



· A C A D E M I C · S E N A T E ·

Regular Meeting
Thursday, September 11, 2003

MINUTES

PRESENT: D. Babylon, R. Beach, P. Boatner, C. Charter, C. Lloyd, T. Phillips, D. Riley,
J. Riley, P. Santana, P. Setzer, I. Tarikas, D. Troy, P. Utgaard, B. Viersen,
S. Weinert, K. Wergeland, T. Zambelli
ABSENT: K. Ingrum
OTHERS: Ezequiel Cárdenas, Jaeyoon Kim, Geraldine Perri

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 2:02 p.m.

I. APPROVAL OF MINUTES

It was M/S/P (Lloyd/D. Riley) to approve the minutes of the meeting of May 22, 2003, as amended.

II. PRESIDENT'S REPORT

A. *Welcome and Introductions*

B. *Budget Update – President Perri*

Cuyamaca College President Gerri Perri summarized FTES projections based on the Annual FTES Report for FY 2002/2003 and how this relates to the college and plans for enrollment. Dr. Perri also provided an update on the 2003-04 State budget reductions and augmentations for community colleges in general and Cuyamaca College in particular.

C. *Student Learning Outcomes Workshop – Call for participation*

Senate President Pat Setzer announced an upcoming Student Learning Outcomes workshop that will provide information and strategies for addressing student learning outcomes in accreditation. Vice President of Instruction Cristina Chiriboga will take a team of Cuyamaca College administrators and faculty to the workshop to be held at Miramar College on October 3, 2003.

D. *Faculty Handbook*

Pat Setzer discussed a recommendation of the Accreditation Self-Study to update and revise the Cuyamaca College Faculty Handbook and invited faculty to participate in a work group to address this project this year.

E. *Academic Rank*

Senators asked questions about the status of the Academic Rank policy that had been passed by the Senate last spring. Peter Utgaard reported that the matter is now at the District for consideration and will be addressed this fall.

III. ACTION

A. *Academic Senate Voluntary Dues*

It was M/S/P (Lloyd/Zambelli) to authorize the Full Time Officer-at-Large to collect voluntary dues from the faculty to support miscellaneous senate expenses.

B. *Parliamentarian*

It was M/S/P (Utgaard/Wergeland) to approve the appointment of Anthony “Tony” Zambelli as the Senate parliamentarian for 2003-2004.

IV. INFORMATION – First Reading

A. *Proposal to Post Course Syllabi on the Public Folder*

Pat Setzer introduced a proposal regarding the possibility and ramifications of faculty posting and sharing course syllabi/outlines on the Cuyamaca College Public Folder. Pat Setzer will discuss this with ITC and prepare an action item for the next meeting.

V. OPEN DISCUSSION

A. *AB 1725*

Pat Setzer reviewed AB 1725, Title 5, and the role of Academic Senates.

VI. ADDITIONAL REPORTS

A. *Vice President’s Report*

Vice President Peter Utgaard reported on his actions to fill the remaining committee vacancies.

B. *United Faculty Report – No report*

C. *Report from Staff Development*

Staff Development Coordinator Patricia Santana reported that the committee met to de-brief on the fall staff development.

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

Reported by Nancy Perry