



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, October 09, 2008

### MINUTES

**PRESENT:** J. Campbell, G. Differding, J. Ford, D. Hajj, C. Hammond, N. Jennings, N. Keeley, C. Morrin, B. Pescar, P. Setzer, P. Thiss, G. Thurman, M. Wangler, K. Wergeland

**ABSENT:** M. Graham, T. Nichols, A. Zambelli

**OTHERS:** S. Michel, C. O'Byrne (proxy for A. Zambelli), T. O'Hare

*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."*

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#### CALL TO ORDER

Academic Senate President Michael Wangler called the meeting to order at 2:03 p.m.

#### I. APPROVAL OF MINUTES

**M/S/P (Differding/Thurman) to approve the minutes of the meeting on September 25, 2008.**

#### II. PRESIDENT'S REPORT

##### A. *Adoption Budget Update*

A final status report was given on the development of Cuyamaca's adoption budget. The Governing Board will hold a special meeting on Tuesday, October 14, 2008, to approve the adoption budget, which is due to the State the next day.

Mike highlighted a few recent changes to Cuyamaca's proposed adoption budget:

- 1) Cuyamaca's FTES goal went from 5788 to 5799 due to an increase in the State's growth calculation from 2% to 2.19%;
- 2) The property tax backfill netted \$363,444 for the college, all of which will be used to partially restore the adjunct budget. Further restoration of the adjunct budget will come from salary savings, grant backfills, and savings offsets realized from the hiring of new full-time instructional faculty.
- 3) The Governing Board's staffing commitment was restored in full, providing Cuyamaca with \$300,000 to hire new full-time instructional faculty, and \$100,000 to hire new classified staff for the new buildings.

**B. *College Hour Update***

Senators were updated on the need to move the October College Hour from October 21, 2008 to November 4, 2008 due to scheduling conflict with the University Transfer Fair and the “Got Plans?” event. The time and day of the week will remain the same; only the calendar date will change. It was requested that this item be returned to the Senate for action at its next meeting.

**C. *“Got Plans?” Update***

An update on the “Got Plans?” event was provided. This event will take place in the Student Center Plaza from 5-8 pm on Tuesday, October 21<sup>st</sup>, and will feature 5,000-6,000 college-bound high school students and their parents. Cuyamaca’s Department Chairs and Coordinators will be provided with table space at the event. It is expected that representatives from 103 colleges & universities will be participating.

**D. *Election Season Guidelines Update***

Mike Wangler reported that he and Grossmont College Academic Senate President, Chris Hill, met with the Chancellor and Associate Vice Chancellor Dana Quittner to discuss the recently published “Election Season Guidelines.” The Chancellor agreed not to enforce the provision in the guidelines prohibiting political stickers in faculty office windows until Board Policy 7370- Political Activity, is reviewed through the collegial consultation process.

**III. VICE PRESIDENT’S REPORT**

Nancy Jennings reported that an updated committee list has been posted on the Academic Senate website.

**IV. ACTION**

**A. *Instructional Program Review***

**M/S/P (Hammond/Thiss) to endorse the following Instructional Program Review reports completed during the 2007-08 Academic Year: Automotive Technology & Electronic Technology, Exercise Science & Health Education, Library/LRC & Library Information Resources, Mathematical Sciences, Physical & Natural Sciences, and Engineering.**

**B. *BP/AP 4250 Probation, Disqualification and Readmission***

**M/S/P (Setzer/Differding) to endorse the proposed changes to BP/AP 4250 with the addition of the following italicized language:**

**The Chancellor, in collegial consultation with the Academic Senates (per Title 5, Article 2, Section 53200 to 532040), shall establish procedures for probation, disqualification and readmission in accordance with applicable Education Code and Title 5 regulations.**

**C. *Annual Implementation Plan***

**M/S/P (Ford/Thiss) to endorse the 2007-08 AIP Final Report.**

**D. *Academic Senate Voluntary Fund***

**M/S/P (Pescar/Thiss) to approve the annual request for faculty donations to the Academic Senate Voluntary Fund for the 2008-09 Academic Year in the amount of \$15 for full-time faculty and \$5 for part-time faculty.**

**V. INFORMATION**

**A. *AP 7111 – College President Selection***

Mike Wangler led a discussion regarding the newly proposed administrative procedure. Several recommended changes were offered and discussed by Senators, including language that explicitly states that committee members, unless otherwise noted, will be selected from the college doing the search, a set limit on the number of community members, and clarification on who will select the at-large representative.

**B. *Academic Senate Awards Committee***

Mike Wangler led a discussion about a proposal from SOC to establish a Senate Awards Committee. This committee would be in charge of all local and statewide Senate Awards. Senators generally felt this was a good idea and worth pursuing. SOC will develop a proposed committee structure and composition and bring it to a future Senate meeting for discussion.

Mike Wangler also introduced a proposal to create a new local Senate award, possibly to be called the Distinguished Faculty Award. This new award would complement, but not replace, the Award for Teaching Excellence. This new award would focus on recognizing faculty who've done exemplary work for the college, their departments, and the students they serve.

SOC will develop a proposal for this new award and bring it to a future Senate meeting for discussion.

**VI. ANNOUNCEMENTS/PUBLIC COMMENT**

- 1) Pat Setzer announced that there will be an ice cream social sponsored by the American Federation of Teachers, Local 1931 from 12-2 pm in the Student Center on 10/23/08.
- 2) Donna Hajj announced that due to budget cuts walk-in counseling will only be available on Monday and Tuesday for the rest of the semester. Appointments can be made with counselors for the rest of the week. Additional adjunct faculty will be hired to assist in the registration process later in the semester.
- 3) Glenn Thurman announced that Mole Day, in honor of Avogadro's Number ( $6.02 \times 10^{23}$ ) will take place on October 23<sup>rd</sup> in the Science & Technology building.

**Adjournment** – Academic Senate President Michael Wangler adjourned the meeting at 3:40 p.m.

Recorded by: Jessica Perry