



ACADEMIC SENATE MEETING MINUTES

Thursday, December 6, 2012

Present: Reem Asfour, Mary Asher-Fitzpatrick, Michael Aubrey, Lindy Brazil, Paul Carmona, Guillermo Colls, Jesus Miranda, Alicia Munoz, Angela Nesta, Terrie Nichols, Lilia Pulido, Dave Raney, Seth Slater, Pat Thiss, Michael Wangler

Absent: Michelle Garcia

Guests: There were no guests at this meeting.

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 Wangler called the meeting to order at 2:05pm.

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 showed the 501 docket stating it was not out to the public yet but would be the next day. He announced the new Spanish instructor, Donna Marques, and stated she would be introduced at the President's spring address. Michael also announced that Vice President Robin Steinbeck would be leaving the college and had accepted a position closer to her home up by Riverside. He said they would have an interim VP person through the spring but hopefully her position would be filled by the summer semester. Michael also announced that Connie Sterling from the library was leaving and had accepted another position outside the college as well.

Michael then shared the FTS report with the Senate stating that he had attended an FTS task force meeting on Monday but there was not a whole lot to report from meeting. Michael showed updated numbers based on post Proposition 30 and said that the new FTS goal was 5202 for Cuyamaca and it was up by about 300. He also stated that the goal for Grossmont was 11, 765 with a total of 16,967 for the District. He said they had added sections back into the spring semester as well but it was hard to start planning until they had received the Governor's budget which would be coming out the middle of January and they would have a better idea of the community college budget at that time.

Michael then showed and discussed a proposed administrative procedure relating to student workers which he said had created quite a lot of conversation adding that a task force had been put together to look at this. Michael said he would be sending it out for review. Michael discussed various aspects of the document adding that it will be good to have a District document so that both colleges could work with student workers the same way.

B. District & College Council Updates

There were no Council updates.

III. Vice President's Report

A. SOC Committee Appointments

There was nothing to report.

IV. Committee Reports

There were no committee reports.

V. Action

A. Academic Rank & Emeritus

The Senate entertained a motion to approve the academic rank and emeritus nominations received by the Academic Rank Committee.

Michael stated he wanted to take this action item in two motions – one for rank of professor and one for rank of professor emeritus.

MSC (Nesta/Miranda) to approve the Academic Rank of Professor for Donna Hajj.

MSC (Raney/Nichols) to approve the Academic Rank of Emeritus for Tony Zambelli.

There were no abstentions.

Michael said to feel free to congratulate these people and he would let the Senate know during the first meeting in February when the ceremony would be.

B. Process & Rubric for Ranking Full-Time Instructional Faculty Position Requests

The Senate entertained a motion to endorse the Instructional Program Review & Planning Committee's (IPRPC) process & rubric for ranking full-time instructional faculty position requests as part of the instructional program review & planning process.

MSC (Dudzik/Slater) to endorse the Instructional Program Review & Planning Committee's (IPRPC) process & rubric for ranking full-time instructional faculty position requests as part of the instructional program review & planning process.

There were no abstentions.

Michael said he would let the committee know that they would now be able to fully utilize this process.

C. Voluntary Senate Fund

The Senate entertained a motion to approve the solicitation letter and recommended donation amount for the Voluntary Senate Fund for 2012-13.

MSC (Colls/Nesta) to approve the solicitation letter and recommended donation amount for the Voluntary Senate Fund for 2012-13.

Michael said he would be sending the letter out early in the spring semester.

VI. Information

There were no information items.

VII. Announcements/Public Comment

There were no announcements or public comment.

The meeting ended early at 2:40pm.
Recorded by Joy Tapscott