



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, March 22, 2007

MINUTES

PRESENT: E. Cline, D. Detwiler, K. Dudzik, B. Elliott, J. Ford, G. Gomez, M. Graham, S. Haber, P. Haro, J. Hider, T. Pagaard, B. Viersen, M. Wangler, K. Wergeland, T. Zambelli

ABSENT: G. Differding, J. Resto

OTHERS: Pat Ardilla, Chuck Charter, Cristina Chiriboga, Dave Raney

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 2:05 p.m.

I. APPROVAL OF MINUTES

M/S/P (Dudzik/Haber) to approve the minutes of the meeting of March 8, 2007, as corrected.

II. PRESIDENT'S REPORT – Senate President Jan Ford reported on several topics:

A. *District Strategic Planning and Budget Council Update*

Jan distributed the FTES Summary by the Year, the FY 2007-08 Proposed FTES Analysis for the college, and the draft of the 2007-08 Budget Preparation Calendar. Jan explained base and CAP (base + growth) and how the CAP becomes the new base if growth is attained. The GCCCD estimated FTES goal for 07/08 is 18,049, which is the same as the 06/07 base. The good news is that significant growth has produced a 3.67% restoration in FTES, but 494 FTES are still needed to meet the base of 18,049. The district FTES Task Force will meet to make recommendations to District Strategic Planning and Budget on the FTES goals for the district for 07/08.

B. *District Executive Council Update*

Jan announced that there will be a Governing Board Workshop on shared governance on March 27, 2007, at 2:00 p.m. at the La Mesa Community Center. Representatives from the Academic Senate for California Community Colleges and the Community College League of California (CCLC) will lead the board in a workshop on collegial consultation and shared governance. All are encouraged to attend.

C. *Cuyamaca Foundation Dinner Dance*

Jan reported that the donation from the Academic Senate has been given to the foundation dinner dance committee.

D. *Accreditation Commission*

Jan reported that there are 2 vacancies for faculty on the Accreditation Commission if anyone is interested, and passed around the application.

III. ACTION

A. *Academic Rank*

Moved and Seconded (Zambelli/Hider) to approve the recommendations of the Academic Rank Committee that the following faculty members be awarded the rank of professor: Debra Babylon, T. Paul Boatner, A. Therese Botz, Ezequiel Cardenas, Paul Carmona,

Charles Charter, Jim Custeau, Scott Eckert, Connie Elder, Jan Ford, Marsha Fralick, Susan Haber, Kathleen McWilliams, Brad Monroe, Kathryn Nette, V. Lyn Neylon, Jerry Riley, Lawrence Sherwood, Peter Utgaard, Jose Villarreal, Michael Wangler, Anthony Zambelli, and Kristin Zink.

Motion to Amend - M/S/P (Detwiler/Zambelli) with the following addition: That the committee be instructed to accept new applications using the new form and to try to meet 2007-2008 catalog deadlines.

2nd Motion to Amend - M/S/P (Wangler/Hider) with the following addition: That inclusion in the catalog be postponed for one year so that all who are awarded rank during the 2006-07 academic year will be published together in the 2008-2009 catalog.

VOTE ON AMENDED MOTION: PASSED with 1 opposed, 1 abstained.

To approve the recommendations of the Academic Rank Committee that the following faculty members be awarded the rank of professor: Debra Babylon, Paul Boatner, Therese Botz, Ezequiel Cardenas, Paul Carmona, Charles Charter, Jim Custeau, Scott Eckert, Connie Elder, Jan Ford, Marsha Fralick, Susan Haber, Kathleen McWilliams, Brad Monroe, Kathryn Nette, Lyn Neylon, Jerry Riley, Lawrence Sherwood, Peter Utgaard, Jose Villarreal, Michael Wangler, Anthony Zambelli, and Kristin Zink. The Academic Rank Committee is instructed to accept new applications this semester using the new application form. Inclusion of academic rank titles in the catalog will be postponed for one year.

M/S/P (Zambelli/Haber) to approve the recommendation from the Academic Rank Committee that only tenured faculty members be considered for academic rank.

B. *Accreditation Self-Study*

M/S/P (Zambelli/Hider) to endorse the Accreditation Self-Study posted on the college accreditation website.

C. *Faculty Rights Task Force*

M/S/P (Zambelli/Graham) to participate in the current joint Grossmont College Academic Senate and UF Faculty Rights Task Force.

M/S/P (Zambelli/Wangler) to appoint at least one and as many as who want to serve on the Faculty Rights Task Force.

IV. INFORMATION

A. *Cuyamaca College Curriculum Package for 2007-2008*

Michael Wangler, co-chair of the Curriculum Committee, presented the current curriculum package proposed for 2007-08. Mike highlighted the course additions approved this year, the Distance Learning/Blended approvals, deleted courses and addition of two new degrees: Music Industry Studies and Social Work.

B. *Curriculum Committee Proposal on Student Learning Outcomes (SLOs)*

Mike presented a proposal from the Curriculum Committee to revise the Senate approved procedure for incorporating SLOs into course outlines. The proposed revision would require that all course level curriculum proposals include updated outlines with incorporated SLOs. Mike will send an electronic copy of the proposed revision to all Senators so they can solicit feedback from their constituents for the next Senate meeting.

C. *Discipline Equivalency*

Jan Ford and Dr. Cristina Chiriboga reviewed the philosophy adopted by the senate on discipline equivalency and provided an update from the ad hoc district committee working on developing the transition from course equivalency to discipline equivalency districtwide. Feedback was elicited from the senators on a process to determine how these equivalencies will be awarded.

D. *Pick-A-Prof*

Dr. Chiriboga updated the senate on Pick-A-Prof, a private corporation that provides public academic records to college students. As required by law, requests for public records must be honored. The college routinely runs reports every year and the public record of grade distributions are sent to the Pick-A-Prof corporation with no comments.

E. *Board Policies and Administrative Procedures*

Jan Ford asked the senators to read the printed copies of BP 3518 - Child Abuse Reporting, AP 3540 – Sexual Assault on Campus, and AP 6810 – Smoking Ordinance to be considered at the next senate meeting, and reminded them that AP's don't go to the Board.

V. ADDITIONAL REPORTS

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

B. *Online Teaching and Learning* – No report due to time constraints.

VI. PUBLIC COMMENT – There were no public comments.

ADJOURNMENT – Senate President Jan Ford adjourned the meeting at 3:55 p.m.

Reported by Nancy Perry