



ACADEMIC SENATE MEETING MINUTES

Thursday, April 28, 2011

Present: Reem Asfour, Mary Asher Fitzpatrick, Chuck Charter, Guillermo Colls, Dan Curtis, Kim Dudzik, Donna Hajj, Nancy Jennings, Jesus Miranda, Angela Nesta, Barbara Pescar, Jodi Reed, Donna Riley, Don Schultz, Pat Setzer, Michael Wangler

Absent: Gregg Differding

Guests: Bob Garber, Interim President; Patricia Santana, Spanish Instructor; Lucinda Hollands, Exercise Science Instructor; Kathryn Nette, AP&IE Task Force Co-chair

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

Michael called the meeting to order at 2:10pm.

I. Approval of Minutes

There were no minutes to approve.

II. President's Report

A. Announcements

Michael added an 'Item C' to the agenda - Presidential Search Update.

B. Spring Plenary Report

Michael provided an update on the adopted resolutions from the 2011 ASCCC Spring Plenary. The actions taken on the 3 resolutions that the Cuyamaca Academic Senate voted to support were as follows:

- Adopted: Resolution 8.01 – Title 5 Change to Clarify the Role of Advisors and Paraprofessionals in Counseling
- Deemed Moot: Resolution 9.06 – Repeatable Courses
- Not adopted: Resolution 9.07 – Course Repeatability and Title 5 Changes

Even though Resolution 9.07 was not adopted, the intent of this resolution was carried forward as an amendment in Resolution 9.03 – Eliminate Repeatability for "Activity" Courses. The resolved clause for 9.03 as amended reads: Resolved, That the Academic Senate for California Community Colleges recommend a change to Title 5 regulations that eliminates the category of "activity" courses in Title 5 §55041(c) (2) (B) and defines repeatability for specific disciplines.

All adopted resolutions can be found at:

<http://www.asccc.org/events/2011/04/spring-plenary-session>

In addition, the following Officers were elected for the 2011-12 Academic Year:

- President- Michelle Pilati (Rio Hondo College)
- Vice President- Beth Smith (Grossmont College)
- Secretary- David Morse (Long Beach City College)
- Treasurer- Wheeler North (San Diego Miramar College)

C. Presidential Search Update

Michael reported that he had recently participated in a successful site visit for the new College President, and there should be a public announcement within the next week. Michael also commended Interim President Bob Garber for his service during this transitional time, and thanked him for his support and collegiality as Interim President.

III. Vice President's Report

A. SOC Committee Appointments

For Nancy, Michael reported on the following faculty appointments to the Educational Master Plan Scan Teams:

Amaliya Blyumen, Tammi Marshall, Kathryn Nette, Mary Graham, and Terrie Nichols.

IV. Committee Reports

A. Academic Planning and Institutional Effectiveness Task Force (AP&IE)

Kathryn Nette, AP&IE Task Force Co-chair provided an update on recent task force work related to college planning, budget, and assessment activities. She shared the latest version of the newly proposed integrated planning model, and the newly proposed committee structures that will support this model. She discussed the role of each of the newly proposed program review and planning committees, as well as the newly proposed Institutional Effectiveness and Resource Council (IERC) that is intended to replace the current Innovation and Planning Council (IPC).

She also described the timeline under which this new process would work. At the end of the spring semester each year IERC will review and revise as necessary the college-wide goals from the previous year. Each unit (Administrative Services, Instruction, and Student Services) will then use these college-wide goals to set their own goals by the end of the fall flex week. These unit goals will be used to drive the program review and planning process for the upcoming year. Each discipline/department will use the unit goals to set their own goals, which will inform their program review reports.

The program review reports will be due near the middle of the fall semester, at which time the program review and planning committees will begin reviewing each unit's work. A summary report with ranked priorities will be generated by the end of the fall semester, which will then go to IERC first thing in the spring. Additionally, special requests (Basic Skills, CTE, Staffing, Research, Technology, etc) will go to the appropriate committees to be reviewed, ranked, and submitted to IERC. During the spring semester, IERC will integrate all priorities and rankings into a final report that will be vetted through the shared governance process, and forwarded to the college president for final consideration.

Kathryn stated that she anticipated a much more streamlined and transparent process than before. Michael opened the floor for questions and Kathryn continued to clarify the process. Michael also helped to clarify the process and stated that the ranking of faculty positions would not change that much. The program review and planning committees will still produce ranked lists of faculty and staff positions, with the faculty lists going to the Academic Senate for endorsement, and then to the President's Cabinet who will integrate all of the lists into one college priority hiring list that will then go to IERC for further review and vetting through the shared governance process.

A concern was expressed that this was a big change from the previous process and that it was being done quickly and suggested approaching this new process as a one-year pilot. Kathryn clarified that the goal of the new process is for continuous improvement, and it will include an evaluation and improvement component at the end of each cycle.

There was further discussion about the newly proposed committee charges, including a question about which committee members will be involved in creating the ranked faculty positions list. Kathryn said she would take back to AP&IE for further discussion.

Jesus Miranda then thanked Kathryn for her hard work and Michael thanked her as well. Michael encouraged feedback and Kathryn asked that feedback be sent to her as soon as possible.

B. Diversity Task Force

Nancy Jennings, member of the Diversity Task Force, shared the proposed charge and composition for a new district-wide Diversity, Equity, and Inclusion (DEI) Committee. Nancy stated they were trying to create one place for all district-wide diversity issues to be discussed. In addition, there will be local DEI Committees created at each of the colleges that will interact with the district-wide DEI Committee. Michael will send out an electronic copy of the proposed charge and composition before the next Senate meeting.

V. Action

A. Curriculum Board Packet

M/S/U (Setzer/Charter) to approve the 2011-12 Curriculum Board Packet as recommended by the Curriculum, General Education and Academic Policies & Procedures Committee, with the recommendation that there be a district-wide discussion about outstanding alignment issues.

Michael indicated that the discussion about outstanding alignment issues would begin at the next DCEC meeting.

VI. Information

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

A proposal was presented for the Academic Senate to co-sponsor the 2011 Post-Commencement Reception for faculty and staff at the \$300 level. This item will return for action at the next Senate meeting.

VII. Announcements/Public Comment

- Donna Hajj announced that Serene Pritchett would be leaving the college and a farewell reception would be on May 4 from 2-3pm in I-104.
- Pat Setzer announced the Coyote Music Festival on May 7 from noon until 5pm and said that nine bands would be playing on two stages and that food would be available.
- Mary Asher Fitzpatrick announced that her youngest daughter would be graduating from Cuyamaca with a Music Industry Major and thanked Pat Setzer for his role in her education.

Meeting was adjourned at 3:55pm
Recorded by Joy Tapscott