations to the next meeting.

**C. *Budget Committee*** is putting together a document with answers to frequently asked questions about the district and college budgets. Mike noted questions from the senators and asked them to also get questions from their constituents.

**D. *Spring Schedule Debut on Nov. 28*** – The senators were queried on whether there is interest in the senate offering a \$100 student textbook drawing at the spring schedule debut, as has been done in the past. The response was favorable. Volunteers will be needed to work the senate table at the debut.

**E. *Economic and Workforce Development Conference*** – Mike provided a flyer with information on the annual conference of the California community colleges in February, 2007, in San Francisco.

**III. ACTION**

**A. *Smoking Initiative***

**M/S/P (Detwiler/Differding) to recommend for endorsement to IPC and DCEC the proposed changes to BP 6810 – Smoking Ordinance.** (Passed with 3 opposed.)

- B. *State Academic Senate Resolutions*** – The senate entertained motions on resolutions to be considered at the Academic Senate for California Community Colleges Fall Plenary Session on October 28, 2006, that Officer-at-Large Kari Wergeland will be attending as the Cuyamaca College Academic Senate representative.

**M/S/P (Zambelli/Garity) to support 13.03.**

**M/S/P (Zambelli/Differding) to oppose any resolution recommending creation of a title degree specifically for occupational programs.**

**M/S/P (Fralick/Zambelli) to oppose 13.04.**

**M/S/P (Zambelli/Garity) to oppose 4.04.** (Passed with 2 opposed)

**M/S/P (Zambelli/Cline) to support 5.0.**

**M/S/P (Zambelli/Cline) to oppose 9.01.**

**M/S/P (Zambelli/Cline) to oppose 9.02.**

**M/S/P (Differding/Zambelli) to approve 9.10.** (Passed with: 6 in favor, 5 opposed)

**M/S/P (Fralick/Viersen) to approve 9.11.**

**M/S/P (Zambelli/Differding) to oppose 13.05.** (Passed with 3 abstained)

**M/S/P (Zambelli/Fralick) to oppose 19.01.**

**M/S/P (Garity/Zambelli) to oppose 21.02.**

**M/S/P (Zambelli/Cline) to oppose 1.01.**

#### **IV. INFORMATION**

**A. *Grants and More***

Mike Wangler introduced Henri Migala, Executive Dean for Institutional Research and Advancement. Henri provided a glimpse of his professional background and described his current responsibilities at the college which include institutional planning, working with the GCCCD Foundation, fundraising, and encouraging/facilitating grant applications for the college.

**B. *Title III***

Maria Mendoza-Bautista, Title III Activities Director, presented an update on the Title III Grant. She reviewed the accomplishments of the project, which included Early Bird Stipends, increased funding for tutoring, support for English and math, support for staff development, purchase of 73 computer upgrades for faculty, online counseling and student services. She shared the new pamphlet, "Survival Guide for First Time Students" that was developed to improve student retention. The grant has funding for two more years and Maria encouraged the senators' support for future activities and to help seek ways for the money to be used for further technology integration, faculty training and curriculum development.

**C. *Late-Adds Class Petitions Review Committee***

Dr. Madelaine Wolfe provided the background and rationale for the Late-Adds Class Petitions Review Committee to be formally approved as a college shared governance committee. This committee is a due process committee that reviews late-add class petitions submitted by students and approves or denies the submission. Discussion centered around the need for two co-chairs and faculty representation on the committee.

**D. *Board Policies*** – Not presented.

#### **V. ADDITIONAL REPORTS**

**A. *Vice President's Report*** - No report

**B. *Officer-at-Large Report***

Kari Wergeland reported that the faculty reception for new faculty will be December 1, 2006, from 4:00-7:00 p.m. Invitations will be distributed soon.

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

**ADJOURNMENT** – Senate Vice President Michael Wangler adjourned the meeting at 3:45 p.m.

Reported by Nancy Perry