



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 •

Regular Meeting
Thursday, May 9, 2002

MINUTES

PRESENT: P. Boatner, P. Carmona, C. Charter, C. Dickerhoff, B. Furry, C. Lloyd, T. McDuffie, Y. Powell, J. Riley, P. Santana, P. Setzer, P. Utgaard, K. Wergeland, T. Zambelli
ABSENT: P. Garity, S. Megling, L. Pulido, D. Riley
OTHERS: Sharon Barrett, Chad Bishop, Ezequiel Cárdenas, Ted Chandler, Tom Doyle, Connie Elder, Susan Haber, Kay Hartig, Mary Ann Nabarrette, Pat Newman, Dana Quittner, Dave Raney, Jodi Reed, Larry Sherwood, Mike Wangler, Steve Weinert

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 Paul Carmona called the meeting to order at 2:06 p.m.

I. APPROVAL OF MINUTES

M/S/P (Setzer/Dickerhoff) to approve the minutes of the meeting of April 25, 2002.

Motion passed with one abstention.

II. PRESIDENT'S REPORT

A. Board Policy 4250 (Probation, Disqualification, and Readmission)

Senate President Paul Carmona reviewed the recent changes reflected in the 4/30/02 draft of BP 4250. It was pointed out that some of the changes reflected the wording approved by the Cuyamaca College Academic Senate at its last meeting, and that the additional changes simply reflected current policy and practice. The proposed wording now has to be approved at Grossmont College. If further changes are recommended by the Grossmont Academic Senate, a revised draft may be brought back to the Cuyamaca Senate for additional consideration and approval.

III. ACTION

A. Recommended Parameters for Reorganizing The Instructional Technology Council and Its Subcommittees.

Moved and seconded (Setzer/Zambelli) to approve the recommended parameters for reorganizing the Instructional Technology Council and its subcommittees.

TABLED

M/S/P (Boatner/Furry) to lay the motion concerning the approval of the recommended parameters on the table.

Motion passed unanimously.

M/S/P (Zambelli/Boatner) that the Academic Senate encourage the Instructional Technology Council to continue working on a definition of its structure and charge that reflects its role as a shared governance committee and report back to the Academic Senate.

Motion passed unanimously.

B. Proposed Legislative Strategy Plan for 2002-2004.

Dana Quittner, District Director of Intergovernmental Relations, Economic Development and Public Information, briefly outlined the revised proposal and answered questions.

M/S/P (Setzer/McDuffie) to approve the District's Proposed Legislative Strategy Plan for 2002-2004, as reflected in the 5/8/02 revision.

Motion passed with one vote opposed.

IV. INFORMATION

None reported.

V. ADDITIONAL REPORTS

A. Vice President's Report

Vice President Pat Setzer extended congratulations to Mary Ann Nabarrette for recently having been elected president of the Associated Students of Cuyamaca College (ASCC).

B. United Faculty Report

Ezequiel Cárdenas reported that the UF will be sending out a schedule of office hours for the UF office in the Z building (One Stop).

ADJOURNMENT

Senate President Paul Carmona adjourned the meeting at 4:00 p.m.

Reported by Nancy Perry