



ACADEMIC SENATE MEETING MINUTES

Regular Meeting
Thursday, February 25, 2010

Present: Dan Curtis, Kim Dudzik, Nancy Jennings, Nicole Keeley, Jesus Miranda, Brad Monroe, Alicia Munoz, Angela Nesta, Patricia Santana, Pat Setzer, Michael Wangler, Elisabeth Wiering

Absent: Greg Differding, Donna Hajj, Jodi Reed, Donna Riley, Patrick Thiss

Guests: Theresa McNeil, Articulation Officer Counselor; Dave Raney, Computer and Information Science Instructor; Jennifer Abel, High School and Community Relations Director

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

President Michael Wangler called the meeting to order at 2:10 p.m.

I. Approval of Minutes – Meetings of Dec 3 and Dec 10, 2009, Jan 28 and Feb 11 2010.
Tabled until the next meeting.

II. President's Report

A. Announcements

Michael provided information about the upcoming Teach-Out Rally on March 4.

Michael stated that Pat Setzer would be recognized for his Hayward Award at the next Board of Governors meeting and that a press release would be coming out on this as well.

B. Academic Senate Elections

Angela Nesta provided an update on the status of the part-time Faculty Senator election. The nominees are Carla Sotelo and John Jeremy Buegge.

After discussion, Michael stated that he would update the constitution and bylaws to rename the part-time senator positions to include the word "faculty."

C. Governing Board Report

Michael provided an update on actions taken by the Governing Board at their February 16, 2010 regular meeting. Two newly tenured faculty were announced: Kim Dudzik and Cindy Morrin.

3 sabbatical recipients were announced: Therese Botz, Brad Monroe, and Pat Garity. The Academic Senate oversees sabbatical awards. Sabbatical projects are reviewed and presented at workshops.

III. Vice President's Report

A. SOC Committee Appointments

Nancy Jennings reported that there were no new Faculty appointments to committees.

IV. Other Reports

A. Cuyamaca Link Report

Jesus Miranda, Cuyamaca College Outreach Counselor and Jennifer Abel, High School and Community Relations Director, provided an update on the Cuyamaca Link early matriculation program. A student who completes the link program has a 94% chance of enrolling at the college and a retention rate of 77% in basic skills classes.

V. Action

A. BP 3900 – Political Activity

The Senate entertained a motion to endorse the proposed revisions to BP 3900. Michael reviewed the changes and stated it had been run through AFT.

M/S/U (Setzer/Santana) to endorse the proposed revisions to BP 3900.

B. AP 3900 – Political Activity

The Senate entertained a motion to endorse the newly proposed AP 3900.

M/S/U (Dudzik/Santana) to endorse the newly proposed AP 3900.

C. SLOAC Revision

The Senate entertained a motion to endorse the proposed revisions to the Student Learning Outcomes & Assessment Committee.

M/S/U (Santana/Curtis) to endorse the proposed revisions to the Student Learning Outcomes & Assessment Committee.

D. Processes & Procedures for Reviewing and Approving SLOs at Cuyamaca College

The Senate entertained a motion to approve the proposed "Processes & Procedures for Reviewing and Approving SLOs at Cuyamaca College".

M/S/U (Setzer/Curtis) to approve the proposed "Processes & Procedures for Reviewing and Approving SLOs at Cuyamaca College".

E. ATAC/ICAC Revisions

The Senate entertained a motion to endorse the proposed revisions to the District Administrative Technology Advisory Committee and the District Instructional Computing Advisory Committee.

M/S/U (Nesta/Keeley) to endorse the proposed revisions to the District Administrative Technology Advisory Committee and the District Instructional Computing Advisory Committee.

F. Proposed 2010-11 College Hours

TABLED due to a date conflict with Spring Break.

G. Local & Statewide Actions for California's Educational Future

The Senate entertained a motion to adopt a resolution in support of local and statewide actions for California's educational future.

M/S/U (Monroe/Setzer) provided a motion to adopt a resolution in support of local and statewide actions for California's educational future, as amended.

H. AMP Faculty Recommendation

The Senate entertained a motion to endorse the Academic Master Plan Committee's faculty recommendation for the current budget year.

M/S/U (Nesta/Miranda) to endorse the Academic Master Plan Committee's faculty recommendation for the current budget year.

VI. Information

A. International Baccalaureate Implementation Process

Teresa McNeil provided an update on the implementation of awarding International Baccalaureate (IB) credits within the GCCCD.

The rest of the Information Items as well as any announcements or public comment were postponed.

The meeting adjourned at 4:00pm.
Recorded by Joy Tapscott