



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 13, 2008

MINUTES

PRESENT: J. Campbell, K. Dudzik, J. Ford, G. Gomez, S. Haber, L. Halstead, C. Hammond, J. Hider, N. Keeley, T. Marshall, C. Morrin, T. Nichols, T. Pagaard, K. Wergeland, M. Wangler, T. Zambelli
ABSENT: P. Thiss
OTHERS: Chris Hill, Zoe Close, Lynn 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 President Jan Ford called the meeting to order at 2:05 p.m.

I. APPROVAL OF MINUTES

M/S/P (Campbell/Pagaard) to approve the minutes of the meeting of February 28, 2008.

II. PRESIDENTS' REPORT

None Given

III. ACTION

A. Academic Rank

M/S/P (Hammond/Haber) to award the rank of professor to Nancy Jennings and David Raney, as recommended by the Academic Rank Committee.

B. Emeritus Policy

M/S/P (Haber/Gomez) to approve the revised Emeritus Policy as recommended by the Academic Rank Committee.

C. Establishing Discipline Equivalencies

M/S/P/ (Wangler/Hider) to approve the following district process for determining discipline-wide equivalencies:

- 1. Department chairs/coordinators and discipline experts at each college and in each area will meet to determine criteria for determining equivalency.**
- 2. Criteria need to be documented and placed on file in the offices of instruction at both colleges.**
- 3. When an equivalency application comes in, each college evaluates individually based on criteria and the signoff of either department is honored by both colleges.**

D. *Office Hours for Part-time Instructors*

M/S/P (Campbell/Nichols) to approve the resolution in support of office hours for part-time faculty discussed at the February 28, 2008 meeting. (See Attachment A)

E. *College Hours for 2008-2009*

M/S/P (Haber/Campbell) to approve the proposed college hours for 2008-2009.

IV Information

A. *Work to Contract*

Grossmont College Academic Senate President, Chris Hill, United Faculty President, Zoe Close and United Faculty Cuyamaca Vice-President, Lynn Neylon, were in attendance to answer questions. Cuyamaca College President Jan Ford distributed copies of the Academic Senate October 15, 2005 Resolution dealing with Work-to-Contract.

M/S/P (Marshall/Gomez) to recommend that the Senate move to Committee of the Whole with Courtney Hammond as Chair.

M/S/P (Marshall/Zambelli) to come out of committee and extend time 10 minutes.

M/S/P (Marshall/Zambelli) to instruct the Senate to draft a resolution in full support of the United Faculty Work-to-Contract. To be brought back for action in two weeks.

V. Additional Reports

A. *Vice President's Report*

No report due to lack of time.

B. *Title III*

Maria Mendoza-Bautista, Director of Title III, presented a spring 2008 update on Title III sponsored activities. She also reviewed major milestones of the grant now that it is moving into its final year. The grant officially ends in September, 2008. Ms. Bautista shared that Title III funds were spent for faculty stipend awards, Professional Development week activities, workshops and travel for faculty, technology upgrades for faculty, development of an online counseling website, development of a summer bridge program, and faculty training opportunities in basic skills areas. Greg Gomez thanked Maria for all her hard work in Title III. Jan Ford also extended a special thank to Maria on behalf of the Senate for her leadership in Title III.

VI. Public Comment

Adjournment-Senate President Jan Ford adjourned the meeting at 4:05 p.m.

Recorded by Robin Avgerenos