



Cuesta College Academic Senate

<http://academic.cuesta.edu/acasen/>

MEETING MINUTES: Adopted Friday, February 24, 2006

Present:

	Greg Baxley	X	Sean Boling	X	Kevin Bontenbal	X	Kent Brudney
	Jefferson Clarke	X	Peet Cocke		Beth-Ann Cocroft	X	David Diaz
X	Peter Dill	X	Jan Gillette	X	Larry Johnston		Brent LaMon
	Marie Larsen	X	Patrick Len	X	Carina Love	X	Allison Merzon
X	Jane Morgan	X	Regina Reyes	X	Marilyn Rossa	X	Jack Sullivan
	Antonia Torrey		bree valle	X	John Veres	X	Gary Villa

Guest: Susan Marsala

Meeting called to order at 2:34 p.m.

APPROVAL OF AGENDA

Agenda was approved with book of the year being moved to first item after new business and CCFT report being moved to first item after approval of minutes.

OLD BUSINESS

1. Approval of Minutes 1.24.06

Consensus was reached to approve the minutes of January 24, 2006.

REPORTS

CCFT

Marilyn reported that the district and the union are at impasse once again. This time, however, the district declared impasse. At the last bargaining session, the union gave its comprehensive proposal to the district who came back, after a caucus, twenty minutes later and said that it was declaring impasse.

Book of the Year

After some discussion, **consensus was reached** that the Senate makes a decision on the book of the year today. There was concerns that the faculty at large should decide on the book of the year and that this might create more buy in and participation. Following further discussion, the proposal was revisited and this time **consensus was not reached**.

After more discussion **consensus was reached** on the following two proposals.

Move the book of the year event to the academic year 06-07 and select a book of the year before the end of the spring 06 semester.

At the next Senate meeting narrow the selection of books for the faculty to vote on to no more than five

OLD BUSINESS (continued)

2. Discussion Board as a forum for the discussion of campus issues

Consensus was reached that the Senate use a faculty listserv to discuss important issues relevant to Cuesta faculty when necessary.

NEW BUSINESS

1. Bond Measure

Consensus was reached that the Senate take a position on the bond. Following further discussion about what this position should be, **consensus was reached** that the Senate Council decide what position the Senate will be taking on the bond at their next meeting March 10.

REPORTS

Sizzler

Allison reported that there was nothing to report.

Curriculum

Peter reported that the state decided to no longer fund high school summer school except for making up a class that students flunked. Unfortunately, the high schools like to use summer school for other students who did extra curricula activities during the semester to make up classes. Therefore, the high schools went to the community colleges and asked them to offer non-credit classes at the high school during the summer for these students. Cuesta approved several of these classes to be offered at the high schools. These non-credit classes use the state approved high school curriculum and the students would get high school credit. Instructors for these classes are hired and evaluated by the administration and only need to meet the minimum qualifications for instructors of non-credit classes. Peter further reported that the administration has promised to only offer these classes during the summer at the high schools.

Equivalency

No report.

Plus/Minus Grading Subcommittee

Peet reported that poorly attended activities were held to discuss plus/minus grading and that the subcommittee would be coming back with proposals.

Senate-Union Joint Task Force On Distance Education Regulations and Requirements

It was reported that this group has met and is working on revising the curriculum forms for distance education course approval.

Faculty Professional Development

No report.

CCFT

See above.

Planning and Budget

No report.

Meeting was adjourned at 4:00 p.m.

Respectfully submitted by Kevin Bontenbal, Minute Man.