



CUYAMACA
COLLEGE

· ACADEMIC · SENATE ·

Regular Meeting
Thursday, February 14, 2008

MINUTES

- PRESENT:** J. Campbell, D. Detwiler (Proxy for C. Hammond), K. Dudzik, J. Ford, G. Gomez, S. Haber, L. Halsted, J. Hider, N. Keeley, T. Marshall, M. Wangler, T. Pagaard, K. Wergeland, A. Zambelli,
- ABSENT:** J. Custeau, C. Hammond, T. Nichols, P. Thiss
- OTHERS:** Dr. Geraldine Perri, Trustee Bill Garrett, E. Cardenas, P. Carmona

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 (Haber/Zambelli) to approve the minutes of the meeting of November 29, 2007.

M/S/P (Zambelli/Marshall) to approve the minutes of the meeting of December 6, 2007, as corrected.

II. PRESIDENTS' REPORT

A. Spring Semester Update and Budget

Dr. Perri's comments included dedication of the Cuyamaca College Honor Court and the grand opening of the Communication Arts Building. Dr. Perri then distributed a list of Cuyamaca College Spring 2008 Institutional Priorities that included enrollment, Accreditation Commission Report, personnel, the Annual Implementation Plan, facilities, and budget.

Enrollment: As of census, units were up 13.2%. Student head count was close to 9000 students.

Accreditation Commission Report: Cuyamaca College's accreditation was reaffirmed. One recommendation concerning the evaluation of the College President and the Board will require a follow-up progress report in October, 2009.

Personnel: The College will continue with its planned 2007-2008 recruitment of instructional and counseling faculty for 2008-2009. Recruitment of classified staff to support new facilities will also occur.

Annual Implementation Plan: The AIP plan for 2007-2008 will be revised to include recommendations from the accrediting commission.

Facilities: Computer Information Systems/Business building will have its ground breaking ceremony in June.

State Budget: The result of the current state budget shortfall for the community college system is approximately a \$40 million. The District's share based on FTES is approximately \$650,000.

B. Dialogue with the Board President:

President Bill Garrett indicated an interest in learning more about role of the Academic Senate. Mr. Garrett shared information from his trip to the Association of Community College Trustees Community College National Legislative Summit in Washington D.C. At the Summit,

community college advocates had the chance to educate those in Washington about the mission of the community college. Trustee Garrett then answered questions from the floor.

III. ACTION

A. *Instructional Program Review*

M/S/P (Zambelli, Marshall) moved to approve the Instructional Review Report given by Nancy Jennings, faculty co-chair of the Instructional Program Review Committee.

The Academic Senate extends its appreciation of work done by Program Review committee.

IV. INFORMATION

A. *Basic Skills Task Force*

Jan Ford provided background on the statewide Basic Skills Initiative. For the college to qualify for state funding, a Basic Skills Plan will be submitted to the State Chancellor's Office by May 1, 2008. A Basic Skills Workgroup, who is developing the plan, has recommended the creation of a college Basic Skills Task Force. Jan distributed a Committee/Council Request Form that was initiated by the college Policy and Procedures Committee and IPC to develop the task force. Discussion included the title of the proposed task force and the proposed composition.

B. *Board Policy 3840 – Children on Campus*

Jan Ford distributed a revised BP 3840 and its new AP 3840 for senate discussion. The proposed revisions change the board policy from allowing minors on campus to a board policy that forbids them with limited exceptions. It was discussed that there seems to be contradictions between the BP and AP. Senators were concerned that the changes in this policy could create hardships for students on campus and was too restrictive for students and employees. Jan will post BP/AP 3840 on the Academic Senate working documents page for all faculty to read and provide feedback at the next senate meeting.

C. *Professional Development themes*

Dr. Paul Carmona, Professional Development Committee Co-Chair, initiated discussion on designing Professional Development week around themes. The SLO theme, for Spring, 2008, was pervasive and dominated Professional Development Week. Senators agreed the SLO theme helped advance the college in an important area. Senators offered the following as possible future themes: basic skills, internet tools for faculty and students, and forums on teaching and classroom management. It was discussed that a workgroup of the faculty might be created to revisit the area of professional development for faculty.

D. *Establishing Discipline Equivalencies*

Because of lack of time, Jan Ford requested that senators read the handouts for the next senate meeting where this topic will continue as an information item.

V. ADDITIONAL REPORTS

A. *Vice President's Report* - Mike Wangler explained there were a number of committee openings that need filling. A list of all college and district councils, committees, and task forces with their

openings appear on the working documents page of the Academic Senate website. Faculty interested in serving on a committee should check this list and contact Mike if they are interested in serving.

VI. PUBLIC COMMENT

ADJOURNMENT – Senate President Jan Ford adjourned the meeting at 3:45 p.m.

Recorded by Robin Avgerenos