



· A C A D E M I C · S E N A T E ·

Regular Meeting
Thursday, March 13, 2003

MINUTES

PRESENT: C. Charter, K. Ingrum, C. Lloyd, T. Phillips, Y. Powell, L. Pulido, P. Santana, P. Setzer,
D. Troy, P. Utgaard, B. Viersen, M. Wangler, K. Wergeland
ABSENT: C. Bishop, P. Garity, K. Nette, D. Riley, T. Zambelli
OTHERS: Dr. Ezequiel Cárdenas

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 2:05 p.m.

I. APPROVAL OF MINUTES

M/S/P (Powell/Lloyd) to approve the minutes of the meeting of February 27, 2003.

II. PRESIDENT'S REPORT

A. The Senate President announced the results of the Academic Senate officer election: Vice President, Peter Utgaard; Regular Officer-at-Large, Paul Boatner; Part-time Officer-at-Large, Carol Lloyd; and Part-time Senator-at-Large, Randy Beach.

B. Budget Update

Senate President Pat Setzer informed the Senate that faculty, staff, administrators and students have submitted over 2,500 response cards that will be delivered to Sacramento legislators on March 17. Pat expressed thanks and added that there will be an ongoing campaign to keep the focus on community college funding. Pat also distributed a message from the Legislative Office of the Community College League of California highlighting State budget cuts and their disproportionate impact on community colleges.

C. Vacancies on the Accrediting Commission for Community and Junior Colleges

Pat announced that there is a vacancy on the Accrediting Commission for Community and Junior Colleges, providing an opportunity for a faculty member to become a commission member and participate in the accrediting process. Faculty members who wish to be considered for membership can contact Pat for details on the qualifications and application process.

III. Action

A. Board Policy 4020 – Curriculum and Program Development

It was M/S/P (Wangler/Lloyd) that the Cuyamaca College Academic Senate endorses proposed Board Policy 4020 on Curriculum and Program Development.

IV. Information

A. Proposed Revisions to the ITC and Subcommittees

Pat Setzer gave an overview of the revisions to the Instructional Technology Council, the Online Learning Committee, the Technology Policies and Procedures Committee, and the Technology Plan Committee. A suggestion was made to change the name of the Online Learning Committee to the Online Teaching and Learning Committee.

B. Draft Proposals for Academic Rank

Peter Utgaard presented the draft proposals that had been developed by the Academic Rank Workgroup. The three options proposed were: 1) adopt no system of rank (continue with present system), 2) adopt two ranks based on hiring and tenure, and 3) adopt a three-tier hierarchy with specific criteria for advancement. The senators discussed the options.

C. Proposed College Hour Calendar for 2003-2004

The Senate discussed the proposed College Hour dates for 2003-2004.

V. Additional Reports

A. Report from Special Funded Programs

No report.

B. Vice President's Report

No report.

C. United Faculty Report

No report.

ADJOURNMENT

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

Reported by Nancy Perry