Present:   Dan Curtis, Gregg Differding, Kim Dudzik, Donna Hajj, Nancy Jennings, Nicole Keeley, Jesus Miranda, Brad Monroe, Jodi Reed, Donna Riley, Patricia Santana, Pat Setzer, Carla Sotelo, Michael Wangler

Absent:   Alicia Munoz, Angela Nesta, Patrick Thiss, Elisabeth Wiering

Guests:   Frank Gonzalez, Assistant Dean, EOPS

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
President Michael Wangler called the meeting to order at 2:05 p.m.

Approval was postponed until the next meeting on April 8, 2010.

II.   President’s Report

A.   Announcements
Michael announced Spring Break.

B.   Governing Board Update
Michael announced that at the last meeting, Jan Ford and Marsha Fralik received their emeritus awards. He stated that Brad Tiffany was awarded Emeritus for Grossmont College as well.

Michael stated that Duncan McGehee presented his sabbatical project. Both Cuyamaca and Grossmont presented to help familiarize the Board with sabbaticals.

C.   Vice President Search Update
Michael provided an update on the searches currently underway for the positions of Vice President of Instruction and Vice President of Student Services.

D.   Budget & FTES Update
Michael provided an update on the development of the 2010-11 budget, as well as the District and College FTES Goals for 2010-11.

III.   Vice President’s Report

A.   SOC Committee Appointments
Nancy Jennings provided a report on new Faculty appointments to committees as follows:
• Enrollment Management and Marketing Committee
  Nanette Wier, At-Large Faculty
• Student Services Master Plan Committee
  Rebecca Knapp, Instructional Faculty Member
  Cindy Morrin, Co-Chair and Student Services Faculty Member
• Professional Development Committee
  Nanette Wier, Faculty Member

IV. Committee Reports

A. Professional Development Report
  Jodi Reed, Professional Development Coordinator, provided a follow-up to her report
  from March 11, 2010 meeting. She presented a revised Process and Criteria statement.
  Michael said the revision would be up for approval at the next meeting.

B. Curriculum Committee Report
  Donna Riley, Curriculum Committee Co-chair provided an update on recent committee
  work, including the committee’s recommendations for additions, deletions, and
  modifications for the 2010-11 College Catalog.

  Michael stated that all the changes would be endorsed by the Senate before going to the
  Board.

V. Action

A. The Reserve Textbook Collection
  The Senate was to entertain a motion to endorse the Reserve Textbook Collection and
  encourage all faculty to participate in this project.
  TABLED.

B. Annual SLO Assessment Plan Timeline
  The Senate entertained a motion to endorse the revised Annual SLO Assessment Plan
  timeline for the 2010-11 Academic Year and beyond.

  Michael gave a brief background reminding the Senate that at a previous meeting the
  new SLO process was approved but that there was an issue with the Annual Report due
  date. Michael stated that the item was taken back to SLOAC and was approved and now
  the issue was back at the Senate for formal endorsement.

  M/S/U (Riley/Hajj) to endorse the revised Annual SLO Assessment Plan timeline for the
  2010-11 Academic Year and beyond.

VI. Information

A. Travel Request Process
  The proposed process and criteria for granting travel freeze exemptions was presented for
  discussion.

  After much discussion, it was determined that various departments are doing travel requests
differently. Michael said he would check on the process and get some clearer information for
the next meeting.

B. Basic Skills Coordinator Job Description
  The proposed Basic Skills Coordinator Job Description was presented for discussion.
Michael said the announcement went out to open the application period for the faculty to apply to this position. The basic skills committee will serve as review committee. Their recommendation will come back to the Senate for approval.

C. Spring Plenary Resolutions
The first draft of the 2010 Spring Plenary Resolutions were presented for discussion.

D. BP/AP 4300 – Field Trips and Excursions
Discussion continued on proposed revisions to BP/AP 4300.
Concerns about the timeline were discussed.

E. AB 2400 – Community College Baccalaureate Degree Pilot Program
This item was postponed until the next meeting on April 8, 2010.

VI. Announcements/Public Comment
There were no announcements or public comments.

The meeting adjourned at 3:50pm.
Recorded by Joy Tapscott