



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 ·
MINUTES

Thursday, October 24, 2013
Room E-106

Present: Alicia Munoz (President), Jesus Miranda (Vice President), Robert Anness, Mary Asher-Fitzpatrick, Lindy Brazil, Paul Carmona, Guillermo Colls, Daniel Curtis, Sarah Martin, Angela Nesta, Lilia Pulido, David Raney, Seth Slater, Peter Utgaard,

Absent: Michael Aubrey, Donna Riley

Others: Jodi Reed

Recorder: Claudia Lennard

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 Munoz, called the meeting to order at 2:05

I APPROVAL OF MINUTES:

M/S/P (Colls/Utgaard) to approve the minutes, as amended, from the October 10, 2013 Academic Senate meeting.

II PRESIDENT'S REPORT

A. Announcements

1. The meeting dates for Academic Senate in November are November 7th and 21st, not the 14th as indicated on the web site. This will be corrected on the site.
2. Alicia Munoz asked the committee to think about a date to invite Mark Zacovic and Arleen Satele to attend the Academic Senate meeting and discuss Cuyamaca College's staffing and funding processes for hiring faculty members.

B. District & College Council Updates

Alicia Munoz distributed the resolutions drafted at the Area D meeting in October and announced that she will be attending the Fall Plenary meeting November 7th-9th.

C. Accreditation Site Visit

Senate President, Alicia Munoz, highlighted the two areas where the College does not meet the standard, according to the site visit team: 1) Develop long-range staffing and resource allocation plans; 2) Achievement of SLOs as a required component of faculty evaluation reports. During discussion, Munoz stated that College President, Mark Zacovic, will devise a long-term staffing plan in conjunction with IERC, and that IERC has created a task force to examine the resource allocation process. Senators discussed the recommendation that SLOs become a required component of the faculty evaluation. The consensus was that they were not in favor of this. While this was recommendation of the visiting team, it is something that needs to be addressed through collective bargaining.

D. Governing Board Report

None

III VICE PRESIDENT'S REPORT

None

IV COMMITTEE REPORTS

A. Professional Development Committee

Chairman Jodi Reed requested input from the Senate on whether or not full-time faculty should be credited with Professional Development hours for SLO assessment. Reed stated that the State allows it if it is proven to show improvement in student learning, but asked if awarding flex credit as an individual request outside of Flex Week is appropriate for full time faculty. Reed asked that Senators take the issue to constituents for feedback and then she will write a recommendation and proposal to be voted upon.

V ACTION

A. GCCCD Academic Calendar

M/S/P (Curtis/Miranda). 7 yes, 5 no, 1 abstention - to endorse proposed change to the 2014-2015 Academic Calendar and the placement of Spring Break 2015. Senate was reminded by Alicia Munoz that this matter must go to the District before the change is implemented, and that Academic Senate is acting in an advisory capacity in this matter.

B. Basic Skills Action Plan and Expenditure Report

M/S/P (Curtis/Utgaard). Unanimously passed, to endorse the Basic Skills Action Plan & Expenditure Report.

VI INFORMATION

A. Fall 2013 Plenary Resolutions

Alicia Munoz presented these draft resolutions and discussion followed. The ACCJC resolutions are as follows: ACCJC to adopt the term "deficiency" rather than "recommendation" for those findings of non-compliance; ACCJC to provide sufficient advance notice of changes to the required Annual Report; ACCJC to model effective self-evaluation practices by acknowledging areas of non-compliance and documenting steps it will take to address non-compliance; ASCCC to adopt a Statement on accreditation to be used as a guide in supporting college accreditation efforts. There will also be a vote to endorse LEAP Gen Ed. Outcomes to counter-balance the devaluing of General Education and the shift towards CTE. Munoz announced that she will be absent at the next meeting and will be voting on these resolutions on November 9th at the Fall Plenary. She requested Senators' feedback to Jesus Miranda at the November 7th Academic Senate meeting, or electronically to her by November 5th.

VII ANNOUNCEMENTS/PUBLIC COMMENT

Lilia Pulida announced that the Transfer Fair is Monday, October 28, from 10-1 in the Student Center.

Academic Senate President, Alicia Munoz, adjourned the meeting at 3:29 pm.