



ACADEMIC SENATE MEETING MINUTES

Thursday, April 11, 2013

Present: Robert Anness, Reem Asfour, Mary Asher-Fitzpatrick, Michael Aubrey, Lindy Brazil, Paul Carmona, Guillermo Colls, Dan Curtis, Alicia Munoz, Angela Nesta, Pat Newman (for Michael Aubrey), Lilia Pulido, Donna Riley, Seth Slater, Peter Utgaard

Absent: Michael Aubrey, Jesus Miranda, Dave Raney

Guests: Oralee Holder, Grossmont Academic Senate; Jeff Lehman, Grossmont Academic Senate Vice President; Jim Mahler, President of AFT; Tony Zambelli, SLO Coordinator

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

Alicia Munoz called the meeting to order at 2:10pm. She welcomed Peter Utgaard to the Senate meeting who is to replace Paul Carmona for Group B. She also reminded the Senate that Paul Carmona is now the Senate Officer at Large.

I. Approval of Minutes

Minutes from October 11, 2012

MSP (Colls/Slater)

5 abstentions

There was a request to make corrections on section 'D' Calendar Committee to fix the year shown as it only reflected '201' and then to also on section 'C' to remove Glyn Rowbothom from the reference to Emeritus status as this person was already at that status.

Minutes from October 25, 2012

MSP (Nesta/Carmona)

6 abstentions

There was a request to correct the word 'want' to 'wanted' in section 'B' District & Council Updates.

Minutes from November 8, 2012

MSP (Colls/Slater)

4 abstentions

Minutes from March 14, 2012

MSP (Pulido/Curtis)

3 abstentions

II. President's Report

A. Announcements

Information was provided about upcoming events and activities.

Alicia discussed that there are minutes from previous semesters that still need\ to be approved, so they can be posted on the Senate Web site. SOC members will review these minutes, so that the Senate could approve them at the next Senate meeting.

She then announced that they would be taking items out of order from the agenda in order to accommodate the schedules of guests giving presentations to the Senate.

B. Election Update

Angela Nesta, Academic Senate Elections Coordinator, provided an update on the current election process.

Election statistics:

The results for the Election that closed on Thursday, March 14, 2013:

- Jesus Miranda was elected as Academic Senate Vice-President for the academic year 2013-14
- Paul Carmona was elected as Academic Senate Full-Time Faculty Officer at Large for the academic year 2013-14 and to fill a current vacancy (because Jesus was in the role of acting VP)
- A run-off election was needed between Seth Slater and Sarah L Martin for the Academic Senate Part-time Faculty Officer at Large for the academic year 2013-14

The results for the Special Election that closed on Thursday, April 11, 2013:

- Alicia Munoz was elected Academic Senate President from when the election was finalized to the end of the term (June 1, 2014)
- Jesus Miranda was elected Academic Senate Vice-President from when the election was finalized to the end of the term (June 2, 2013)
- Seth Slater was elected Academic Senate Part-time Faculty Officer at Large for the academic year 2013-14

C. District & Council Updates

Alicia reported that Board and Administrative policies were reviewed at the recent DEC meeting. She added that the policy on short-term and student hourly employees would have an immediate impact since PE 19s would no longer be approved.

Area D Meeting

Alicia said that several resolutions on TMCs and their approval process had been presented at the 3/30 Area D meeting at San Bernardino Valley College. She asked Senators to contact her if they had any concerns on any of the resolutions going before Plenary.

III. Vice President's Report

A. SOC Committee Appointments

There was no report on faculty appointments.

IV. Committee Reports

A. Student Success and Basic Skills Committee

The Basic Skills report was tabled to a future meeting because of time constraints.

V. Action

A. Faculty Handbook

Alicia distributed draft copies of the Faculty Handbook, so Senators could share with their constituents. The Handbook would come to the Senate for endorsement at the 4/25 Senate meeting.

VI. Information

A. Compressed Calendar

Jim Mahler, President of AFT, gave an information report on the proposed compressed calendar. Alicia introduced Jim Mahler, President of AFT, and also welcomed a guest from the Grossmont Academic Senate, Oralee Holder, who was representing Sue Gonda at the meeting.

Jim distributed several documents related to the compressed calendar. Jim then discussed how the negotiations for the calendar might go and gave various scenarios discussing what the faculty might want to do by shortening the semester a bit. There was much discussion on the Senate floor regarding various scenarios of the current and proposed schedule.

Jim then discussed issues with how spring break is scheduled, but he said that it was best not to include it with the discussion on the compressed calendar. Alicia thanked him for his presentation.

B. ARCC 2.0 Scorecard

Alicia Munoz was to give an update on the ARCC 2.0 Scorecard but this discussion was tabled to a future meeting due to time constraints.

VII. Announcements

Tony Zambelli, SLOAC Coordinator, informed the Senate that with the help of Guillermo Colls, Curriculum Co-Chair and Pat Setzer, Interim Dean of Division II, Cuyamaca College had 98% of the SLOs completed. He said that most of the SLOs were in Track Dat and if faculty had questions to contact Tammy Marshall. Donna Riley stated that Track Dat was fantastic and she wanted to thank the committee for all their hard work and help with this process.

Alicia announced that seven Cuyamaca retired faculty were receiving Emeritus status at the April 16th Board meeting: Jim Custeau, Therese Botz, Susan Haber, Brad Monroe, Jerry Riley, Jose Villarreal, and Anthony Zambelli.

Alicia also said that discussions were taking place on having an intersession and she would keep the Senate informed. She added that the Cuyamaca summer schedule had gone live that day.

The meeting was adjourned at 4pm.
Recorded by Joy Tapscott