



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, November 9, 2006

MINUTES

PRESENT: E. Cardenas (proxy for D. Detwiler), E. Cline, G. Differding, J. Ford, S. Haber, D. Hajj, P. Haro, J. Hider, K. Nette, J. Resto, P. Thiss, B. Viersen, M. Wangler, K. Wergeland, T. Zambelli
ABSENT: D. Detwiler, B. Elliott, P. Garity
OTHERS: Beth Appenzeller

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 2:04 p.m.

I. APPROVAL OF MINUTES

M/S/P (Differding/Cline) to approve the minutes of the meeting of October 26, 2006.

II. PRESIDENT'S REPORT

Senate President Jan Ford provided brief reports on several topics.

- A. *Academic Senate for California Community Colleges Plenary Sessions Resolutions*** – The resolutions and summary of the voting were sent to the senators.
- B. *Calendar Committee Recommendations*** – Mike Wangler and David Detwiler were representatives on the Calendar Committee. The committee adopted the rollover calendar.
- C. *Spring Schedule Debut on Nov. 28*** – The Academic Senate will have a table at the schedule debut and volunteers are needed to be at the table to talk to students. The winner of the fall '06 book reimbursement was Geni Hanna
- D. *Budget Committee*** – Jan distributed the District FTES Comparison sheet and explained the figures and estimates, pointing out that Cuyamaca's estimated enrollment is up 4.48 percent over last year's actuals but is down 1.85 percent from this year's goal. The Budget Committee is still collecting questions to prepare factual information for frequently asked questions.
- E. *Mission Statements*** – The District, Grossmont and Cuyamaca College Mission Statements will be board docket items for action at the next Governing Board meeting.

III. ACTION

- A. *Mission Statement***
M/S/P (Zambelli/Thiss) to endorse the Cuyamaca College Mission Statement.
- B. *Schedule Kick-Off Book Reimbursement***
M/S/P (Wergeland/Viersen) to offer a \$100 book reimbursement for a student enrolled in the spring semester 2007.
- C. *Hayward Award for Excellence in Education***
M/S/P (Hajj/Thiss) to nominate Jodi Reed for the Hayward Award for Excellence in Education.
- D. *Late-Add Class Petition Review Committee***
M/S/P (Zambelli/Thiss) to endorse the Late-Add Class Petitions Review Committee.

E. Annual Implementation Plan 2006-2007

M/S/P (Haber/Nette) to endorse the Annual Implementation Plan for 2006-2006.

A recommendation was made that “preserving the natural environment” be included in number 5.

IV. INFORMATION

A. Colleague (Administrative Software)

Dr. Beth Appenzeller, Dean of Admissions and Records, reported on the implementation issues of Datatel’s Colleague software program for student records and the DARS software for degree audit. She described the Colleague system and the goal within the two-college system to maintain the distinction and integrity of the colleges, while integrating data from both colleges for district purposes. Student’s academic records from Cuyamaca, Grossmont, and Community Learning will be combined on one transcript. Implementation will be driven by determining what will benefit students. The target for having the system operational is spring/summer 2007. An unanswered question concerned +/- grading and whether both colleges had to implement +/- grades when the new system is operational. Questions were asked about registration being only by Internet and no longer by telephone. Concern was expressed by senators that telephone registration might be discontinued with the implementation of Colleague.

B. Board Policies

Jan Ford led review and discussion about updated and developed board policies.

- BP 2350 Speakers – Concern was expressed about the process in which the change to the Board Policy from five minutes to three minutes for each speaker came about.
- BP 2200 Board Duties and Responsibilities – First read, no comments.
- BP 7233 Claims for Work out of Classification - First read, no comments.
- AP 7100 Commitment to Diversity – Comment: All members of a committee should go through diversity training.
- BP 2715 Code of Ethics/Standards of Practice Governing Board – Question was asked about use of district resources/public funds during election cycle.
- BP 7351 Checkout Policy at End of Employment – Comment: Recommendation made that supervisor be responsible for collecting items. Home software should be deleted.

M/S/P (Zambelli/Thiss) that all Board Policies and Administrative Procedures be linked on the senate website. The SOC will review all policies and procedures to determine whether they would be of interest to the senate; and other senators will have the responsibility to review the website to see if there are policies and procedures that they believe should be brought to the senate.

A further recommendation was voiced that DEC make all the policies and procedures available electronically.

V. DISCUSSION - Debriefing and discussion concerning the Chancellor/Board investigation

Michael Wangler provided an update on the status of the investigation and senators had the opportunity to ask questions and discuss how to move forward. Discussion ended with the opinion that the senate be regularly updated with the status of the investigation and be provided with the name of the investigating body, and that the senate wait until the investigation is completed to decide on any further action.

VI. ADDITIONAL REPORTS

A. Vice President’s Report – No report

B. Online Teaching and Learning Committee Report - No report

VII. PUBLIC COMMENT – There were no public comments.

ADJOURNMENT – Senate President Jan Ford adjourned the meeting at 4:11 p.m.

Reported by Nancy Perry