



C U Y A M A C A
· C O L L E G E ·

· A C A D E M I C · S E N A T E ·

Regular Meeting
Thursday, September 22, 2005

MINUTES

- PRESENT:** E. Cárdenas, E. Cline, G. Differding, C. Elder, B. Elliott, J. Ford, D. Hajj, P. Haro, S. Haber, J. Hider, D. McGehee, T. Pagaard, P. Thiss, B. Viersen, S. Weinert, K. Wergeland, T. Zambelli
- OTHERS:** Erik Berliner, Paul Carmona, Chuck Charter, Jim Custeau, David Detwiler, Rosalyn Johnson, Steve McCamman, Teresa McNeil, Brad Monroe, Lyn Neylon, Terrie Nichols, Mary Sessom

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 Jan Ford called the meeting to order at 2:02 p.m.

I. APPROVAL OF MINUTES

M/S/P (Zambelli/Hider) to approve the minutes of the meeting of August 25, 2005.

Passed unanimously

M/S/P (Haber/Cline) to approve the minutes of the meeting of September 8, 2005, as amended.

Passed unanimously

II. PRESIDENT'S REPORT

A. *Book Raffle Winners*

Senate President Jan Ford announced the winners of the Fall Semester \$100 Book Raffle – Maria V. Elizarraraz, and the Summer Semester \$50 Book Raffle – Shauna Jenkins.

B. *Update on Special Budget Workshop*

Jan distributed handouts summarizing funding allocation models from the District Budget Workshop for the Governing Board and explained that a District Budget Allocation Taskforce is looking at the current funding formula and the possibility of changing the formula. At the state level a base allocation formula is being discussed. If adopted, the funding for the District would be computed in a new way. A funding formula similar to the one under discussion at the state level could be considered as a new way to allocate district money locally to the two colleges.

C. *Update on Ground Breaking Ceremony*

Jan reported that the groundbreaking ceremony held on September 15 for the Communication Arts Building was a great success. Copies of an article about the event published in the San Diego Union Tribune newspaper were distributed.

D. *Update on Brown Act Research*

Jan pointed out the Brown Act requirement to have a place for public comments in the Senate agenda. Options for when public comments can take place were presented. After a short discussion, it was generally agreed that comments could be handled in a manner similar to what

has occurred in the past and that SOC would decide on a policy to present to the Senate for discussion.

III. PUBLIC COMMENTS

IV. Action

A. *Considering a Resolution Addressing Faculty Work to Contract, the Board and UF*

Jan Ford directed that each person who had submitted a draft resolution read the resolution out loud and answer questions about it.

Ezequiel Cárdenas read his draft resolution (Work Action #1) and answered questions.

Duncan McGehee read Michael Wangler's draft resolution (Work Action #2) and answered questions.

Tim Pagaard read his draft resolution (Work Action #3) and answered questions.

Ezequiel Cárdenas read his second draft resolution (Work Action #4) and answered questions. It was pointed out that the only difference between resolutions #4 and #1 was the replacement of the word – “encourage” instead of “appoint” in the last paragraph.

M/S/P (Zambelli/Cardenas) to become a “committee of the whole,” opening discussion to comments from faculty members present. Passed unanimously.

Discussion ensued on the four draft resolutions and possible implications of the Senate taking a position on UF's Work to Action, maintaining compliance with the Senate Bylaws, and urging UF and the Board to find agreement on the contract. Tim Pagaard proposed a new draft resolution for consideration, based upon the opinions expressed during the discussion.

M/S/P (Zambelli/Weinert) to leave the “committee of the whole.” Passed unanimously.

Failed Motion: M/S (Cardenas/Zambelli) to approve resolution “Work Action #1 (below). *Failed with 8 opposed, 7 in favor and 1 abstention*

Whereas the Governing Board's position with regard to the collective bargaining agreement with United Faculty has resulted in a call by United Faculty to work-to-contract;

Whereas the call to work-to-contract has reduced the number of faculty willing to serve on shared governance committees including accreditation;

Whereas according to AB-1725 the Academic Senate defines faculty roles in college governance and faculty roles and involvement in accreditation;

Be it resolved that the Academic Senate will not appoint faculty to shared governance committees including accreditation until such time as the work action is complete or the Senate resolves to resume Senate appointments to these committees.

.

M/S/P (Detwiler/McGehee) to approve resolution #5 (below). Passed unanimously.

Whereas United Faculty (UF) and the Board of Trustees of the Grossmont-Cuyamaca Community College District have failed to agree upon step and column; and

Whereas this failure has been detrimental to the work of Cuyamaca College faculty;

Therefore be it resolved that the Cuyamaca College Academic Senate insists the Board release step and column immediately.

The following Information items are delayed until future Senate meeting.

Voluntary Senate Contributions

Spring 2006 Schedule Kick-Off Event

Agenda Topics for Future Meetings

Vice President's Report

Other Reports - Teaching Excellence Award

ADJOURNMENT – Senate President Jan Ford adjourned the meeting at 4:05 p.m.

Reported by Nancy Perry