



ACADEMIC SENATE MEETING MINUTES

Regular Meeting
Thursday, March 25, 2010

Present: Dan Curtis, Gregg Differding, Kim Dudzik, Donna Hajj, Nancy Jennings, Nicole Keeley, Jesus Miranda, Brad Monroe, Jodi Reed, Donna Riley, Patricia Santana, Pat Setzer, Carla Sotelo, Michael Wangler

Absent: Alicia Munoz, Angela Nesta, Patrick Thiss, Elisabeth Wiering

Guests: Frank Gonzalez, Assistant Dean, EOPS

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 2:05 p.m.

I. Approval of Minutes – Meetings of Jan 28, Feb 11, Feb 25, and March 11, 2010.

Approval was postponed until the next meeting on April 8, 2010.

II. President's Report

A. Announcements

Michael announced Spring Break.

B. Governing Board Update

Michael announced that at the last meeting, Jan Ford and Marsha Fralik received their emeritus awards. He stated that Brad Tiffany was awarded Emeritus for Grossmont College as well.

Michael stated that Duncan McGehee presented his sabbatical project. Both Cuyamaca and Grossmont presented to help familiarize the Board with sabbaticals.

C. Vice President Search Update

Michael provided an update on the searches currently underway for the positions of Vice President of Instruction and Vice President of Student Services.

D. Budget & FTES Update

Michael provided an update on the development of the 2010-11 budget, as well as the District and College FTES Goals for 2010-11.

III. Vice President's Report

A. SOC Committee Appointments

Nancy Jennings provided a report on new Faculty appointments to committees as follows:

- Enrollment Management and Marketing Committee
Nanette Wier, At-Large Faculty
- Student Services Master Plan Committee
Rebecca Knapp, Instructional Faculty Member
Cindy Morrin, Co-Chair and Student Services Faculty Member
- Professional Development Committee
Nanette Wier, Faculty Member

IV. Committee Reports

A. Professional Development Report

Jodi Reed, Professional Development Coordinator, provided a follow-up to her report from March 11, 2010 meeting. She presented a revised Process and Criteria statement. Michael said the revision would be up for approval at the next meeting.

B. Curriculum Committee Report

Donna Riley, Curriculum Committee Co-chair provided an update on recent committee work, including the committee's recommendations for additions, deletions, and modifications for the 2010-11 College Catalog.

Michael stated that all the changes would be endorsed by the Senate before going to the Board.

V. Action

A. The Reserve Textbook Collection

The Senate was to entertain a motion to endorse the Reserve Textbook Collection and encourage all faculty to participate in this project.

TABLED.

B. Annual SLO Assessment Plan Timeline

The Senate entertained a motion to endorse the revised Annual SLO Assessment Plan timeline for the 2010-11 Academic Year and beyond.

Michael gave a brief background reminding the Senate that at a previous meeting the new SLO process was approved but that there was an issue with the Annual Report due date. Michael stated that the item was taken back to SLOAC and was approved and now the issue was back at the Senate for formal endorsement.

M/S/U (Riley/Hajj) to endorse the revised Annual SLO Assessment Plan timeline for the 2010-11 Academic Year and beyond.

VI. Information

A. Travel Request Process

The proposed process and criteria for granting travel freeze exemptions was presented for discussion.

After much discussion, it was determined that various departments are doing travel requests differently. Michael said he would check on the process and get some clearer information for the next meeting.

B. Basic Skills Coordinator Job Description

The proposed Basic Skills Coordinator Job Description was presented for discussion.

Michael said the announcement went out to open the application period for the faculty to apply to this position. The basic skills committee will serve as review committee. Their recommendation will come back to the Senate for approval.

C. Spring Plenary Resolutions

The first draft of the 2010 Spring Plenary Resolutions were presented for discussion.

D. BP/AP 4300 – Field Trips and Excursions

Discussion continued on proposed revisions to BP/AP 4300.

Concerns about the timeline were discussed.

E. AB 2400 – Community College Baccalaureate Degree Pilot Program

This item was postponed until the next meeting on April 8, 2010.

VI. Announcements/Public Comment

There were no announcements or public comments.

The meeting adjourned at 3:50pm.

Recorded by Joy Tapscott