



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, February 8, 2007

MINUTES

PRESENT: E. Cardenas (proxy for D. Detwiler), E. Cline, G. Differding, K. Dudzik, B. Elliott, J. Ford, G. Gomez, S. Haber, P. Haro, J. Hider, T. Pagaard, J. Resto, M. Wangler, K. Wergeland, T. Zambelli
ABSENT: D. Detwiler, B. Viersen, J. Yasuda
OTHERS: Courtney Hammond, Henri Migala, Geraldine Perri, Pam Wright

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 2:02 p.m.

I. APPROVAL OF MINUTES

M/S/P (Zambelli/Differding) to approve the minutes of the meeting of December 7, 2006.

II. PRESIDENT'S REPORT

A. College President Geraldine Perri provided an update on numerous college, district and state topics:

- College enrollment up seven percent in head count, and up six percent in units.
- Accreditation Self Study nearing completion; preparation for the fall site visit.
- 06-07 Annual Implementation Plan nearing completion; Tentative Budget 07-08 preparation begins.
- Preparation underway for opening of new buildings.
- College Foundation's annual event is in the final planning stages; plans for commencement are underway
- College planning committees – program review, academic master plan, student services master plan and tech plan are completing their plans
- Successful college enrollment recruitment activities continue.
- Business/CIS facility and expansion of LRC are in the planning stages.
- Overview of the Governor's budget proposal for 2007-08.
- Dr. Perri and Henri Migala discussed the ARCC 2007/AB 1417 accountability report that rates each college in comparison to other colleges with similar characteristics. Generally Cuyamaca is doing well. A draft report is being prepared by the Exec. Dean to respond to the report statistics.
- Dr. Perri expressed her wishes for a wonderful semester and encouraged faculty to keep up their fine work.

B. Senate President Jan Ford provided a tentative list of topics for discussion in the senate for the spring semester: 1) Accreditation Self Study, incorporating the SLOs, 2) Updating the Faculty Handbook, 3) senate sponsored professional development, 3) academic rank, and 4) plus/minus grading discussed at joint senate meetings.

C. Jan Ford appointed Anthony Zambelli as Academic Senate parliamentarian.

III. ACTION

A. *Student Services Program Review*

M/S/P (Gomez/Zambelli) to endorse the proposed changes to Student Services Program Review, which include the use of CAS (Council for the Advancement of Standards) standards.

IV. INFORMATION

A. *College Hours 2007-2008*

Jan Ford presented the proposed College Hours for 2007-08. Review by the senators revealed that further revision of the proposed hours is needed.

B. *Academic Senate Constitution and Bylaws*

Jan Ford presented proposed changes to the Bylaws of the Academic Senate of Cuyamaca College reflecting discussion at the December 7, 2006, senate meeting. The process for amending the bylaws includes a 2/3 vote by the senate followed by a vote of the faculty. If approved by a simple majority of the faculty who vote, the bylaws will reflect the proposed changes.

C. *Board Policies and Administrative Procedures*

The senators reviewed and discussed the following Board Policies and Administrative Procedures: BP 2715 (Code of Ethics/Standards of Practice), AP 7100 (Commitment to Diversity), AP 2410 (Preparation and Revision of Board Policies and Administrative Procedures), BP 4225 (Course Repetition), BP 5016 (Probation, Disqualification, and Readmission) which deal with academic and professional matters. There were comments and questions about each item; and a recommendation that the senate prepare a resolution for a vote to recommend that AP 7100 be changed to require diversity/sensitivity training for every member of a selection committee.

D. *The Cuyamaca Way Attributes*

Due to time constraints, the list of attributes did not get presented. Michael Wangler will email the senators to get input on the top Cuyamaca College attributes.

V. ADDITIONAL REPORTS

A. *Vice President's Report*

No report due to time constraints.

B. *Workforce Development Committee*

Dr. Al Taccone provided an overview of the charge and activities of Workforce Development Committee and his role as Designated College Occupational Dean in matters relating to vocational and technical education at the college and within the county.

VI. PUBLIC COMMENT – There were no public comments.

ADJOURNMENT – Senate President Jan Ford adjourned the meeting at 4:00 p.m.

Reported by Nancy Perry

Minutes 02/08/07

Approved 02/22/07