



CUYAMACA  
· COLLEGE ·

· A C A D E M I C · S E N A T E ·

Regular Meeting  
Thursday, March 11, 2004

**MINUTES**

**PRESENT:** D. Babylon, R. Beach, C. Charter, T. Doyle (representing S. Weinert), J. Ford, K. Ingram, M. Kallmeyer (representing I. Tarikas), C. Lloyd, T. Phillips, P. Santana, P. Setzer, D. Troy, P. Utgaard, B. Viersen, M. Wangler, K. Wergeland, T. Zambelli  
**ABSENT:** P. Boatner, D. Riley, I. Tarikas, S. Weinert  
**OTHERS:** Cristina Chiriboga, Ezequiel Cárdenas, Susan Haber, Geraldine Perri, Arleen Satele, Carmen Solom

*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**

**It was M/S/P (Wangler/Beach) to approve the minutes of the meeting of February 26, 2004.**

**II. PRESIDENT'S REPORT**

**A. College President's Budget Update**

College President Geraldine Perri distributed a summary sheet and elaborated on 2003-04 enrollment projections, FTES Goals for 2004-05, and planned facilities construction projects in light of the passage of Propositions 55, 57, and 58.

**B. Senate Election Results**

Senate President Pat Setzer announced and congratulated the winning candidates in the election of officers and part-time senator for the term starting July 1, 2004.

President	Jan Ford (serves as President Elect immediately)
Vice President	Susan Haber
Regular Officer-at-Large:	Tim Phillips
Part-Time Officer-at-Large:	Brian Jennings
Part-Time Senator-at-Large:	Randy Beach

**C. Committee Appointments**

President Setzer announced the appointment of Mary Sessom and Yvonne Powell to the Campus Accessibility Committee.

**D. Academic Senate Colloquium**

Concerning the issue of graduation requirements in math and English for associate degrees, Pat Setzer informed the senate that there will be breakouts and discussion of this topic but no action on this at the State Academic Senate Spring Plenary Session. A report and resolution on this issue are planned for the October 2004 plenary session.

### III. ACTION

#### A. *Integrating Measurable Student Learning Outcomes into Student Services*

**It was M/S/P (Utgaard/Wangler) to approve the resolution regarding the appropriate process for integrating measurable student learning outcomes into Student Services, in accordance with the new accreditation standards.**

[Approved resolution is attached.]

### IV. INFORMATION

#### A. *Proposed Committee/Council Request*

The senate reviewed and discussed the charge and structure of the proposed Student Services Master Plan Committee and the proposed Student/Gender Equity Committee.

#### B. *Telecourse Instruction*

Vice President of Instruction Cristina Chiraboga and Michael Wangler, co-chairs of the Curriculum Committee, reported and answered questions about recent discussions regarding the process for terminating the telecourse mode of instruction. Senators expressed opinions about the need for clarification of the senate's role and procedures to allow adequate time for senate input within the shared governance framework.

### V. ADDITIONAL REPORTS

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

#### B. *United Faculty*

Ezequiel Cárdenas reported that the UF contract was approved and that further negotiations will continue after a new Vice Chancellor of Human Resources is hired.

#### C. *Technology Plan Committee*

Larry Sherwood, the chair of the Technology Plan Committee, reported on the committee's progress in developing the 2004-2005 College Technology Plan. Sherwood shared a draft of the plan summary, highlighting three recommendations regarding 1) means of budgeting for replacement of computer labs and smart classrooms, 2) procedures to expedite the purchase of technology, and 3) possible changes in technology committees to increase efficiency in planning and decision making.

#### D. *Curriculum Committee*

Curriculum Committee Co-Chair Michael Wangler reported on the committee's work on developing processes for integrating Student Learning Outcomes at the course and college level, as required by current accreditation standards.

**ADJOURNMENT** – Senate President Pat Setzer adjourned the meeting at 3:53 p.m.

Reported by Nancy Perry

*Approved by Cuyamaca College Academic Senate on March 11, 2004*

**Resolution Regarding the Integration of Measurable Student Learning Outcomes  
into the Curriculum**

WHEREAS, the new Accreditation Standards require that colleges incorporate measurable student learning outcomes at the course, program and institutional levels; and

WHEREAS, AB 1725 defines the right of *academic senates* to assume primary responsibility for making recommendations in the areas of curriculum and academic standards; and

WHEREAS, student services are mandated by numerous other state regulations to assure student success; and

WHEREAS, instruction and student services share policy development in matters related to standards or policies regarding student preparation and success;

LET IT BE RESOLVED, That the *Academic Senate* participate in the student services portion of the process through its faculty representatives to the Student Success Committee and the Student Services Program Review Committee; and

LET IT BE FURTHER RESOLVED, That the Student Success Committee and the Student Services Program Review Committee report their recommendations to the Academic Senate for review and approval.