



CUYAMACA
COLLEGE

• ACADEMIC SENATE •

Regular Meeting
Thursday, February 28, 2002

MINUTES

PRESENT: P. Boatner, P. Carmona, C. Charter, C. Dickerhoff, B. Furry, C. Lloyd, T. McDuffie, S. Megling, L. Pulido, D. Riley, J. Riley, P. Santana, P. Setzer, P. Utgaard, T. Zambelli
ABSENT: P. Garity, Y. Powell, K. Wergeland
OTHERS: Chad Bishop, Ezequiel Cárdenas, Mary Ann Nabarrette, Geraldine Perri, Hector Trujillo

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

The meeting was called to order at 2:05 p.m. by Senate President Paul Carmona.

I. APPROVAL OF MINUTES

M/S/P (Dickerhoff/Lloyd) to approve the minutes of the meeting of February 14, 2002.
Quorum was noted. Motioned passed with one abstention.

II. PRESIDENT'S REPORT

A. Open Discussion with Dr. Geraldine Perri, Cuyamaca College President

Dr. Perri gave an update on the following:

- Meetings with faculty and staff
- District enrollment and funding
- Statewide budget impact on California Community Colleges
- Proposed bond measure
- Accreditation reaffirmation

B. Proposed Emeritus Status and Academic Rank

Paul Boatner reported that the taskforce will be meeting next week.

C. Administrator Evaluation Process

Paul Carmona pointed out that the senators' suggestions for faculty rating groups were included on the list that was forwarded to Grossmont College Senate President Cathy Harvey for review. The list will then be sent to the District for consideration.

D. Proposed Equivalency Review Procedures

Paul informed the senate that a draft of proposed equivalency review will be forthcoming. The procedures will be directly based on the 1993 agreement formalized between the Academic Senates and the GCCCD Governing Board.

E. Technology Plan Update and Process for Revising the Charge of the Instructional Technology Council

Pat Setzer presented an update on the recent work of the Technology Plan Committee which is now in the process of ranking the individual plans. He also discussed some of the possibilities process for revising the charge and composition of the Instructional Technology Council and its sub-committees.

F. Paralegal Department

Tony Zambelli announced that the Paralegal Program had been approved by the ABA. Congratulations were extended to Mary Sessom and Madelaine Wolfe for being instrumental in making the approval happen.

III. ACTION – DUE TO LOSS OF QUORUM AT THIS TIME, NO ACTION WAS TAKEN.

A. College Hour

**M/S (Setzer/Lloyd) to approve the resolution on The College Hour.
Lack of quorum noted. Discussion ended. Motion died.**

IV. INFORMATION

A. Chapter 5 of the Board Policy Manual

No documents were available for review.

V. ADDITIONAL REPORTS

A. Vice President's Report

Pat Setzer reported that the list of faculty participation on committees is being prepared and will be ready for the next senate meeting.

B. United Faculty Report

Ezequiel Cárdenas reported that a reception will be held in the relocated UF office in the Z Building (Student Services *One-Stop* Center).

ADJOURNMENT

Senate President Paul Carmona adjourned the meeting at 3:58 p.m.