



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 22, 2007

MINUTES

PRESENT: E. Cline, D. Detwiler, G. Differding, K. Dudzik, B. Elliott, G. Gomez, M. Graham (proxy for J. Yasuda), C. Hammond (proxy for Susan Haber), J. Hider, T. Pagaard, B. Viersen, M. Wangler, K. Wergeland, T. Zambelli
ABSENT: J. Ford, S. Haber, P. Haro, J. Resto, J. Yasuda
OTHERS: Pat Ardilla, Ezequiel Cardenas

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 Vice President Michael Wangler called the meeting to order at 2:02 p.m.

I. APPROVAL OF MINUTES

M/S/P (Differding/Cline) to approve the minutes of the meeting of February 8, 2007.

II. PRESIDENT'S REPORT – Vice President Michael Wangler reported on several topics:

A. Update from the Board Meeting

Mike reported that the District's legal counsel briefed the Board on the Weiler Report. They concluded that discrepancies in administrative contracts appeared to be random in nature, and that nothing criminal had occurred. They also reported that there was no evidence that the FBI or DA's office was investigating this matter. They recommended better oversight and consistency with all administrative contracts, and they encouraged the Board to hold a workshop on the Brown Act. The Board directed the Chancellor to implement the Weiler Report's recommendations and report back on the status of the implementation at the next meeting.

Board President Rick Alexander commended the Cuyamaca and Grossmont College forensics teams for their collaborative efforts to field a district-wide intercollegiate team. The Board approved their out of state travel request to compete in the National Phi Rho Pi Speech and Debate Tournament in Houston, Texas on April 9-14, 2007.

Sabbaticals were awarded to the following Cuyamaca College faculty members for Fall 2007: Ezequiel Cardenas, David Detwiler, Laurie LeBlanc, Jodi Reed, and Kari Wergeland.

B. Cuyamaca Foundation Dinner Dance

Mike solicited ideas from the senators for donating a basket to be auctioned off at the Cuyamaca College Foundation Dinner/Dance fundraising event in April.

C. Cuyamaca Way

Mike read the senate's input on the "The Cuyamaca Way" initiative that will be forwarded to IPC.

D. Senate Elections

Results of the senate election for 2007-2008 terms were announced.

Senate Vice President – **Michael Wangler**
Regular (Full-Time) Officer at Large – **Tim Pagaard**
Part-Time Officer at Large – **Judy Campbell**
Part-Time Senator at Large – **Lauren Halsted**

E. College Times Newsletter

Copies were distributed of the spring 2007 issue of the *College Times*, a newsletter published by the District for recruiting purposes.

III. ACTION

A. College Hours 2007-2008

M/S/P (Elliot/Cline) to adopt the following college hours for 2007-2008.

Fall 2007	Spring 2008
Monday 9/10 from 11:30-12:30 pm	Monday 2/11 from 11:30-12:30 pm
Tuesday 10/9 from 1:00-2:00 pm	Tuesday 3/11 from 6:00-7:00 pm
Wednesday 11/14 from 6:00-7:00 pm	Wednesday 4/9 from 10:00-11:00 am
Thursday 12/6 from 11:30-12:30 pm	Thursday 5/8 from 11:30-12:30 pm

B. Board Policies and Administrative Procedures

M/S/P (Zambelli/Differding) to recommend to IPC and DEC approval of BP 2715.

M/S/P (Zambelli/Hider) to recommend to IPC and DEC approval of AP 2410.

M/S/P (Zambelli/Differding) to recommend to IPC and DEC approval of AP 7100 under the condition that all members of selection committees be given meaningful diversity sensitivity training.

Discussion of AP 7100 included the suggestion that diversity sensitivity training could be offered as a senate sponsored workshop during Professional Development Week.

BP 4225 and 5016 were sent back to DCEC for further discussion/revision and will be brought back to the senate when ready.

C. Academic Senate Constitution and Bylaws

M/S/P (Differding/Zambelli) to approve the recommended changes to the Academic Senate Bylaws.

IV. INFORMATION

A. Accreditation Self Study

Copies of the Accreditation Self Study Executive Summary and “Weaving the Tapestry” were distributed. Mike Wangler, Accreditation Co-chair, gave an overview of the process and development of the Self Study document using the new accreditation standards. Drafts of the Self Study document are available on the college Accreditation website. Self-recommended planning agendas are being developed in the following areas: 1) Resources (including human, technology, and student support services), 2) Student Learning Outcomes, and 3) Differences in survey results between faculty and staff. Senators were encouraged to read the Self Study and to gather feedback from their constituents for further discussion at the next meeting.

B. Student Learning Outcomes – the Next Step

Mike Wangler gave a progress report on course and program level SLOs, and discussed the next steps in the process. At the course level, the goal is to have 50 percent of the outlines updated with SLOs before the accreditation team visit in October 2007, including at least one outline from every discipline. The next steps in this accreditation driven initiative include incorporating SLOs into course syllabi and assessing the effectiveness of SLOs on student learning, retention, persistence, and success. The senate discussed its role in these next steps, and senators will solicit feedback from their constituents on a proposed resolution to encourage faculty to incorporate SLOs into their course syllabi.

V. ADDITIONAL REPORTS

A. Vice President’s Report

Mike Wangler informed the senate on the numerous faculty appointments made to college and district committees. The committee list is now posted on the senate website, and will be regularly updated as new appointments are made.

B. *Professional Development Committee*

Coordinator David Detwiler reported on the process for selecting a new coordinator for Fall 2007. The committee proposes: 1) The opening for the 2-year position be announced next month, 2) the faculty coordinator be selected by a committee of two faculty members, two staff members and one administrator, and 3) the candidates submit a letter of interest and be interviewed by the selection committee. David also shared with the senate the idea of incorporating a theme for each Professional Development Week around which sessions could be oriented, such as Latin America, Africa, Asia, etc. This would be a means for incorporating diversity into professional development activities.

VI. PUBLIC COMMENT – There were no public comments.

ADJOURNMENT – Senate Vice President Michael Wangler adjourned the meeting at 3:25 p.m.

Reported by Nancy Perry