



• A C A D E M I C • S E N A T E •

Regular Meeting

Thursday, December 4, 2008

MINUTES

PRESENT: G. Differding, D. Hajj, C. Hammond, N. Jennings, N. Keeley, C. Morrin, A. Munoz, B. Pescar, P. Setzer, P. Thiss, G. Thurman, M. Wangler, A. Zambelli

ABSENT: J. Campbell, J. Ford, K. Wergeland

OTHERS: C. Chiriboga, L. Neylon, B. Viersen (proxy for K. Wergeland)

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

Academic Senate President Mike Wangler called the meeting to order at 2:05 pm.

I. APPROVAL OF MINUTES

M/S/P (Setzer/Differding) to approve the minutes of the meeting on November 13, 2008.

II. PRESIDENT'S REPORT

A. *College President Update*

Cuyamaca College Interim President, Dr. Cristina Chiriboga, provided an update on upcoming campus activities. She noted that the week of December 8 – December 12, 2008 will be a particularly busy one, with three major events occurring on campus in addition to the President's Holiday party. The holiday party has been moved to December 9, 2008 from 12:00 – 2:00 pm in order to accommodate the many activities occurring that week.

Dr. Chiriboga reported that the finalists for the chancellor position have been announced. They are Dr. Cindy Miles, PhD., President, Hialeah Campus, Miami Dade College, Florida and Dr. Mark Zacovic, PhD., Interim Vice President Administrative Services, Pasadena Area Community College District, California.

Public forums will be held at both colleges on Wednesday, December 10, 2008 (Dr. Miles) and Thursday, December 11, 2008 (Dr. Zacovic). Faculty are encouraged to submit questions for the candidates during the forums.

Dr. Chiriboga also announced that representatives of the State Legislative Analyst's Office will be visiting the campus on Thursday, December 11, 2008. They will be

meeting with small groups of faculty, staff and administrators to discuss current progress and future needs for key statewide initiatives, such as the Basic Skills Initiative.

Dr. Chiriboga reminded the Senate that the dedication of the Wendell Cutting Center will take place on Friday, December 12, 2008 at 12:00 pm. The program will be a tribute to the many accomplishments and the generous spirit of the late Wendell Cutting.

Budget Update

Mike Wangler provided a status report on the State budget. Governor Schwarzenegger has proposed a \$332 million cut to the community college budget along with the elimination of the COLA. The State legislators came up with an alternate proposal for a \$95 million cut to the community college budget in addition to the elimination of this year's COLA. Negotiations between the Governor and Legislature continue, but with no clear timeline for finalizing the budget. Mike will provide more information as it becomes available.

B. *Chancellor Search Update*

Mike Wangler encouraged the senators and their constituents to attend the upcoming forums for the Chancellor position. He stated that if any faculty are unable able to attend, they can email questions to him for inclusion in the forum. Mike asked if any senators would volunteer to collect the cards with questions on them at the forum. Donna Hajj & Nancy Jennings agreed to take on that responsibility.

C. *Board Policy Updates*

Mike Wangler provided an update on board policies that were addressed at the last DEC meeting on December 1, 2008. AP 3720, Computer and Network Use, was moved forward as originally proposed, without the Cuyamaca Senate's recommendation to remove the "no expectation of privacy" language. Chris Hill and Mike Wangler will do some research on compromise language and ask DEC to revisit this board policy in the near future.

AP 7111, College President Selection, was also moved forward as endorsed by the Cuyamaca Senate.

III. VICE PRESIDENT'S REPORT

Nancy Jennings reported on recent SOC committee appointments. Nicole Jones was appointed to the Business Instructor Search and Interview Committee. Nancy Jennings was appointed to the Award For Teaching Excellence Committee.

IV. COMMITTEE REPORTS

A. *Curriculum Committee*

Courtney Hammond, Co-chair of the Curriculum Committee, provided an update on recent committee work. During the fall semester, the Committee approved 47 new and modified courses, all with approved SLOs. The Committee also restructured the general education worksheet in accordance with the new Title V requirements. In addition, all committee members have completed the process to get certified for Stand Alone Training.

B. UF Report

Lyn Neylon, UF Vice President, provided an update on recent United Faculty activity. UF supported Mary Kay Rosinski's campaign for the Governing Board and is very pleased with her recent election. Dr. Neylon also reported that the UF Steering Committee is still working on revising their constitution and bylaws. This process is taking longer than originally anticipated.

V. ACTION

A. Assigning Courses to Disciplines

M/S/P (Zambelli/Differding) to approve a resolution requesting that the Curriculum Committee develop a process for assigning courses to disciplines, and bring the proposed process back to the Senate for review and endorsement (1 abstention).

B. BP/AP5050, BP/AP 5110, BP/AP 5120, BP/AP 5150

M/S/P (Zambelli/Hammond) to vote on BP/AP 5050, BP/AP 5110, BP/AP 5120, and BP/AP 5150 as a package.

M/S/P (Hajj/Zambelli) to endorse the proposed revisions and additions to BP/AP 5050, BP/AP 5110, BP/AP 5120 and BP/AP 5150 (1 abstention).

VI. INFORMATION

There were no information items.

VII. ANNOUNCEMENTS/PUBLIC COMMENTS

There were no additional announcements or public comments.

Academic Senate President Mike Wangler adjourned the meeting at 3:20 pm.

Recorded by Jessica Perry