



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, April 26, 2007

MINUTES

PRESENT: E. Cline, D. Detwiler, G. Differding, 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: J. Resto
OTHERS: Greg Barr, Cristina Chiriboga, Marsha Fralick, Courtney Hammond, Joe Marron, Maria Mendoza-Bautista, Terrie Nichols, Dave Raney, Pat Setzer, Nanette Weir, 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 2:00 p.m.

I. APPROVAL OF MINUTES

M/S/P (Haber/Cline) to approve the minutes of the meeting of April 12, 2007, as corrected.

II. PRESIDENT'S REPORT

Senate President Jan Ford introduced the visitors and special guest GCCCD Trustee Greg Barr. Jan announced that BOT student Bushra Rezoqi had won the Academic Senate's Spring 2007 textbook reimbursement drawing. Senators were reminded to promote the upcoming Spring Career Fair to be held May 1, 2007. Jan passed around a sign-up for volunteers to assist at the senate table for the Fall 2007 Schedule Debut on May 10, 2007.

III. ACTION

A. Schedule Kick-Off Event

M/S/P (Detwiler/Gomez) that the Academic Senate donate \$100 for a textbook reimbursement drawing at the Fall 2007 Schedule Debut event to be held May 10, 2007.

B. SDICCCA

M/S/P (Zambelli/Detwiler) that the Academic Senate supports the concept of Cuyamaca College becoming the lead college for the SDICCCA Study Abroad Fall 08/Spring 09 Program, based on college financial feasibility.

C. Textbooks

M/S/P (Zambelli/Detwiler) to approve the following:

Recognizing that textbooks are becoming very expensive for students, the senate encourages faculty to help keep students textbook costs lower by:

- *Turning in book orders in timely fashion*
- *Ordering extra copies for library use*
- *Using older editions when academically sound*
- *Avoiding using a book for just one semester*
- *Selecting books that have online versions that are less expensive*
- *Ensuring that books being assigned in class are truly needed*
- *Bookstore reminding faculty of ways to lower book prices for students.*

IV. INFORMATION

A. *Continued Discussion on the Resolution of No Confidence*

The members of the senate continued discussion from the previous senate meeting on a resolution of no confidence in the Vice Chancellor of Human Resources. Visitors were asked if they wanted to participate in the discussion.

M/S/P (Zambelli/Graham) to move to committee of the whole.

M/S/P (Zambelli/Differding) to come out of the committee of the whole.

Jan Ford directed the senators to share pertinent information with their constituents concerning the two resolutions presented and discussed in preparation for action on the resolutions at the next senate meeting.

B. *ICE – Title III Summer Bridge Program*

Title III Activities Coordinator Maria Mendoza-Bautista presented a new Title III sponsored summer bridge program for high risk students titled “ICE – I Choose Education.” The Title III grant will provide PDC textbooks for the students who participate in ICE. A component of ICE includes a mentoring program called ICE’M (I Choose Education Mentors) modeled after a similar program at Grossmont College. Faculty, staff, and students are encouraged to become mentors, in the fall, to the students who participate in ICE. The goal of the pilot mentoring program is to provide 1:1 mentoring to promote student success and provide student enhancement for 20-25 students to facilitate adjustment during their first semester at Cuyamaca College. There will be an ICE’M orientation on May 11, 2007. Flyers were handed out to the senators. Maria is seeking endorsement for ICE and ICE’M from the senate.

C. *Academic Master Plan*

AMP Co-chairs Nanette Weir and Dr. Cristina Chiriboga presented the Academic Master Plan for 2007-2008, including department plans and a prioritized list of ten faculty positions for 2007-08 developed by the committee. The process for development of the plan was outlined. Senators expressed concern about the critical need for hiring new faculty for the college, especially with the new buildings on campus. Dr. Chiriboga shared the good news that GCCCD and the GCCCD Board are providing an initiative to help both colleges make significant progress in hiring new faculty members. Pending endorsement of the list of faculty positions for 2007-2008, the college administration is prepared to release four positions immediately. In addition, the college administration is working with the budget to release two to three further positions. College administrators are optimistic that there will be a second allocation for next year, bringing the full slate of ten positions to release. The college is trying to address the full-time to part-time ratio in instruction and also in student services. Jan Ford thanked the committee for all their hard work.

D. *Student Services Master Plan*

Dr. Marsha Fralick and Dr. Joe Marron, co-chairs for the Student Services Master Plan Committee, presented the draft of the Student Development and Services Master Plan for 2007-2008. Dr. Fralick provided an overview of the plan which parallels the Academic Master Plan and highlighted the unique aspects of student services. Providing detailed statistics about staffing and demand for counseling, she emphasized the crisis situation due to increasing counseling contacts and declining number of counselors. Senators commended Marsha and Joe on their excellent work and the plan; and commented on how well shared governance works at Cuyamaca College that creates planning decisions that are ultimately best for the college and the students.

E. *Instructional Technology Plan*

Dave Raney, co-chair of the Instructional Technology Plan Committee, presented the College Technology Plan for 2007-2008. Referencing the plan that is available for review online, Dave gave a summary of the 4-year cycle process and the final budget which is derived from Academic Master Plan data. Jan thanked Dave and expressed appreciation for all the time and hard work that faculty devote to the development of the technology plan.

F. *Academic Rank Committee Recommendations*

Dr. Anthony Zambelli presented the list of tenured faculty members whom the Academic Rank Committee is recommending for the rank of professor: Ted Chandler, Dr. Thomas Doyle, Dr. Teresa

McNeil and Dr. Donna Riley. Tony reported that the committee had discussed improving the application documents to make them more clear for applicants filling out the forms. The criteria will not change.

V. ADDITIONAL REPORTS

A. Vice President's Report – Mike Wangler reported that Carmen Cox has been appointed to the Professional Development Committee. Mike also gave a brief report on the State Academic Senate Spring Plenary Session and mentioned that the voting on resolutions during the delegate assembly were in alignment with the Cuyamaca College Academic Senate's recommendations.

B. Online Teaching and Learning – Kari Wergeland, chair of the Online Teaching and Learning Committee, reported on topics of discussion in the district regarding online teaching. Reviewing the busy year, Kari emphasized the need for more and better support, training, and certification of instructors teaching online/distance learning courses. A CD tutorial guide for students is being prepared to provide better support for students taking online courses, to help them be successful and reduce the questions at the help desk. There was also discussion around the need to develop more useful tools for evaluating online teachers. Concern was expressed that the college needs to make sure workshops are provided for training faculty who teach online courses, in course management systems since instructor student interaction is significantly different from face-to-face interactions with students.

VI. PUBLIC COMMENT – There were no additional public comments.

ADJOURNMENT – Senate President Jan Ford adjourned the meeting at 3:50 p.m.

Reported by Nancy Perry