



CUYAMACA
· COLLEGE ·

· A C A D E M I C · S E N A T E ·

Regular Meeting
Thursday, November 14, 2002

MINUTES

PRESENT: C. Bishop, P. Carmona, C. Charter, P. Garity, C. Lloyd, T. McDuffie, K. Nette, Y. Powell, L. Pulido, P. Santana, D. Troy, P. Utgaard, B. Viersen, K. Wergeland, J. Yasuda, T. Zambelli
ABSENT: K. Ingram, J. Riley, P. Setzer
OTHERS: Dr. E. Cárdenas, Susan Haber, Dr. Geraldine Perri, Sue Rearic

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 Vice President Kathryn Nette called the meeting to order at 2:05 p.m.

I. APPROVAL OF MINUTES

M/S/P (Lloyd/Powell) to approve the minutes of the meeting of October 24, 2002.

II. PRESIDENT'S REPORT

A. Academic Rank Work Group

Vice President Kathryn Nette reported that Pat Setzer will announce the final list of the faculty members in the work group at the next meeting.

B. Academic Senate Plenary Session

No report due to absence of Pat Setzer and Mike Wangler.

C. Online Learning Committee Report

Faculty Co-Chair of the Online Learning Committee Susan Haber distributed and explained the "Revised Online Teaching and Learning Issues," dated May 7, 2001, and briefed the Senate on the committee's ongoing activities, development of standards of practice, gathering of feedback, and the District Web Standards Committee.

III. Action

A. Resolution Commending Glyn Rowbotham for His Service to Cuyamaca College

M/S/P (Zambelli/Carmona) to approve the resolution commending Glyn Rowbotham for his service to Cuyamaca College. Passed unanimously.
[Approved resolution attached to these minutes]

B. Resolution to endorse the Cuyamaca College Plan for Proposed Budget Reductions

M/S/P (Carmona/Santana) to approve the resolution to endorse the Cuyamaca College Plan for proposed budget reductions. Passed with none opposed and one abstention.

M/S/P (Carmona/Powell) to approve the following motion on the budget reduction plan:
The Senate calls on the college president to return to the Senate for endorsement of any budget reduction plan that exceeds the three percent budget reduction endorsed by the Senate.

C. Resolution to Approve Proposed Governing Board Policies 2432, 2725, 3410, 3420, 3430, 3710, 5010, 6740, 7100

M/S/P (Lloyd/Santana) to approve the amended resolution endorsing Governing Board Policies 2432, 2725, 3410, 3420, 3430, 5010, 6740, 7100, excluding BP 3710.

D. Resolution Establishing Parameters for College Hour and Related Activities

M/S/P/ (Lloyd/Pulido) to approve the amended resolution establishing parameters for college hour and related activities.

[Approved resolution attached to these minutes]

IV. Information

A. Process and Guidelines: Proposition R Phasing Plan

After expressing gratitude for the passage of Prop R and Prop 47, Cuyamaca College President Geraldine Perri outlined the guidelines for integrating the Board-approved master plans, and the process for developing the District's Proposition R Phasing Plan

V. Additional Reports

A. Vice President's Report

Vice President Kathryn Nette informed the Senate that vacancies on the committees are gradually getting filled.

B. United Faculty Report

No report.

ADJOURNMENT

Senate Vice President Kathryn Nette adjourned the meeting at 3:37 p.m.

Reported by Nancy Perry



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Resolution on Glyn Rowbotham

November 14, 2002

* * *

WHEREAS, **GLYN ROWBOTHAM** has served at both Cuyamaca College and the Grossmont-Cuyamaca Community College District faithfully and continuously since 1980; and

WHEREAS, **GLYN ROWBOTHAM** has contributed significantly to both the efficient day to day operation and also to the long range facilities developments of Cuyamaca College; therefore be it

RESOLVED: That the Academic Senate of Cuyamaca College commends and thanks **GLYN ROWBOTHAM** for his outstanding services to Cuyamaca College and extend best wishes to him in his future endeavors.



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Resolution on College Hour and Related Activities

November 14, 2002

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RESOLVED: That the position of the Academic Senate for Cuyamaca College regarding College Hour and related activities is as follows:

1. The Academic Senate strongly supports College Hour and other campus activities that promote the college community (e.g., holiday celebrations, college-sponsored speeches, student rallies, etc.)
2. The parameters for College Hour and other campus activities are as follows:
 - Musical performances, use of public address system or other activities that produce significant amounts of sound or noise must be held on the grand lawn or in an area that is not proximate to classes in progress.
 - Faculty participation, although voluntary, is strongly encouraged.
 - College Hour and other activities will be scheduled in such a way as to not impact any one class more than once in a given semester. Further, College Hour and other college-sponsored activities will not be scheduled during the first two or final two weeks of the semester (including final exam week).