



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, April 12, 2007

**MINUTES**

**PRESENT:** E. Cline, D. Detwiler, G. Differding, K. Dudzik, B. Elliott, J. Ford, M. Graham, S. Haber, P. Haro, J. Hider, T. Pagaard, B. Viersen, M. Wangler, K. Wergeland, T. Zambelli

**ABSENT:** G. Gomez, J. Resto

**OTHERS:** Pat Ardilla, Brian Hash, Chris Hill, Lyn Neylon, Terrie Nichols, Pat Setzer

*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. Guests were introduced.

**I. APPROVAL OF MINUTES**

**M/S/P (Haber/Differding) to approve the minutes of the meeting of March 22, 2007.**

**II. PRESIDENT'S REPORT** – Senate President Jan Ford reported on several topics:

**A. Governing Board Workshop**

Jan reported on the Governing Board workshop that she and Pat Setzer attended on March 27 on the topics of collegial consultation and shared governance. Copies of a page from the handout "Participating Effectively in District and College Shared Governance" were distributed.

**B. DCEC Update**

At the last DCEC meeting it was established that until agreement between Grossmont College and Cuyamaca College is reached on the number of completed units to determine a student's academic probation, both colleges will continue implementing existing policy. The college catalog will be changed to reflect the current Board Policy 5016 on Academic Probation, Disqualification, and Reinstatement.

**C. Classified Staff Appreciation Day**

Jan reported that the Senate Officers Committee voted to donate a \$50 gift certificate from "A Taste of Italy" restaurant as a door prize for the Classified Staff Appreciation Day on behalf of the Academic Senate. The prize was won by Ken Grimes, who was reportedly very excited about winning the certificate.

**III. ACTION**

**A. Cuyamaca Curriculum Packet 2007-2008**

**M/S/P (Elliot/Differding) to approve the recommendations from the Curriculum Committee on curriculum for 2007-2008.**

**B. Changes to SLO Process**

**M/S/P (Zambelli/Cline) to approve a revision to the SLO process developed by the Curriculum Committee to state that all course level curriculum submissions for the 2008-09 catalog, including proposals for all new courses, course modifications and distance learning, must include updated course outlines with SLOs and SLO Evaluation Measures. The SLO course outline template is available through the Office of Instruction, or at the forms depot on the GCCCD website.**

#### IV. INFORMATION

##### A. *Text Book Issues*

ASCC President Brian Hash and Cuyamaca College GCCCD Student Trustee Pat Ardilla were introduced by Jan Ford to share the students' perspectives on text books and text book ordering. The students reported that there are numerous student concerns about the ever increasing cost of textbooks which ultimately affects student success. Some suggestions discussed for improvement were: help students be aware of availability of financial aid, make sure faculty submit textbook orders by deadlines to help the supply of used books; minimize changes in textbooks from year to year; and have extra copies of text books available in the library. The senators made comments and recommendations for a motion to be made at the next senate meeting.

##### B. *SDICCCA Study Abroad Program*

Lyn Neylon explained the SDICCCA Study Abroad Program to seek support for Cuyamaca College to become the lead college for the SDICCCA Study Abroad Fall 08/Spring 09 Program. The benefits of the program for the college would be that it would: 1) provide exposure for the college, 2) increase FTES, 3) generate excitement, 4) meet diversity goal, 5) provide a service to students and faculty, and 6) help the international curriculum. The costs to consider are: a) coordinator release time, b) part-time backfill to cover instructors, c) student services participation needed to hold classes in advance, and d) financial aid services participation needed. The consortium rotates the program among the 11 colleges in the consortium and provides packages with information on how to run the program. It was reported that the program has been beneficial to the local colleges who have served as lead colleges in the past.

##### C. *State Academic Senate Resolutions*

Mike Wangler will serve as the delegate to the State Academic Senate Spring Plenary Session. He highlighted resolutions that will be considered and elicited input from senators on the resolutions.

**M/S/P (Zambelli/Graham) to have the senate discussion guide the Cuyamaca College Academic Senate delegate, Michael Wangler, in voting on ASCCC Spring 07 resolutions at the Spring ASCCC Plenary Session.**

##### D. *Resolution of No Confidence against Vice Chancellor Lastimado*

Jan Ford introduced Mary Graham who brought forth a draft of a resolution of no confidence in Vice Chancellor Lastimado for discussion by the senators and faculty members attending the meeting.

M/S/P (Hider/Detwiler) to extend the time by fifteen minutes.

M/S/P (Haber/Differding) to go to the committee of the whole to consider the topic.

M/S/P (Zambelli/Cline) to come out of the committee of the whole to extend time.

M/S/P (Differding/Detwiler) to extend the time to 4:30 p.m. to continue the discussion.

M/S/P (Detwiler/Differding) to go back to the committee of the whole.

M/S/P (Differding/Detwiler) to come out of the committee of whole.

##### E. *Board Policies and Administrative Procedures*

No discussion occurred due to lack of time.

#### V. ADDITIONAL REPORTS

A. *Vice President's Report* -- No report.

B. *Online Teaching and Learning* – No report.

#### VI. PUBLIC COMMENT – There were no additional public comments.

**ADJOURNMENT** – Senate President Jan Ford adjourned the meeting at 4:28 p.m.

Reported by Nancy Perry