



ACADEMIC SENATE MEETING MINUTES

Thursday, April 22, 2010

Present: Dan Curtis, Gregg Differding, Kim Dudzik, Donna Hajj, Nancy Jennings, Nicole Keeley, Jesus Miranda, Alicia Munoz, Angela Nesta, Jodi Reed, Patricia Santana, Pat Setzer, Carla Sotelo, Michael Wangler, Elisabeth Wiering

Absent: Brad Monroe, Patrick Thiss

Guests: Dave Raney, Technology Plan Committee Co-chair; Beth Viersen, DSPS Coordinator; Cyrus Saghafi, Workforce Development Committee Co-chair; Joe Marron, Vice President Student Development and Services

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 or order.

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

Approval was postponed until the next meeting on May 13, 2010.

II. President's Report

A. Announcements

Michael Wangler provided information about upcoming events and activities. He announced that the VPI final candidates were being interviewed. Mike encouraged faculty to come to the open discussions in the morning that were set aside for the instruction committee groups or to try and attend one of the VPI open forums.

B. Spring Plenary Report

A report was provided on actions taken at the April 15-17, 2010 ASCCC Spring Plenary.

Michael distributed a handout on a summary of the resolutions during the Spring Plenary. He said that elections were conducted and Jane Patton, Michelle Pilati, Wheeler North, and Beth Smith were re-elected. He also pointed out that the officers for Area D (for Cuyamaca) were listed on the handout. Michael said that 20 additional resolutions were submitted along with dozens of amendments to existing resolutions.

1. **Accreditation Exploration Options:** Michael said that this passed.
2. **Vote of No Confidence of ACCJC:** Michael said this was barely defeated, but a new resolution was brought forward at the conference. The resolution addressed the ongoing concerns with ACCJC. Michael went on to say that the State Senate also resolved that if nothing is changed a year from now then a no confidence vote would have the support.
3. **Transfer Degree:** Michael referred to the Executive Committee and said there were 4 new resolutions introduced at plenary. He said Resolution on SB1440 passed and was

updated and released that day, which included response to new language to include support legislation to allow but not mandate associate degrees to repeating course work and work with AS with CSU and UC for pathways to transfer.

4. **Community College Mission and AB2400 to offer Bachelor Degrees:** Michael stated that Cuyamaca College Academic Senate opposed; however, it passed but was not unanimous. He said that all other resolutions related to this were referred back to the Executive Committee.
5. **Counseling:** A Committee to establish a para professional was passed.
6. **Disciplines List - No equivalency to the AA for non-masters list:** Michael stated that the resolution to repeal was probably going to fail and that State Academic Senate supports equivalency for the non-masters list. He also mentioned that the resolution to eliminate equivalency for AA degree had failed.

Michael stated that an Award had been established for Norbert Bischoff, the founder of the State Academic Senate and that the Executive Committee wanted to create a new award in his honor calling it the Faculty Freedom Fighter Award.

Mike then addressed future items that will affect Cuyamaca College:

Pre-Requisites: Michael said that new rules for pre-requisites would be going into effect in the Fall and said we can now establish pre-requisites in Math or English to support content area courses with only content review. Michael stated that both Senates will be discussing and establishing alignment and the training for this would be scheduled through the curriculum committee.

Common Assessment Tool: Michael said that placing students into courses when arriving at the college was approved and colleges need to start working on this and include the content area faculty and have included a training session on May 7 for state-wide common assessment. The Senate then discussed the current Early Assessment Program done in high schools and CAT data being used for the tool. Michael clarified that these programs are related but being addressed separately. Michael stated that information regarding these items should be available on the State Senate website by next week.

C. Governing Board Report

A report was provided on actions taken at the April 20, 2010 Governing Board Meeting.

Michael announced that the Chancellor Classified Senate Award was given to Patty Sparks, and a donation from the Grossmont Healthcare District of \$27,000 was presented for Osher Scholarships. He also announced on the 501 docket, there were some positions that were approved including: Associate Dean of Athletics at Cuyamaca and a reorganization of Student Services to include a job title change for Susan Topham, Dean of Counseling & Enrollment Services as of May 1, and also a supervisor position for counseling. Beth Viersen added that the DSP&S will now be supervised by Susan under this reorganization.

Michael also mentioned that the District now has a Director of Employee & Labor Relations: Tim Corcorran and as part of the reorganization at the district, the VC of HR has been eliminated and has been replaced with this Director position as an attempt to save money and be more efficient.

D. Pending Senate Business

An update was provided on the status of old business pending from previous Senate meetings this semester.

AMP Guidelines: Michael stated that the suggestions from the last meeting on this document went back to AMP and the committee generally is okay with the changes, but Dr. Savin has questions about this process regarding what the senate is responsible for recommending. He said he wanted to hold off on approving this until the next meeting and Michael stated that there was a meeting scheduled with Dr. Savin to discuss the document.

Curriculum Packet: Michael said there were a couple of clean up items and this packet would be brought forward to the Senate at the next meeting.

AP4300 Student Travel: Michael said that the DEC endorsed the BP but was waiting on AP. He also said that DEC decided to have the AP & BP brought back to DCEC for clarification and further discussion.

Travel Exemption Process: Michael said this was pending and that Ron Manzoni and Dr. Savin needed to discuss it further.

Professional Development Week Part-Time Faculty Hours: Michael stated that after he and Chris Hill discussed this with the Chancellor, a memo was issued from the VC of the Business Services area on extending the semester requirement deadline to 12-14 weeks. He said this was a significant improvement and should be in effect by the Fall.

Constitution & Bylaws: Michael said this was approved in December and the vote was as follows:

Ballots distributed: Full-Time=83, Part-Time=310

Total Ballots Received: 64

Ballots disqualified: 2

Valid: 62

62 vote yes. Changes have been approved.

Michael also mentioned that within the approved C&Bs, the 2nd term of the Academic Senate President will only last 23 months, instead of 24.

III. Vice President's Report

A. SOC Committee Appointments

Nancy Jennings provided a report on new faculty appointments to committees.

It was announced that Jesus Miranda was appointed as at-large faculty member on the Budget Committee.

IV. Committee Reports

A. Technology Plan Report

Dave Raney, Technology Plan Committee Co-chair provided an update on recent committee work, including the committee's recommendations for the College's 2010-11 Technology Plan.

B. Workforce Development Report

Cyrus Saghafi, Workforce Development Committee Co-chair provided an update on recent committee work, including the committee's recommendations for the college's 2010-11 CTE Plan.

V. Action

A. Accreditation Midterm Report

The Senate entertained a motion to endorse the 2010 Accreditation Midterm Report.

M/S/U (Setzer/Nesta) to endorse the 2010 Accreditation Midterm Report.

B. Anderson Honor Court

Action to endorse the Anderson Honor Court was tabled to a future meeting.

VI. Information

A. Senate Awards Committee

A proposal was presented to establish an Academic Senate Committee charged with overseeing all local and statewide awards.

Mike distributed a proposal for the group to consider regarding the establishment of this committee and said The Teaching Excellence Committee would be folded into this committee. He said he was making recommendations to the Academic Senate for final approval but due to time restraints, he would send out the information electronically.

B. Student Services Master Plan

The Student Services Master Plan for 2010-11 was presented to the Senate for discussion.

Joe Marron reported on this plan and explained the history and what was contained in the plan and said he would send the recommendation electronically to Mike to forward along to the Senate.

C. Student Services Program Review

The Student Services Program Review for 2009-10 was presented to the Senate for discussion.

Michael stated he would send out a current draft of the recommendation from SLOAC on the areas that should be assessing SLOs.

VII. Announcements/Public Comment

There were no announcements or public comment.

Michael Wangler adjourned the meeting.

Recorded by Debi Miller