



ACADEMIC SENATE MEETING MINUTES

Thursday, May 19, 2011

Present: Mary Asher Fitzpatrick, Guillermo Colls, Dan Curtis, Greg Differding, Kim Dudzik, Donna Hajj, Nancy Jennings, Angela Nesta, Barbara Pescar, Jodi Reed, Donna Riley, Pat Setzer, Michael Wangler

Absent: Reem Asfour, Chuck Charter, Jesus Miranda

Guests: Kathryn Nette, Faculty Co-chair of the Academic Master Plan Committee and AP&IE Task Force Co-chair
Dave Raney, Computer and Information Science 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

Michael called the meeting to order at 2:08pm.

I. Approval of Minutes

There were no minutes to approve.

II. President's Report

A. Announcements

Information was provided about upcoming events and activities.

Michael appointed Greg Differding as the Faculty note taker. He then added on a Committee Report: Evaluation Task Force Update with Dave Raney. He reminded the Senate about the upcoming Microsoft Office forced upgrades to software.

Michael issued certificates of appreciation to Senate Officers in recognition of their hard work. Michael also mentioned they would be having a party to celebrate at some time during the summer.

B. Governing Board Report

An update was provided on actions taken by the Governing Board at their May 17, 2011 regular meeting.

Michael stated that the most significant action was to approve curriculum packets for both colleges for the next year adding that they would now have a new pathway to English 120. Michael went on to explain the pathway to English 120 differences between Cuyamaca and Grossmont but he added that the Governing Board and Chancellor wanted both colleges to work towards alignment with this process.

Michael said that DCEC would be discussing alignment issues in the summer and stated there was a proposal to add additional student services reps and this change would be coming back to the Senate for approval.

Michael said that the May revise on the Budget Update was discussed at the meeting and said he would be forwarding this information to the Senate. He said that information had come from the Vice Chancellor of Finance at the State Chancellors Office which discussed impacts on Community Colleges but stated that things were looking better and that they would probably not have to cut deeper. He said the plan was to keep tuition at \$36 but they still might raise tuition. He added that he would keep the Senate informed and would be sending them out more information as he received it.

Michael then announced that he would be sending an email asking for volunteers to serve on new committees adding that if people who currently serve wanted to continue, to please reapply and he wanted to encourage them to serve again. He added that it would be great to have both older and newer committee members.

C. Joint Academic Senate Meeting

An update was provided on initial planning for the Joint Academic Senate Meeting scheduled for August 18, 2011.

Michael stated that the Joint Academic Senate Meeting would be at the Cuyamaca Campus on August 18, 2011 from 10am to noon. He said that Beth Smith might give an update. Michael informed the Senate that prerequisites would be enforced in 2012, and that all disciplines at both colleges had to agree.

Michael announced that Pat Setzer would be going to the Curriculum Institute.

D. Academic Senate Meetings for 2011-12

A tentative 2011-12 Academic Senate Meeting schedule was provided.

III. Vice President's Report

A. SOC Committee Appointments

Nancy Jennings was to report on new faculty appointments to committees. However, there were no new appointments.

Nancy did thank Michael for his incredible devotion to the Senate adding that all his hard work was much appreciated.

IV. Committee Reports (added to agenda during President's report)

A. Evaluations Task Force Update

Dave Raney, Computer and Information Science Instructor provided an update on the Evaluations Task Force.

Dave handed out a new evaluation form proposal that would be giving a more 'granular' rating for the faculty to accurately reflect the performance of instructors adding that they would be identifying areas where instructors could improve. He pointed out that on the previous form, there was a grading value system of 1 through 5, but that a .5 between each number had been added. He said they would be utilizing both the old form and the new form during this pilot to see which form worked better.

Dave also said that there was another tenure process where AFT wanted to include a 10 year check list. Michael suggested that the task force might want to revisit the text since it was at the 'pilot' stage. Michael also mentioned that he thought the task force would be looking at a self-evaluation component which would be in narrative form. It was also suggested that the focus of the evaluation be based on college values and the Strategic Plan as well as relating their performance to District-wide goals and objectives.

V. Action

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

The Senate entertained a motion to endorse the following AP&IE recommendations.

- **Adopt revised Integrated Planning Model and revisions to existing planning structures and committees at the college to reflect current internal needs of the college to support institutional effectiveness and data driven resource allocation.**
- **Replace the current Innovation & Planning Council (IPC) with the Institutional Effectiveness & Resource Council (IERC), and adopt the new council charge and composition.**
- **Replace the current Instructional Program Review Committee and Academic Master Plan Committee with a single new entity, the Instructional Program Review & Planning Committee (IPRPC), and adopt the new committee charge and composition.**
- **Replace the current Student Services Program Review Committee and Student Services Master Plan Committee with a single new entity, the Student Services Program Review & Planning Committee (SSPRPC), and adopt the new committee charge and composition.**
- **Establish a new Administrative Services Program Review & Planning Committee (ASPRPC), and adopt the new committee charge and composition.**

M/S/U (Differding/Reed) to endorse the AP&IE recommendations.

B. Tentative Full-time Instructional Faculty Hiring Slate for 2011-12

The Senate entertained a motion to endorse the tentative Full-time Instructional Faculty Hiring Slate for 2011-12 as recommended by the Academic Master Plan Committee.

M/S/U (Differding/Pescar) to endorse the tentative Full-time Instructional Faculty Hiring Slate for 2011-12 as recommended by the Academic Master Plan Committee.

C. Student Services Council

The Senate entertained a motion to endorse the proposed revisions to the Student Services Council charge and composition as recommended by the Vice President of Student Services.

M/S/U (Hajj/Nesta) to endorse the proposed revisions to the Student Services Council charge and composition as recommended by the Vice President of Student Services.

VI. Announcements/Public Comment

There were no announcements or public comment.

Meeting adjourned at 3:25pm
Recorded by Joy Tapscott