



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, February 23, 2006

**MINUTES**

**PRESENT:** E. Cárdenas, E. Cline, G. Differding, J. Ford, S. Haber, D. Hajj, P. Haro,  
S. McCamman (proxy for S. Weinert), L. Neylon, T. Pagaard, D. Riley,  
P. Setzer, B. Viersen, M. Wangler, K. Wergeland, T. Zambelli  
**ABSENT:** B. Elliott, S. Weinert  
**OTHERS:** Erik Berliner, David Detwiler, Greg Gomez, Jackie Hider, Kathryn Nette

*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."*

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**CALL TO ORDER**

Senate President Jan Ford called the meeting to order at 2:00 p.m.

**I. APPROVAL OF MINUTES**

**M/S/P (Wangler/Differding) to approve the minutes of the meeting of February 9, 2006.**

**II. PRESIDENT'S REPORT**

**A. IPC Update**

Senate President Jan Ford reported that the District is currently below its funded FTES base. The funding for the District will remain unchanged for next year because of the state's one year "grace period", but base funding could decrease if future enrollment goals are not met. The Innovation and Planning Council will have a forum on developing strategies to increase enrollment. Jan shared that the College received a letter from ACCJC accepting the College report on the completion of the Student Services Master Plan. She thanked faculty and staff in Student Services for their work. Finally, Jan distributed a handout outlining the 2005/2006 Environmental Scan Status Report. The entire Environmental Scan developed for the District is almost completed. She will send the report electronically to Senators to forward to their constituents if they wish. Jan advised them to not print the full report because it is hundreds of pages long.

**B. Budget Update**

Jan Ford distributed a summary sheet of the Governor's Proposed 2006-07 Budget. She pointed out that the budget specifies no increase in student fees, proposes 5.18% COLA, continues to support equalization, and contains a state bond measure that would fund the college Business/CIS building. She relayed that the FTES Taskforce will meet March 9, when the colleges and the District will determine FTES goals for the year. Lastly, Jan reported the good news that the bids for the student center came in lower than anticipated.

**C. Raffle Winner**

Jan announced the student winner of the Senate's \$100 Spring Semester Text Book raffle is Evelyn Dewasha.

### III. ACTION

#### A. *Academic Rank*

**M/S (Zambelli/Setzer) to adopt the recommendation that all non-tenured faculty be awarded the title of assistant professor and tenured faculty be awarded the title of associate professor until the criteria for full professor are clarified.**

**MOTION FAILED. (5 in favor, 8 opposed, 1 abstained)**

#### B. *Board Policies*

**M/S/P (Setzer/Zambelli) to recommend approval of Board Policies 2315, 2360, 2410, 2716, 4020, 5010, 5500, 7240, 7310.**

**M/S/P (Setzer/Zambelli) to recommend BP 4220 for adoption with these changes: Clarify the language at the end and add the “mutual agreement” language that has been recommended.**

**M/S/P (Neylon/Hajj) to not support BP 5016 because more information is needed.**

**M/S/P (Wangler/Haber) to recommend approval of BP 5052 with the “mutual agreement” language inserted after the word Chancellor in the last sentence.**

**M/S/P (Setzer/Wangler) to recommend approval of AP 2410 as it is.**

#### C. *College Hour*

**M/S/P (Zambelli/Cline) to approve the proposed College Hours for Fall 2006 with these changes: Make the November hour 1:00 to 2:00 p.m. and the December hour 10:00 to 11:00 a.m. Revise the College Hours for the 2007 Spring semester for reconsideration.**

### IV. INFORMATION

#### A. *Naming of a Building*

Jan turned the discussion over to Dr. Kathryn Nette who provided background on the signature drive of staff, faculty and students in the Departments of Science & Engineering and CIS advocating that the new Science and Technology Mall be named after Wendell Cutting. Because Trustee Cutting has been very supportive of the science programs and highly instrumental in obtaining grants to make the college’s new labs some of the best in the county, naming the building after him is thought to be a fitting tribute.

#### B. *Online Counseling*

Jan introduced Greg Gomez, Title 3 Online Counselor and Retention Specialist, who demonstrated the current online counseling available to Cuyamaca students. The website serves as a model for other colleges and Greg urged the Senators to make sure their department’s websites are current so the counselors can refer students to them.

#### C. *Transfer Center*

Transfer Center Director Donna Hajj gave an overview and demonstration of the Transfer Center website that she has created. The site is very comprehensive with links to all aspects of transfer information. Faculty members are encouraged to refer students to this website.

### V. ADDITIONAL REPORTS

#### A. **Vice President’s Report**

Vice President Susan Haber distributed the list of the committee vacancies and recent committee appointments.

#### B. **Other Reports – None**

### VI. PUBLIC COMMENTS

**ADJOURNMENT** – Senate President Jan Ford adjourned the meeting at 4:00 p.m.

Reported by Nancy Perry