



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, December 7, 2006

MINUTES

PRESENT: E. Cline, D. Detwiler, G. Differding, B. Elliott, J. Ford, P. Garity, S. Haber, D. Hajj,
J. Hider, J. Resto, B. Viersen, M. Wangler, K. Wergeland, T. Zambelli
ABSENT: P. Haro, K. Nette, P. Thiss
OTHERS: Joseph Marron

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 2:03 p.m.

I. APPROVAL OF MINUTES

M/S/P (Hajj/Zambelli) to approve the minutes of the meeting of November 30, 2006.

II. PRESIDENT'S REPORT

Senate President Jan Ford highlighted the faculty reception that was held on December 2nd and gave special thanks to the senators who hosted and helped with the reception.

III. ACTION

A. *Parking Fee Waiver for Summer 2007*

M/S/P (Resto/Cline) to endorse the recommendation from the Cuyamaca College Enrollment Management and Marketing Committee to waive campus parking fees for Summer Semester 2007.

B. *Professional Development Committee*

M/S/P (Hajj/Viersen) to endorse the proposed changes to the Staff Development Committee as recommended by the Policy and Procedure Committee with the recommended additional changes: This committee reports to IPC and reports matters of faculty development to the Academic Senate; the administrative co-chair not be designated by specific title and be selected by the college president, and the professional development coordinator be designated as a faculty member.

C. *Designate Smoking Areas for Implementation of BP 6810 Smoking Ordinance*

Due to the need for immediate action, the senate was asked to vote on the proposed designated smoking areas for implementation of Board Policy 6810.

M/S/P (Zambelli/Differding) to report to IPC the senate endorsement of the proposed designated smoking areas on campus.

D. *Election Coordinator Appointment*

Due to the need for immediate action to appoint a senate election coordinator preceding the January 2007 senate election, the senate was asked to vote on the appointment of the election coordinator.

M/S/P ((Zambelli/Elliot) to appoint Chuck Charter as the Election Coordinator for the 2007-2008 senate election.

IV. INFORMATION

A. *Student Services Program Review*

Dr. Joe Marron, Vice President for Student Development and Services, presented a proposal that was presented to IPC for a new approach for Student Services Program Review that would use standards developed by the Council for the Advancement of Standards of Higher Education (CAS) that is recognized nationally and includes SLOs. In addition to changing the current process, a 5-year timeline is proposed that would spread the review of the twelve programs over a 5-year cycle, making time for more thorough and comprehensive review of each of the student services programs.

B. *Constitution Update*

Jan Ford led a discussion on reviewing and updating the Academic Senate Constitution and Bylaws. Discussion led to clarification and questions about sections of the Bylaws which might need updating. The last review of the Constitution and Bylaws was in 2000. Proposed changes will come back to the senate for discussion and approval. If approved, these changes will go out the faculty for approval.

V. ADDITIONAL REPORTS

A. *Vice President's Report*

Michael Wangler reported on the appointment of faculty members to committees. Jackie Hider and Nanyamka Hill were appointed to the hiring committee for the permanent Assoc. Dean for Specially Funded Programs and Nicole Keeley was appointed to the hiring committee for the Interim Assoc. Dean for Specially Funded Programs.

B. *Curriculum Committee*

Curriculum Committee Co-Chair Michael Wangler reported on recent committee activities. A new degree program in social work has been submitted. There have been some modifications and submissions for online classes. In incorporating SLOs in course outlines, the goal is to have 50% of the outlines updated with SLOs, and at least one outline from every discipline completed by the time the accreditation team arrives. Only about twenty-five percent of existing courses have been completed at this time.

VI. PUBLIC COMMENT – There were no public comments.

ADJOURNMENT – Senate President Jan Ford adjourned the meeting at 3:30 p.m.

Reported by Nancy Perry