



C U Y A M A C A  
· C O L L E G E ·

· ACADEMIC · SENATE ·  
**MINUTES**

Thursday Nov. 7, 2013

**Present:** Jesus Miranda (Senate Vice President), Robert Anness, Michael Aubrey, Paul Carmona, Guillermo Colls, Dan Curtis, Mary Asher-Fitzpatrick, Sarah Martin, Angela Nesta, Lilia Pulido, Seth Slater

**Absent:** Alicia Munoz (Senate President), Lindy Brazil, Dave Raney, Peter Utgaard

**Others:**

**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:"*

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**CALL TO ORDER**

Senate Vice President, Jesus Miranda, called the meeting to order at 2:05 pm

**I APPROVAL OF MINUTES**

The minutes of October 24, 2013 meeting were not approved, due to lack of quorum

**II PRESIDENT'S REPORT**

**A. Announcements**

1. Veterans Awareness Week was being observed on campus the week of Nov 4-8. Activities included a clothing drive to benefit the Veterans Village of San Diego, a student veterans luncheon, a mobile vet center and a food sale benefitting the Student Veterans Organization.
2. Jesus Miranda reported that California Competes has dropped the legal challenge it brought against the CCC Board of Governors, which asserted that the regulations providing veto power to the Academic Senates are invalid and illegal.

**B. District & College Council Updates**

1. Accreditation standards are being revised. HR has established an advisory council to review tasks and establish goals for Human Resources area..
2. IERC has created a task force to review the budget process and promote more transparency on how money is spent at Cuyamaca.

**III VICE PRESIDENT'S REPORT**

Jesus Miranda announced two new appointments made to the Diversity & Equity Committee. They are Kristin Zink and Mariah Gonzalez-Meeks.

He also stated that there is still an opening for a member on the hiring committee for a custodian. Anyone wishing to serve on that committee should contact Raad Jerjis.

#### **IV COMMITTEE REPORTS**

- 1. Curriculum Committee:** Guillermo Colls, Co-Chair of the Curriculum Committee, commented on the high quality of courses offered by Cuyamaca College and presented the draft board packet for December 2013. The packet includes course modifications and additions, and the Associate Degrees for Transfer. Colls reported that all the ADTs are complete except for Kinesiology, CD (2 degrees), Music and Physics. The Kinesiology degree is stalled due to Board Policy which prohibits out-of-discipline pre-requisites. The process required to change Board Policy is underway, but is complicated and time-consuming, according to Colls, and work on this will continue next semester. Lilia Pulido stated that Cuyamaca students are being affected by the delay in approving transfer degrees, and by the fact that some State Colleges and Universities are not required to accept Cuyamaca's ADTs.
- 2. Academic Rank Committee:** There was no report. Peter Utgaard was absent.

#### **V ACTION**

There were no actions taken due to lack of quorum

#### **VI INFORMATION**

None

#### **VII ANNOUNCEMENTS/PUBLIC COMMENT**

None

**Academic Senate Vice President, Jesus Miranda, adjourned the meeting at 2:45 pm.**