



· A C A D E M I C · S E N A T E ·

Regular Meeting
Thursday, October 9, 2003

MINUTES

PRESENT: D. Babylon, R. Beach, P. Boatner, K. Ingrum, T. Phillips, D. Riley, J. Riley, P. Setzer, L. Pulido (representing I. Tarikas), P. Utgaard, B. Viersen, S. Weinert, K. Wergeland, T. Zambelli
ABSENT: C. Charter, C. Lloyd, P. Santana, I. Tarikas, D. Troy
OTHERS: Cristina Chiriboga, Connie Elder, Geraldine Perri, Jodi Reed, Beth Smith, Madelaine Wolfe

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 2:00 p.m.

I. APPROVAL OF MINUTES

It was M/S/P (Utgaard/Babylon) to approve the minutes of the meeting of September 25, 2003.

II. PRESIDENT'S REPORT

A. *Budget Update – President Geraldine Perri*

President Perri explained the challenges and realities that the college will be facing with the budget and outlined the strategies that will be undertaken to support the college's basic functions. The topic of the intersession schedule relative to San Diego State University's schedule was also discussed briefly.

B. *Committee Membership Approvals*

Senate President Pat Setzer reported that the Senate Officers Committee has approved committee appointments for the Instructional Computing Advisory Committee, the Technology Policies and Procedures Committee, and for all of the current Tenure Evaluation Committees.

C. *District-wide Coordinator Education Council (DCEC)*

Pat stated that DCEC met on September 19 and he will report on the meeting at a future senate meeting.

D. *Academic Rank Plan*

Pat Setzer indicated that the meeting on academic rank did not take place so he will report on the upcoming meeting at a future date.

E. *Executive Committee Resolutions for Fall Session 2003*

Setzer distributed copies of the resolutions that will be discussed at the Area D meeting that he will be attending before the Fall Session. Senators were asked to review the resolutions and bring opinions and questions to him.

III. ACTION

A. *Academic Senate Fall Session*

It was M/S/P (Zambelli/Pulido) to authorize the Senate Vice President to attend part of the Fall Session of the Academic Senate for California Community Colleges.

IV. INFORMATION – First Reading

A. *Integrating Measurable Student Learning Outcomes into the Curriculum*

Pat Setzer led a discussion on a draft resolution for integrating measurable student learning outcomes into the curriculum as required by the new accreditation standards. The resolution would direct the Curriculum, General Education and Academic Policies and Procedures Committee, and the Program Review Committee to develop guidelines for incorporating measurable student learning outcomes into the college's curriculum approval and program review processes.

B. *Tutoring Center Advisory Committee*

The senate reviewed the outline for a proposed new committee, the Tutoring Center Advisory Committee, and made recommendations on the committee charge and composition.

V. ADDITIONAL REPORTS

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

B. *United Faculty Report* – no report

C. *Staff Development Report* – no report

D. *Instructional Technology Council (ITC) Report*

ITC co-chair Connie Elder gave an update on the current issues under discussion in the ITC. She also reported on the recent activities of the Technology Plan Committee, the Technology Policies and Procedures Committee, the Online Teaching and Learning Committee, and District IS projects such as Spam filtering and virus protection.

E. *Academic Master Plan Committee*

Jan Ford, co-chair of the Academic Master Plan Committee, reported on the committee's staffing recommendations for five full-time faculty positions for 2004-2005.

Senate President Pat Setzer expressed the senate's appreciation for the hard work done on behalf of the college by the Academic Master Plan Committee, the Instructional Technology Council, and all of the ITC's subcommittees.

ADJOURNMENT – Senate President Pat Setzer adjourned the meeting at 3:54 p.m.

Reported by Nancy Perry