



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 •

Special Meeting
Thursday, November 01, 2007

MINUTES

PRESENT: J. Campbell, G. Differding, G. Gomez, S. Haber, L. Halsted, C. Hammond, T. Nichols, T. Pagaard, P. Thiss, G. Thurman, M. Wangler, K. Wergeland, T. Zambelli

ABSENT: J. Custeau, J. Ford, J. Hider, T. Marshall, N. Keeley

OTHERS: Cindy Morrin, Ezequiel Cardenas, Lyn Neylon

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 Vice President Mike Wangler called the meeting to order at 2:05 p.m. He thanked members for coming to this special session. For the sake of the new recorder, members of the Senate introduced themselves.

I. PRESIDENT'S REPORT

A. Update on District Administrator Evaluations

Mike provided an update on the Spring 2007 senate resolution requesting the implementation of comprehensive district level administrator evaluations. The resolution was taken to the Chancellor and Board in May, and remains under consideration. The Grossmont College Academic Senate passed a similar resolution at their October 29th, 2007 meeting, which will be taken to the Chancellor and Board in November. Updates will be provided as more information is obtained.

II. ACTION

A. M/S/P (Zambelli/Differding) to endorse the theme of Student Learning Outcomes for the Spring 2008 Professional Development Week schedule of events.

III. INFORMATION

A. Confidentiality Statement

A review and comparison of the old and newly revised confidentiality statements were discussed, as well as Education Code 87360, which requires that any changes to hiring procedures for regular faculty be mutually agreed upon by the district and the academic senates, and approved by the Governing Board. Because of concerns with the new form, faculty at both colleges have been unwilling to sign the new confidentiality statement, and selection committees have been on hold.

A draft resolution, jointly developed by the Academic Senate Officers of Cuyamaca and Grossmont colleges, was presented for discussion. The resolution calls on the district to reinstate the old confidentiality statement retroactive for Fall 2007, and to work through the shared governance process to address any proposed changes.

Lyn Neylon, Cuyamaca College United Faculty Vice President, commented that United Faculty would like to be a party to the resolution as there are shared UF and Senate concerns with the new form. It was suggested that a second resolution be written supporting UF's concerns on this issue. Mike will work with Tim Pagaard and Lyn Neylon to draft a second resolution to be considered for action at the Nov. 8th regular meeting.

B. ASCCC Fall Plenary Session Resolutions

Mike led a Senate discussion of the proposed Academic Senate for California Community Colleges Fall Plenary Session Resolutions. A handout was distributed outlining the resolutions that will be brought before the ASCCC. Since the ASCCC delegates will be voting on Saturday, Mike solicited feedback regarding the resolutions. Senators discussed several resolutions of interest, providing direction to Mike on how to vote. Mike will report back on the results at the Nov. 8th regular meeting.

ADJOURNMENT – Vice President Mike Wangler adjourned the meeting at 3:12 p.m.

Reported by Gwen Nix