



CUYAMACA
COLLEGE

• ACADEMIC • SENATE •

Regular Meeting
Thursday, March 14, 2002

MINUTES

PRESENT: P. Boatner, E. Cárdenas as proxy for P. Santana, P. Carmona, C. Charter, E. Cline as proxy for C. Dickerhoff, B. Furry, C. Lloyd, T. McDuffie, S. Megling, Y. Powell, L. Pulido, J. Riley, P. Setzer, P. Utgaard, K. Wergeland
ABSENT: P. Garity, D. Riley, T. Zambelli
OTHERS: Sharon Barrett, Chad Bishop, Mary Ann Nabarrette

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 (Lloyd/Setzer) to approve the minutes of the meeting of February 28, 2002.

II. ACTION

A. College Hour – Resolutions 1a and 1b

M/S/P (Setzer/Lloyd) to approve Resolution 1a, as amended.

Vote: 9 in favor, 3 opposed, 1 abstained

RESOLUTION 1a: Some parameters for College Hours and a proposal for a thorough review of the College Hour practice

LET IT BE RESOLVED that the Academic Senate for Cuyamaca College establish the following parameters for College Hours to take effect Fall 2002:

1. Instructors who wish to permit their students to participate in the College Hour may release them from class at the scheduled time.
2. No instructor will be required to cancel class during the College Hour or to release any student for attendance at the College Hour.
3. Musical performances, use of public address systems, and other activities that produce significant amounts of sound or noise will not be permitted in the quadrangles adjacent to the snack bar/bookstore or in any areas proximate to classes in progress.

LET IT ALSO BE RESOLVED that the Academic Senate for Cuyamaca College conduct a review of the College Hour practice. This review, which will take place during Spring and Fall 2002, will include – but not be limited to – the following considerations:

1. The benefit of the College Hour to students.
2. The impact of current College Hour scheduling on instructional programs.
3. Alternative approaches to College Hour scheduling.
4. Alternative College Hour sites – for example, the LRC plaza and lawn area.

[continuation of Resolution 1a]

5. Alternatives to the College Hour that could achieve the desired objectives with comparable or better effectiveness.
6. Grossmont College's reasons for eliminating the College Hour.

M/S/P (Lloyd/Setzer) to approve Resolution 1b.

Vote: 13 in favor, 0 opposed, 0 abstained

RESOLUTION 1b: The proposed College Hour calendar for Fall 2002

LET IT BE RESOLVED that the Academic Senate for Cuyamaca College support the following College Hour schedule for Fall 2002:

- Thursday, September 12 11:30 a.m. – 12:30 p.m.
- Wednesday, October 9 6:00 p.m. – 7:00 p.m.
- Tuesday, November 5 10:00 a.m. – 11:00 a.m.
- Monday, December 2 1:00 p.m. – 2:00 p.m.

III. INFORMATION

A. Emeritus Status

Paul Boatner distributed copies of the drafts of the *Worksheet for Emeritus Application* and the *Nomination for Emeritus Status* form being proposed for Cuyamaca College. Adapted articles from the Grossmont College process were included. The proposal will be brought for a vote at a future meeting and then forwarded to the Governing Board for final approval.

B. Chapter 5 of the Board Policy Manual

Copies of the most recent revision to Chapter 5 were distributed for review.

IV. PRESIDENT'S REPORT

A. Proposed Board Policy 4250 – Probation, Disqualification and Readmission

Senate President Paul Carmona briefly updated the Academic on the state of the discussions regarding proposed BP 4250.

B. Technology Plan Update

Pat Setzer informed the senate that the Technology Plan will be brought to the Instructional Technology Council on March 15. Because of the current State budget reductions, recommendation is being made to have funding come out of the General Budget.

C. FTES Goals

Paul Carmona reviewed the 2002-2003 FTES approved goals for the District's funding allocation formula. 6.53% growth has been approved for Cuyamaca College for 2002-2003.

D. Facilities Master Plan Taskforce

Paul presented the recommended changes to the Facilities Master Plan prioritizations in preparation for the proposed bond measure.

V. ADDITIONAL REPORTS

A. Vice President's Report

Pat Setzer distributed the lists of faculty committee assignments.

B. United Faculty Report

No report.

ADJOURNMENT

Senate President Paul Carmona adjourned the meeting at 4:05 p.m.