



## ACADEMIC SENATE MEETING MINUTES

**Thursday, February 09, 2012**

**Present:** Reem Asfour, Mary Asher-Fitzpatrick, Paul Carmona, Guillermo Colls, Dan Curtis, Greg Differding, Michelle Garcia, Donna Hajj, Nancy Jennings, Jesus Miranda, Angela Nesta, Michael Wangler

**Proxy:** Seth Slater for Barbara Pescar

**Absent:** Brad Monroe, Donna Riley, Mary Sessom

**Guests:** Tammi Marshall

*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 2:05pm

### **I. Approval of Minutes**

The Minutes were not ready and will return for approval at a future meeting.

### **II. President's Report**

#### **A. Announcements**

Michael announced that the proposed revisions to the peer/manager evaluation form did not pass the Grossmont Senate. The Grossmont Senate will work on additional revisions, which will be brought to the Cuyamaca Senate when ready.

Michael announced that Nancy Jennings's application for the State Senate's Diversity Award had been submitted, and we should hear something back by the end of March.

Michael added two items to the agenda under information: Accreditation Update, and Proposed College Hours for 2012-13.

#### **B. Academic Senate Elections**

Angela Nesta, Academic Senate Elections Coordinator, announced the nominees for the upcoming election:

- Michael Wangler for Senate President
- Alicia Munoz for Senate Vice President
- Jesus Miranda for Full Time Faculty Officer at Large
- Reem Asfour, Seth Slater, and Jennifer Smith for Part Time Faculty Senator

The ballots for these positions will be in mailboxes by Monday, February 13 and the deadline to vote will be noon on Thursday, February 23. Angela also noted that a special election would be needed to fill the Part Time Faculty Officer at Large position.

### **C. District & College Council Updates**

Michael announced that the district DEC and DSP&BC Councils would be meeting in the next week and that more information would be forthcoming. He also presented a draft of the Cuyamaca ARCC report that was shared at this week's IERC meeting. Juliana Barnes is working on the draft response, which is due to the state by March 9<sup>th</sup>.

## **III. Vice President's Report**

### **A. SOC Committee Appointments**

Nancy Jennings reported on new faculty appointments to committees.

Nancy Jennings announced new committee appointments.

- Hiring Committee/Reading ~ Guillermo Colls
- Technology Committee ~ Kim Dudzik
- Hiring Committee/Music Tech ~ Pat Setzer

## **IV. Action**

### **A. GCCCD Educational Master Plan**

**MSU (Nesta/Curtis)** to endorse the 2012 GCCCD Educational Master Plan (<http://www.gcccd.edu/about-us-area/educational-master-plan.html>)

Michael stated that this plan would move to IERC for a final read on Tuesday, February 14<sup>th</sup>, and then on to the Governing Board on February 21<sup>st</sup>.

## **V. Information**

### **A. College Mission & Vision Statements**

Michael led a discussion about the proposed revisions to the College Mission & Vision Statements. Several comments and suggestions were made, including a general sentiment that the current college vision statement, "Learning for the Future," should remain unchanged. There was also discussion about the scope and scale of who the college serves, and it was suggested that the phrase "...local, regional, and global communities" be replaced with "...local, national and global communities." There was also discussion about replacing this phrase with "society." Michael will share the Senate's feedback with IERC and will report back at a future meeting.

### **B. Mentoring Program for Tenure Track Faculty**

A proposal for establishing a mentoring program for tenure track faculty was postponed for a future meeting.

### **C. Student Success Act of 2012**

Michael presented a draft of this newly proposed legislation, based on recommendations from the CCC Student Success Task Force. This proposed piece of legislation revises the matriculation language in Title 5 to align with the recommendations. There are two upcoming webinars on this topic: Monday, February 13<sup>th</sup> @ 12 noon, and Tuesday, February 14<sup>th</sup> @ 12:30 pm. Michael will provide the Senate with updates as they become available.

### **D. Accreditation Update**

Tammi Marshall provided an update on the Accreditation Self-Study process. She indicated that the 4 Standard Teams were working on a first draft that is due on March 19<sup>th</sup>. The Steering Committee will review and provide feedback to the teams, and a second draft will be due at the end of April. A gaps analysis will be performed over the summer, and a final draft will be developed in the fall. The final draft of the Self-Study will be ready for Senate review by early Spring 2013, with submittal to the Governing Board scheduled for May 2013.

Tammi also discussed implementation of the Accreditation Self-Study Surveys as follows:

- SESI given week 8 or 9 (~90 class sections to give survey, requires ONE HOUR to give survey) (data by July 31<sup>st</sup>)
- SEFI email survey sent around March 19<sup>th</sup>. Faculty will have 6 weeks to complete (data by July 31<sup>st</sup>)
- Annual Institutional Effectiveness Survey sent by email to all employees and students sent Week 12 with 3 weeks to complete survey (data by June 15<sup>th</sup>)

#### **E. Proposed College Hours for 2012-13**

The proposed College Hours for 2012-13 were presented to the Senate for discussion. A suggestion was made to align the October College Hour with Disabilities Awareness Month, and to move the Chaldean College Hour to another month, possibly adding a College Hour at the end of August, or finding another month to replace it with.

#### **VI. Announcements/Public Comment**

There were no announcements or public comment

Meeting adjourned at 3:35pm

Recorded by Michelle Garcia