



C U Y A M A C A
· C O L L E G E ·

· A C A D E M I C · S E N A T E ·

Thursday, August 22, 2013

2:00 to 3:45pm

Room E-106

MINUTES

PRESENT: Robert Anness, Mary Asher-Fitzpatrick, Lindy Brazil, Paul Carmona, Guillermo Colls, Daniel Curtis, Jesus Miranda, Alicia Muñoz, Angela Nesta, David Raney, Seth Slater, and Peter Utgaard.

ABSENT: Lilia Pulido

OTHERS: Pat Setzer, Interim Vice President of Instruction

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

Senate President Alicia Muñoz called the meeting to order at 2:05 p.m.

I. APPROVAL OF MINUTES

M/S/P (Asher-Fitzpatrick/Nesta) to approve the minutes from the May 23, 2013 Academic Senate meeting.

II. PRESIDENT'S REPORT

A. Announcements

- Chaldean Culture College Hour will be held on Monday, August 26th and the Latino Heritage College Hour will be held on Thursday, September 29th.
- October 30th is the wheelchair basketball game in conjunction with Disabilities Awareness Month.

B. District and College Council Updates

- The adoption budget will go before the Governing Board for approval in September; we are hopeful for budget scenario B, which will allow for modest budget restoration.
- Districtwide Student Success Committee met over the summer to identify momentum points related to student success to spearhead district initiatives in this area.
- Intersession will be discussed at the next DCEC meeting.
- Alicia distributed the Academic Senate meeting schedule for 2013-2014, noting that there won't be a meeting on November 7th or November 28th, but there will be a meeting on November 21st. She also reviewed the constituency groups pointing out that Group C Exercise and Health Science needed a Senator to replace Donna Riley, who is on

sabbatical. She distributed copies of Board Policy (BP 2510) on “*Participation in Local Decision Making – Academic Senates.*”

E. Administrative Structure – Pat Setzer, Interim Vice President of Instruction

- Dr. Wei Zhou assumption of job duties has been delayed due to delays in approving his work visa. He is planning to return on Tuesday, September 3rd, and Pat will continue to serve as the interim VPI. Mary Graham will serve as Acting Dean for Division II until Pat returns to his former interim duties.
- Pat informed Senate that President Zacovic appointed Dr. Rebecca Kenney as interim CTE dean, a position that was approved last spring. All CTE programs within Division I and Division II will move to the CTE department. The college will be looking to fill the 3 open dean positions in the fall.
- Dr. Scott Thayer has accepted the position as the new Vice President of Student Services. He will begin on Monday, September 9th.
- The college will offer Intersession this January. Pat reported that the college is in growth mode and will offer 40 sections, with the goal of earning 100 FTES during intersession. The two colleges will work together to coordinate the intersession schedule; our college wants to end winter session prior to professional development week, in addition to targeting SDSU students whose semester begins on January 22nd.
- The college is looking at modest growth for the spring semester. Pat reported variations in the FTES numbers in the college’s enrollment report, Information Systems, published numbers in Data Mart (which are submitted to the State Chancellor’s Office), and numbers presented in DSP&BC. The college will be monitoring the fall semester fill-rates.

On behalf of the Academic Senate, Alicia expressed her appreciation as to the work that Pat has been doing as the interim vice president.

III. VICE PRESIDENT’S REPORT

A. SOC Committee Appointments

Vice President Jesus Miranda distributed a list of committees that had vacant seats for faculty representatives. He said that the Senate website will be updated as faculty members are appointed to these seats. He pointed out that the criteria for committee involvement are outlined in Academic Senate bylaws.

IV. COMMITTEE REPORTS

No committee reports were given.

V. ACTION

None

VI. INFORMATION

None

VII. ANNOUNCEMENTS/PUBLIC COMMENT

Daniel inquired about informal notes. Alicia responded that there wouldn’t be informal notes for the fall semester. She emphasized the importance of faculty senators reporting back to their constituency groups to keep them informed of Senate action.

Academic Senate President Alicia Muñoz adjourned the meeting at 3:30 p.m.