



ACADEMIC SENATE MEETING MINUTES

Thursday, March 8, 2012

- Present:** Reem Asfour, Mary Asher-Fitzpatrick, Guillermo Colls, Dan Curtis, Michelle Garcia, Donna Hajj, Nancy Jennings, Jesus Miranda, Angela Nesta, Mary Sessom,
- Absent:** Paul Carmona, Greg Differding, Brad Monroe, Donna Riley, Michael Wangler
- Proxy:** Pat Setzer for Paul Carmona, Chris Branton for Brad Monroe, Seth Slater for Barbara Pescar
- Guests:** Pat Setzer, Curriculum Committee Co-chair, Dr. Mark Zacovic, President Cuyamaca College

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

Nancy Jennings called the meeting to order at 2:05 p.m.

I. Approval of Minutes

Item postponed.

II. President's Report

A. Announcements

There were no announcements.

B. Academic Senate Elections Update

Angela Nesta, Academic Senate Elections Coordinator, provided an update on the status of the Part-Time Faculty Academic Senate elections for 2012-13.

C. District & College Council Updates

Updates were provided on discussions and actions taken at recent District & College Council Meetings.

III. Vice President's Report

A. SOC Committee Appointments

Nancy Jennings reported on new faculty appointments to committees:

They were:

Diversity, Equity and Inclusion Committee
Tutoring Center Advisory Committee
Curriculum Committee

Jodi Reed
Tammi Marshall
Mary Graham

President Mark Zacovic provided updates on the following items: Sustainable Landscape Conference, budget forum, donations for Phi Theta Kappa funding drive, floor then opened for questions. Discussion involved 2012 summer semester plans, Proposition 39 Bond for 2012.

IV. Committee Reports

A. Curriculum Committee

Pat Setzer, Curriculum Committee Co-chair provided an update on recent committee work, including discussions on curriculum alignment; course deactivation, reactivation and deletion; and assigning courses to disciplines.

V. Action

A. 2012-13 College Hours

The Senate entertained a motion to approve the College Hour times and activities for the 2012-13 academic year.

MSU (Hajj/Setzer) to approve the College Hour times and activities for the 2012-13 academic year.

B. Mentoring Program for Tenure Track Faculty

The Senate entertained a motion to approve a Senate sponsored mentoring program for tenure track faculty.

MSU (Garcia/Colls) to approve a Senate sponsored mentoring program for tenure track faculty.

C. New and Revised Board Policies and Administrative Procedures (Chapter 3)

The Senate entertained a motion to endorse the following BP/AP additions and revisions: BP/AP 3050-Institutional Code of Ethics, BP/AP 3060 – Institutional Code of Conduct, BP/AP 3501 – Campus Security, and BP/AP 3555 – Alcoholic Beverages.

MSU (Hajj/Miranda) to endorse the following BP/AP additions and revisions: BP/AP 3050-Institutional Code of Ethics, BP/AP 3060 – Institutional Code of Conduct, BP/AP 3501 – Campus Security, and BP/AP 3555 – Alcoholic Beverages.
1 abstention

VI. Information

A. New and Revised Board Policies and Administrative Procedures (Chapters 4 & 5)

The following PB/AP additions and revisions were presented as a 1st read: BP/AP 4020 – Program, Curriculum & Course Development, BP/AP 4102 – Occupational Programs, BP/AP 4105, Distance Education, BP/AP 4225 – Course Repetition, BP/AP 4260 – Prerequisites & Co-Requisites, BP/AP5010 – Admissions & Concurrent Enrollment, BP/AP 5075- Course Adds & Drops, BP/AP 5500 – Standards of Student Conduct.

VII. Announcements/Public Comment

Retiree reception at Water conservation Garden on April 12 announced.

Meeting adjourned at 3:35pm
Recorded by Joy Tapscott