



ACADEMIC SENATE MEETING MINUTES

Thursday, May 20, 2010

Present: Dan Curtis, Gregg Differding, 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: Kim Dudzik, Brad Monroe, PatrickThiss

Guests: Danene Soares, Dean of Division 2; Tim O'Hare, Interim Vice President of Instruction; Darlene Spoor, Dean of Instruction/Continuing Education; Lindy Brazil, Composition Instructor; Mary Graham, Communication Arts Department Chair; Lauren Halsted, English Instructor; Marvelyn Bucky, English Instructor; Lyn Neylon, ESL, English, and Humanities Instructor; Glenn Thurman, Astronomy Instructor

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 2pm. He announced Carla Sotelo would be the official note taker for the faculty.

I. Approval of Minutes

There were no minutes to approve.

II. President's Report

A. Announcements

President Michael Wangler provided information about upcoming events and activities.

Michael announced that the Senate approved curriculum packet was approved by the Board at the Governing Board meeting. He said all of the current positions that were up for approval were approved as well. Michael added that Robin Steinbeck, Vice President of Instruction would be starting in June and would overlap Tim O'Hare for a few weeks, as Tim was leaving at the end of June. He also announced that Steve Baker had been selected as the new Dean of Arts and Humanities at Grossmont and that Michael Aubrey was the new Business Instructor.

Michael then stated that there had been a scholarship fund set up in the memory of Caroline Cox and those who wanted to donate to it should contact Theresa Botz. He said that the Senate would be considering a collective donation in the Fall.

Michael announced that the first meeting for the Academic Senate for the Fall semester would be a joint senate meeting with the Grossmont Senate on August 19. Then the first

Cuyamaca Academic Senate meeting would be on August 26th, 2010. He also mentioned he would be sending out the Senate meeting schedule sometime in the next few weeks.

III. Action

A. Academic Senate Co-Sponsorship of Post-Commencement Reception
M/S/U (Jennings/Differding) to approve a \$300 co-sponsorship of the 2010 Post Commencement Reception for faculty and staff.

B. AP 4300 – Field Trips and Other Student Travel
M/S/U (Riley/Setzer) to endorse the newly proposed AP 4300 as revised.

C. Academic Master Plan Committee Guidelines
M/S/U (Differding/Setzer) to endorse the Academic Master Plan Committee Guidelines for Vacated/Interrupted Faculty Positions.

D. Academic Master Plan Committee Tentative Slate
M/S/U (Differding/Santana) to endorse the Academic Master Plan Committee's Tentative Slate for hiring full-time faculty for 2010-11.

E. Curriculum Committee Recommendation re: 298-299 Classes
M/S/U (Setzer/Reed) to approve the Curriculum Committee's recommended process for approving 298-299 courses.

F. Curriculum Committee Recommendation re: English 110
The Senate entertained a motion to approve the Curriculum Committee's recommendation to recode English 110 as degree applicable and non-transferrable.

Michael stated that he wanted a 'committee of the whole' discussion to last for 15 minutes and after that he will close the discussion and restrict further discussion to the Senate floor but that the guests were welcome to stay for the rest of the meeting.

Michael presented a motion to move for 'committee of the whole'.

M/S/U (Differding/Setzer) to move for a 'committee of the whole'.

It was pointed out by Pat Setzer that there was to be no note taking during this 15 minute discussion.

The 15 minutes ended and Gregg Differding motioned to come out of the 'committee of the whole'.

There was a little more discussion and then Donna Hajj seconded the motion.
M/S/U/ (Differding/Hajj)

Then there was a motion on the floor to approve the Curriculum Committee Recommendation
M/S/U (Reed/Curtis)

There was further discussion on the Senate Floor.

Patricia Santana asked for clarification since she had not been at the last meeting. Michael clarified the motion by stating that the proposal was to remove elective credit transfer status but keep English 110 as degree applicable until a new course was developed. Michael then explained the options available for the recoding issues.

Discussion continued on the Senate floor regarding alignment issues. Michael stated that there were district wide discussions taking place regarding alignment involving Presidents, Vice Presidents, and Curriculum Co-Chairs and they would be ongoing. He said a district agreement was needed which was what the discussions were about.

Alicia Munoz said the main issue was about what was best for students and not alignment for alignments sake. Donna Riley said the divergence was that this course offering at Cuyamaca was very different from Grossmont and that the student population and college philosophies at both colleges were very different as well. Donna Hajj added that she valued alignment for the sake of the students.

Michael then asked for a show of hands for those for and those opposed to this recommendation. The results were 9 in favor and 5 opposed. The motion passed 9 to 5 with one abstention.

IV. Announcements/Public Comment

There were no announcements or public comment

The meeting ended at 3:00pm.

Recorded by Joy Tapscott