



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, March 23, 2006

MINUTES

PRESENT: E. Cárdenas, E. Cline, G. Differding, B. Elliott, J. Ford, S. Haber, P. Haro, L. Neylon, T. Pagaard, D. Riley P. Setzer, B. Viersen, M. Wangler, S. Weinert, K. Wergeland, T. Zambelli

ABSENT: D. Hajj

OTHERS: Erik Berliner, David Detwiler, Jackie Hider, Geraldine Perri, Ingrid Tarikas

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 2:00 p.m.

I. APPROVAL OF MINUTES

M/S/P (Setzer/Weinert) to approve the minutes of the meeting of March 9, 2006.

II. PRESIDENT'S REPORT

A. College Update from Dr. Perri

College President Dr. Perri congratulated the Senators for their positive work and provided an update on enrollment forecasts which ultimately impact the budget. In a climate where statewide college enrollment is down by 2% FTES, the tremendous efforts by campus volunteers in community outreach, hotspots, mailings and phone campaigns successfully increased the college enrollment numbers. As the college begins to build its budget for 2006-07, the forecast indicates that the college will need to grow by 349 new FTES to meet its goal of 5,533 FTES for next year. The Senators offered suggestions on ways to increase enrollment such as targeted marketing, more online classes, expanded adult learning, more enrollment signage, support for fee reductions; and positive communication and advertisement of the District through the media.

Dr. Perri's final topic was equalization, which she said still includes \$130 million in the governor's budget with three distribution formulas being considered. Continued support for the formula favorable to our District is needed.

III. ACTION

A. Prerequisite Challenge

M/S/P (Zambelli/Cardenas) to recommend forming a Prerequisite Challenge Taskforce. Wording was amended in the charge of the taskforce to state: "The goal of the taskforce is to make recommendations to the Academic Senate and the Instructional Council to simplify the implementation . . ."

B. College Hours

M/S (Zambelli/Weinert) to adopt the proposed college hours for Spring 2007.

Discussion revealed that the proposed May dates conflict with other campus activities.

M/S/P (Zambelli/Setzer) to TABLE the motion.

IV. INFORMATION

A. *Schedule Kick-Off Event*

Senate Vice President Susan Haber asked the Senators to consider participating in the Summer/Fall 2006 Schedule Kick-Off event scheduled for May 9, 2006, and again offering the student textbook opportunity drawing.

B. *Board Policies*

Jan withdrew BP 2715 because it is not in a finished form yet and asked the Senators to read and consider AP 3720 and AP 6620. The Senators discussed Board Policies 3710 and 3715 that will be brought back for action at the next Senate meeting. Senators recommended language that directs the Chancellor to develop procedures to accompany board policies by mutual agreement with the Academic Senate and that provides protection of intellectual property. Questions were asked about the definition of intellectual property, with the suggestion made that the Chancellor should work with other groups to define intellectual property.

C. *Curriculum for 2006-2007*

Mike Wangler, Curriculum Committee Co-Chair, provided an overview of the current curriculum packet for 2006-2007 and pointed out the SLO statistics indicating progress by departments in building SLOs into their course outlines.

M/S/P (Zambelli/Weinert) to congratulate the Curriculum Committee that made changes in time for the Senate to approve the packet before it goes to the Board for approval and recognize the members of the Curriculum Committee.

V. DISCUSSION

A. *Staff Development*

Staff Development Coordinator David Detwiler explained the committee's goals to improve staff development, simplify the process, and further develop the website to make the information and process online and paperless. The members are also trying to extend the length of time adjunct faculty can complete their staff development activities and may re-propose the pay-as-you-go model so adjuncts can get paid for the staff development they do throughout the semester. David has been talking with his counterpart at Grossmont College to offer a joint staff development day to include a unity forum and team building activities. David shared the difficulties the Cuyamaca committee has with determining the amount of credit that should be earned for different kinds of activities. The Senators commented that the committee should develop guidelines and changes and those pertaining to academic and professional matters should be brought to the Senate for approval.

VI. ADDITIONAL REPORTS

A. **Vice President's Report**

Vice President Susan Haber reported that Pat Garity has been appointed to Student Services Program Review and Mike Wangler was appointed to replace Angela Nesta on IPC. Susan added that the Academic Master Plan Committee is streamlining the forms to make them more user-friendly. Also, Susan remarked that the Joint SOC meeting with Grossmont on March 17 was a good meeting where academic matters were discussed.

VII. PUBLIC COMMENTS

Ezequiel Cárdenas invited the Senators to the UF Forum on March 27th at 4 pm in F401 where the discussion will be on part-time issues.

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

Reported by Nancy Perry