



# Cuesta College Academic Senate

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

## MEETING MINUTES: Adopted Friday, March 10, 2006

### Present:

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

### Guest:

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 on the agenda.

### OLD BUSINESS

#### 1. Book of the Year

**Consensus was reached** on the following five books to be voted on by the faculty for book of the year.

- Close Range: Wyoming Stories
- The Kite Runner
- Teacher Man : A Memoir
- Everything Is Illuminated
- The Alphabet Versus the Goddess : The Conflict Between Word and Image

#### 2. Bond Measure

**Consensus was reached with concern** that the Academic Senate Council of Cuesta College supports the Cuesta College Bond Measure. Concern was from the English division on how the bond made its way onto the ballot and the fact that faculty were not consulted.

#### 3. Plus-Minus Grading Recommendation

**Consensus was reached with concern** that Allison Merzon and Pete Cocke draft a ballot for plus-minus grading and bring back to this group for approval and guidance about when and how the ballot will be send out.

#### 4. Student Learning Outcome and Assessment (SLOAs) Senate Committee

This item was **tabled** until the chair of this committee could consult with the Senate leadership about how the curriculum committee might be involved.

## **NEW BUSINESS**

### 1. OZ Steering Committee

**Consensus was reached** to elect Kevin Bontenbal as the Senate Council liaison to the OZ Steering Committee.

## **REPORTS**

### Sizzler

Allison reported that they had talked about distance education committee, program review at Sizzler, and thanked Marie with taking forward Karen Robert's emeritus to the Board.

### Curriculum

Peter reported that curriculum is discussing what it means to get a course transferable to the CSU. He further reported that curriculum approved a bunch of ESL for credit classes that will help those students achieve their degree goals.

### Equivalency

No report.

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

Peter reported that the task force is on schedule and should have everything done in May so moratorium can be lifted at curriculum.

### Faculty Professional Development

No report.

### CCFT

Marilyn reported the sad news that Bradford Anderson is leaving. She also reported that the CCFT EB at its last meeting unanimously approved to support the Cuesta Bond.

### Planning and Budget

Peter passed out a sheet with facts from budget and planning committee.

**Meeting was adjourned at 4:00 p.m.**

Respectfully submitted by Kevin Bontenbal, Minute Man.