



CUYAMACA
· COLLEGE ·

· ACADEMIC · SENATE ·

Regular Meeting
Thursday, February 27, 2003

MINUTES

PRESENT: C. Bishop, C. Charter, K. Ingram, C. Lloyd, K. Nette, Y. Powell, L. Pulido, D. Riley, P. Santana, Mary Sessom (substituting for T. Zambelli), P. Setzer, D. Troy, P. Utgaard, B. Viersen, M. Wangler, K. Wergeland
ABSENT: P. Garity, T. Phillips, T. Zambelli
OTHERS: Jim Austin, Paul Boatner, Dr. Ezequiel Cárdenas, Cristina Chiriboga, Dr. Geraldine Perri, Sue Rearic, David Suter

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 Pat Setzer called the meeting to order at 2:04 p.m.

I. APPROVAL OF MINUTES

M/S/P (Nette/Lloyd) to approve the minutes of the meeting of February 13, 2003.

II. PRESIDENT'S REPORT

A. Budget Update

Senate President Pat Setzer affirmed the District's commitment to avoid layoffs for the remainder of this year and relayed information about the budget outlook for next year. The senators discussed various ways that Cuyamaca College can support the March 17 rally in Sacramento.

B. Emeritus Review Committee

Emeritus Review Committee Chair Paul Boatner reported that a letter will be sent to the faculty to elicit nominations of qualified faculty retirees for emeritus status.

C. College Update

Cuyamaca College President Dr. Perri gave a brief update on the budget forecast, and reported that Cuyamaca College has been awarded \$700,000 in federal funds for Math, Science, and Engineering education due to the work of Congressman Duncan Hunter and GCCCD Trustee Wendell Cutting.

III. Action

A. Academic Senate Endorsement of Governing Board Resolutions 03-014 and 03-013

It was M/S/P (Nette/Lloyd) that the Cuyamaca College Academic Senate strongly endorses and supports Governing Board Resolutions 03-014 and 03-013, and further commends the Governing Board for its efforts to support adequate and equitable funding for California Community Colleges.

B. Board Policy 3710 – Intellectual Property and Copyright

Resolution to approve Governing Board Policy 3710 was pulled from the agenda.

C. Faculty Activities to Promote Student Awareness of Budget Issues

It was M/S/P (Utgaard/Nette) that the Cuyamaca College Academic Senate urges all instructional faculty, librarians, and counselors to support and participate in, on a voluntary basis, the ongoing efforts to educate students, the public, and our legislators about the implications of the proposed budget cuts in community college funding for the 2003-2004 academic year.

IV. Information

A. Board Policy 4020 – Curriculum and Program Development

The Senate reviewed the changes in the draft of Board Policy 4020.

B. District-wide Phasing Plan for Proposition R Funds

District Vice Chancellor Jim Austin outlined the preliminary plans and processes for utilizing Proposition R funds for Cuyamaca College's remodeling of instructional spaces and building construction.

V. Additional Reports

A. Vice President's Report

No report.

B. United Faculty Report

Ezequiel Cárdenas stated that he commends Chancellor Suarez for his decision not to send March 15 notices to twenty employees of the District; and that his decision has helped with morale and created goodwill in the District.

C. Academic Rank Taskforce

Peter Utgaard gave a preview of options that the Academic Rank Taskforce will be presenting to the Senate for consideration.

ADJOURNMENT

Senate President Pat Setzer adjourned the meeting at 3:50 p.m.

Reported by Nancy Perry