



ACADEMIC SENATE MEETING MINUTES

Thursday, May 13, 2010

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

Absent: Brad Monroe, Alicia Munoz, Patricia Santana, Patrick Thiss

Guests: Dr. Stuart Savin, Cuyamaca College President; Kathryn Nette, Academic Master Plan Committee Co-chair; Donna Riley, Curriculum Committee Co-chair; Michelle Garcia, Environmental Sustainability Committee Co-chair; Frank Gonzalez, Assistant Dean, EOPS; Teresa McNeil, Articulation Officer Counselor; Susan Topham, Dean Counseling and Enrollment Services; Raad Jergis, Counselor

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 at 2:00pm

I. Approval of Minutes – Meetings of Jan 28, Feb 11, Feb 25, Mar 11, and Mar 25 2010.
Minute approval was postponed until the Fall semester.

II. President's Report

A. Announcements

Michael Wangler provided information about upcoming events and activities.

Michael informed the Senate on the pre-board work shop regarding the CLASS initiative which would highlight the math department.

Michael then announced that Phi Theta Kappa was looking for a co-advisor and that Lisa Chaddock was the current advisor. He said they wanted to align with Grossmont.

Michael reminded the Senate that a special senate meeting was scheduled for Thursday, May 20 to discuss time sensitive action items.

Michael mentioned speech night, which Nancy Jennings had been leading for the past few years. Nancy would be stepping down as the lead, and Michael thanked Nancy for her service with this event. Michael reminded the Senate about the upcoming commencement and reminded everyone to order their regalia for the event. He encouraged them all to attend.

B. College President Introduction & Update

Cuyamaca College President, Dr. Stuart Savin, introduced himself and provided an update on the 2010-11 tentative budget.

III. Vice President's Report

A. SOC Committee Appointments

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

Pat Setzer then motioned for a new resolution and Donna Hajj provided a second to read a resolution recognizing Michael Wangler:

Whereas, Mike Wangler has shown extraordinary diligence regarding the faculty's role in academic and professional matters during his tenure as Academic Senate President, both in educating the faculty on current issues and in representing the faculty's interests to both the college and district administrations; and

Whereas, Academic Senate President Wangler has provided invaluable leadership regarding the accreditation and related developments in Student Learning Outcomes and Assessment that contributed to the college's recent and ongoing successful accreditation process; and

Whereas, Academic Senate President Wangler has demonstrated outstanding dedication and leadership during a period of transition in the college and district, working effectively with interim administrators at the cabinet level to ensure the continuity of Cuyamaca College's culture and values;

Therefore, be it resolved that the Academic Senate of Cuyamaca College offers its deepest thanks and highest commendation to Mike Wangler for his unflagging service and extraordinary leadership as Academic Senate President.

5/13/20

Michael thanked the senate and said that it would be a great opportunity working with the new leadership.

IV. Committee Reports

A. Academic Master Plan Committee

Kathryn Nette, Academic Master Plan Committee Co-chair provided an update on recent committee work, including the committee's recommendations for the full-time faculty hiring slate for 2010-11.

Kathryn said AMP would recommend three positions: sociology, chemistry, and exercise science. Kathryn then said AMP had not yet put together the final report for the year. She said they have a tentative slate. She told the Senate the steps the AMP committee took to make their decisions. Kathryn then opened the Senate floor for questions and there was much discussion. She then gave examples of how the list was formed. She said that there was potential difficulty in finding part time instructors. Pat Setzer commended the committee on their hard work.

B. Curriculum Committee

Donna Riley, Curriculum Committee Co-chair will provide an update on recent Curriculum Committee actions.

Donna stated there was an addition of 2 new health education classes and discussed the 298 and 299 courses.

There was an extensive discussion on the Senate floor regarding the coding of English 110. Donna said there were curriculum implications regarding this course because of recent CB21 coding. It was stated that English 110 was considered to be below college level, was degree applicable, but could not be used to transfer or graduate.

Michael said the concerns that counseling and student services have are issues on alignment with Grossmont. Michael said given the current situation there were deep philosophical differences and efforts to bring the departments into alignment and will most likely take a few years.

C. Environmental Sustainability Committee

Michelle Garcia, Environmental Sustainability Committee Co-chair, will provide an update on recent committee work including preliminary work on the College Sustainability Plan.

Michelle Garcia stated her presentation was an informational update and that the committee was focusing on recycling and water management. She stated that her group was discussing how the college could act more responsibly from a sustainability stand point and they wanted to define a vision, describe steps to achieve the vision, use less energy, have less waste, and use less toxic cleaners. She said they also wanted to bring this task into the classroom.

V. Other Reports

A. Equity & Diversity Report

Due to time constraints, this presentation was postponed until the Fall semester.

VI. Action

A. 2010-11 Curriculum Board Packet

The Senate entertained a motion to approve the Curriculum Board Packet for the 2010-11 catalog.

M/S/U (Differding/Hajj) to approve the Curriculum Board Packet for the 2010-11 catalog.

B. Anderson Honor Court

M/S/U (Setzer/Curtis) to recommend that the Anderson Honor Court in the Student Center Plaza be reserved for faculty emeriti at Cuyamaca College and that all faculty emeriti – past, present, and future – be honored with an inscribed brick in the Anderson Honor Court in recognition of their career achievements and contributions to the students of Cuyamaca College.

C. Senate Awards Committee

M/S/U (Hajj/Differding) to establish an Academic Senate Committee charged with overseeing all local and statewide awards.

D. Technology Plan

M/S/U (Differding Setzer) to endorse the College Technology Plan for 2010-11.

E. Student Services Master Plan

M/S/U (Dudzik/Differding) to endorse the Student Services Master Plan for 2010-11.

Discussion:

There was discussion on the process, and Gregg Differding removed his second from the endorsement.

Then Donna Hajj proposed and Jesus Miranda seconded the following proposal:
'Recommend that the Student Services Master Plan committee work with the Academic Senate to clarify the process to ensure transparency and full participation of committee members and affected constituency groups.'

M/S/U (Miranda/Differding) to *not* endorse the master plan but to recommend that the Student Services Master Plan committee work with the Academic Senate to clarify the process to ensure transparency and full participation of committee members and affected constituency groups.

F. Student Services Program Review.

M/S/U (Setzer/Differding) to endorse the Student Services Program Review for 2009-10.

VII. Information

A. Academic Senate Co-Sponsorship of Post-Commencement Reception

A proposal was presented for the Academic Senate to co-sponsor the 2010 Post-Commencement Reception for faculty and staff.

B. AP 4300 – Field Trips and Other Student Travel

Discussion continued on the newly proposed AP4300 regarding field trips and other student travel.

Michael showed the group a new draft and said that after discussions with the union, there were a few changes that were made and he showed the group. He said the changes were student concerns and that the union was uncomfortable with having deadlines. He stated he would send the information out to the group for review as an action item for the next Senate meeting.

VIII. Announcements/Public Comment

There were no announcements of public comment.

The meeting ended at 4pm.