

Cuyamaca College

The Academic Senate

Regular Meeting
Thursday, November 9, 2000

MINUTES

PRESENT: D. Babylon, C. Bowyer, P. Carmona, C. Charter, J. Custeau, C. Dickerhoff, D. Franey, R. Furry, P. Garity, C. Lloyd, A. Nesta, Y. Powell represented by Greg Gomez, L. Pulido, J. Riley, P. Santana, P. Setzer, P. Utgaard, M. Wangler

ABSENT: D. Raney

OTHERS: Lindy Brazil, Ezequiel Cárdenas, Cristina Chiriboga, Cathy Harvey

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

The meeting was called to order at 2:05 p.m. by Senate President Paul Carmona.

I. APPROVAL OF MINUTES

M/S/P (Lloyd/Garity) to approve the minutes of the regular meeting of October 12, 2000, as corrected.

II. PRESIDENT'S REPORT

A. Special Academic Senate Meeting

President Paul Carmona announced that a special meeting of the Academic Senate has been scheduled for Thursday, November 30, 2000, from 2:00 to 4:00 p.m. in Room D-101.

B. Updating of Governing Board Policies

Paul Carmona reported that a small meeting was held last week and that the adjustments recommended by the Senate officers were accepted. Additional meetings will be scheduled to continue this large task.

III. ACTION

A. Model Criteria for Essay Evaluation

M/S/P (Pulido/Nesta) to approve the model criteria for essay evaluation.

Attached herewith as part of the Minutes.

- B. Resolution on Districtwide General Education Taskforce: Potential Compensation**
M/S/P (Pulido/Furry) to approve the following resolution in favor of requesting compensation:

WHEREAS, the Academic Senate for Cuyamaca College recognizes that it is reasonable and just for faculty to receive appropriate compensation (such as reassigned time or a stipend) for added responsibilities which significantly increase their normal workload,

RESOLVED, That the Academic Senate for Cuyamaca College hereby authorizes the Senate President to request from the District appropriate compensation for the faculty representatives from Cuyamaca College to the Districtwide General Education Taskforce (DGET), and

RESOLVED, That the Academic Senate, when requesting the aforementioned compensation, shall rely on the recommendations developed, through consensus, with the Cuyamaca faculty representatives on DGET, and

RESOLVED, That the Academic Senate, in compliance with the requirements of the Ralph M. Brown Act, hereby declares that the Academic Senate's acceptance of the aforementioned compensation will not and cannot under any circumstances imply the Academic Senate's *a priori* approval (or rejection) of any DGET recommendation pertaining to General Education policies or implementation matters. In other words, all Academic Senate decisions on DGET recommendations will be preceded by thorough public discussion and deliberation.

- C. Districtwide General Education Taskforce: Membership Selection**
M/S/P (Garity/Setzer) to approve the following resolution regarding selection of DGET membership:

RESOLVED, That the Academic Senate for Cuyamaca College hereby charges the Senate Officers Committee with the task of recruiting and appointing the five faculty representatives from Cuyamaca College to the Districtwide General Education Taskforce (DGET).

RESOLVED, That the Cuyamaca College faculty representation to DGET shall include faculty from a variety of disciplinary categories and functions. Should the desired breadth of representation not be feasible — e.g., if too few faculty from diverse areas are willing to serve — the Senate Officers Committee may use its discretion in filling any vacant seats on DGET.

IV. INFORMATION

- A. College Level Examination Report (CLEP)**
Cristina Chiriboga presented information about a **CLEP** policy which is being considered by the Curriculum Committee. Incorporating a CLEP policy and CLEP examinations would provide students the opportunity to accelerate studies and move

ahead to advanced courses. After developing a proposal for a CLEP Policy, the Curriculum Committee will bring a recommendation to the special Senate meeting on November 30, 2000.

B. Joint Curriculum Advisory Committee

Discussion on this committee was deferred to the next Senate meeting.

V. ADDITIONAL REPORTS

A. Vice President's Report – Pat Setzer

Pat Setzer informed the Senate about the top issues at the Fall Session of the Statewide Academic Senate that he attended last week:

1. Partnership in Excellence and its funding
2. Fifty Percent Law pertaining to monies to be spent on instructional materials – the State Senate has recommended an audit by the State Chancellor.
3. Technology Plan – a recommended cost of ownership model is more comprehensive and allows for replenishment of equipment.

B. United Faculty Report – Ezequiel Cárdenas

It was reported that fringe benefits continue to be discussed and negotiated.

ADJOURNMENT

Senate Vice President Pat Setzer adjourned the meeting at 4:00 p.m.