



CUYAMACA
COLLEGE

· A C A D E M I C · S E N A T E ·

Regular Meeting
Thursday, April 22, 2004

MINUTES

PRESENT: D. Babylon, R. Beach, C. Charter, J. Ford, K. Ingrum, T. Phillips, P. Santana, P. Setzer, I. Tarikas, P. Utgaard, M. Wangler, S. Weinert, K. Wergeland, T. Zambelli
ABSENT: P. Boatner, C. Lloyd, D. Riley, D. Troy, B. Viersen
OTHERS: Cristina Chiriboga, Jacqueline Hider, Geraldine Perri, Arleen Satele

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. Quorum was reached at 2:03.

I. APPROVAL OF MINUTES

It was M/S/P (Utgaard/Ingrum) to approve the minutes of the meeting of March 25, 2004.

II. PRESIDENT'S REPORT

A. *College President's Report*

College President Geraldine Perri introduced Dean of Administrative Services Arleen Satele and discussed the challenges the college is facing with the Tentative Budget allocation for FY 2004-05 and actions being taken to balance the budget. Dr. Perri reported that they met with the chancellor to present the position of Cuyamaca College from a historical perspective reflecting two years of budget cuts and the need to plan for projected growth for next year.

B. *Committee Appointments*

Senate President Pat Setzer announced that Lyn Neylon, Tammi Marshall and Jeri Resto have been appointed to the Title III Coordinating Task Force.

C. *Academic Senate Spring Plenary Session*

Pat Setzer reported on the Academic Senate Plenary Session that he attended April 15-17, highlighting resolutions that were passed regarding accreditation and equalization.

III. ACTION

A. *Committee/Council Request*

It was M/S/P (Santana/Weinert) to support the proposal to delete the Technology Policies and Procedures Committee and to expand the charge and membership of the Technology Plan Committee.

B. *Academic Rank*

It was M/S/P (Wangler/Beach) to approve a resolution to defer implementation of the adjunct faculty, as follows:

RESOLVED: That the Academic Senate of Cuyamaca College defer implementation of the adjunct faculty provisions of its policy for awarding academic rank until those provisions have been aligned with a similar policy that applies to all adjunct faculty employed by the district.

C. *Committee Appointments and Terms of Service*

It was M/S/P (Utgaard/Ingrum) to recommend a proposed change to the College Organization and Governance Structures Handbook, as follows:

Faculty appointments to standing committees and councils are for two-year terms of service unless otherwise noted in the committee/council charge and composition; additional terms are subject to senate approval. Whenever possible, the senate will stagger new appointments to ensure continuity on committees and councils.

D. *Accreditation Midterm Report*

It was M/S/P (Zambelli/Charter) to approve the draft of the Midterm report to the Accrediting Commission for Junior and Community Colleges, with the recommendation to replace the words “move away” on telecourse offerings with more accurate wording.

E. *Senate Bill 1335*

It was MOVED and SECONDED (Zambelli/Ford) to approve a resolution that the Academic Senate endorses the concept of protecting academic freedom on college campuses but does not support SB 1335 because Section 1 (b) (8) is an unconstitutional restriction on the rights of professional societies to believe as they are entitled to believe.

During discussion of the motion it was M/S/P (Zambelli/Wangler) to TABLE the motion.

IV. INFORMATION

A. *Proposed Reading Competency Requirement*

English Instructor Jacqueline Hider reported on an initiative by the English/Communications Arts Departments at Cuyamaca College and Grossmont College to explore developing a reading competency graduation requirement. Hider was invited to attend the May 13 senate meeting for further discussion of this proposal.

B. *Proposed Committee/Council Change*

The senate reviewed a proposal to increase the number of faculty representatives on the Tutoring Center Advisory Committee.

V. ADDITIONAL REPORTS

A. *Vice President's Report*

Senate Vice President Peter Utgaard stated that good progress is being made on the master committee list.

B. *Curriculum Committee Report*

Curriculum Co-chair Michael Wangler reviewed curriculum changes for the 2004-05 catalog year and pointed out new courses and degree programs at Cuyamaca College. Wangler also reported on Student Learning Outcomes (SLO), stating that SLOs will be identified as objectives on course outlines and that faculty will be directed to link SLOs back to the objectives in the evaluation component. Training on SLOs will be provided during Staff Development Week.

C. *United Faculty*

Ezequiel Cárdenas was absent due to a meeting of the Benefits Committee.

D. *IMPAC Report*

Anthony Zambelli reported on recent developments and issues of the Intersegmental Major Preparation Articulation Curriculum (IMPAC) initiative. Zambelli pointed out the need to improve the designators in the catalog for transfer courses to more accurately reflect whether courses articulate for transfer credit.

ADJOURNMENT – Senate President Pat Setzer adjourned the meeting at 4:00 p.m.

Reported by Nancy Perry