



CUYAMACA  
· COLLEGE ·

· A C A D E M I C · S E N A T E ·

Regular Meeting  
Thursday, April 24, 2003

**MINUTES**

**PRESENT:** C. Bishop, C. Charter, K. Ingrum, C. Lloyd, K. Nette, T. Phillips, D. Riley, J. Riley (substituting for M. Wangler), P. Santana, P. Setzer, I. Tarikas (substituting for L. Pulido), D. Troy, P. Utgaard, B. Viersen, T. Zambelli  
**ABSENT:** P. Garity, Y. Powell, L. Pulido, M. Wangler, K. Wergeland  
**OTHERS:** Ezequiel Cárdenas, Cristina Chiraboga, Jan Ford, Geraldine Perri, Gretton Wileman

*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."*

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**CALL TO ORDER**

Senate President Pat Setzer called the meeting to order at 2:00 p.m.

**I. APPROVAL OF MINUTES**

**It was M/S/P (Nette/Lloyd) to approve the minutes of the meeting of April 10, 2003.**

**II. PRESIDENT'S REPORT**

**A. *Budget Update***

Cuyamaca College President Gerri Perri gave an update on the latest budget developments concerning proposed reductions for 2003-2004.

**B. *Academic Senate Area D Meeting***

Senate President Pat Setzer led a discussion of the resolutions that will be brought to the 2003 Spring Plenary Session of the Academic Senate of California Community Colleges.

**C. *Student Learning Outcomes Workshop***

Pat Setzer, Cristina Chiraboga, and Peter Utgaard commented on the April 11 workshop that they attended at MiraCosta College. The workshop offered ideas about and models for integrating student learning outcomes into the new accreditation standards.

President Setzer congratulated Cuyamaca Vice President Cristina Chiraboga for successfully defending her doctoral dissertation.

**III. ACTION**

**A. *Candidates for Emeritus Status***

**It was M/S/P (Lloyd/Charter) to approve granting emeritus status to Charles Hyde, Jerry Humpert, Pete Larson, and Sam Turner.**

**B. *Academic Rank***

**It was M/S/P (Zambelli/Nette) to approve adopting a process for providing academic rank.**

**Following discussion on the motion (Utgaard/Santana) to approve the proposed system for establishing academic rank submitted by the Academic Rank Workgroup (revised 4/21/03), the motion was tabled.**

**IV. INFORMATION – No information items**

**V. ADDITIONAL REPORTS**

**A. *Vice President's Report* – No report.**

**B. *United Faculty Report***

Ezequiel Cárdenas reported that with the uncertain budget situation, UF continues to negotiate on other items. Recently UF renegotiated the working conditions for some lab-based faculty. Additionally UF has negotiated to maintain the formula for reassigned time.

**C. *Academic Master Plan Committee Report***

Jan Ford reported on Cuyamaca College's emerging needs identified by the Academic Master Plan Committee. The recommendations are based on the departments' academic master plans, core values, and activities. The committee's remaining task is to make tentative 2004-2005 faculty hiring recommendations.

**ADJOURNMENT – Senate President Pat Setzer adjourned the meeting at 4:10 p.m.**

Reported by Nancy Perry