



# Cuesta College Academic Senate

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

## MEETING MINUTES: Adopted Friday, April 14, 2006

### Present:

	Greg Baxley		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	X	Brent LaMon
X	Marie Larsen	X	Patrick Len		Carina Love	X	Allison Merzon
X	Jane Morgan		Regina Reyes	X	Marilyn Rossa	X	Jack Sullivan
X	Antonia Torrey	X	bree valle	X	John Veres	X	Gary Villa

**Guest:** MJ, Basti, Clink Weirick (ASCC representative)

### Meeting called to order at 2:33 p.m.

#### APPROVAL OF AGENDA

Agenda was approved with old business item number 2 being moved to first item on the agenda.

#### OLD BUSINESS

2. Senate-Union Task Force on Distance Education Regulations and Requirements  
Following a lengthy discussion about several aspects of distance education courses **consensus was reached** to (1) clarify the language for the definition of hybrid courses as compared to traditional courses, (2) include the addition of a faculty consultation sign off, and (3) clarify the language for instructor qualifications and course proposals.
1. Plus-Minus Grading Ballot Information  
**Consensus was reached** on the ballot language for plus minus grading and that the book of the year and the addition of an ex-officio student representative on the Senate Council also be added to the ballot which would go out electronically the week of May 1, 2006.

#### NEW BUSINESS

1. Emeritus Status  
**Consensus was reached** to approve Emeritus Status for retiring faculty member Vicki Burse.
2. Spring Plenary Resolutions  
**Consensus was reached** to request that the Senate Council voting delegate vote to maintain the 60% for part time faculty.
3. Graduation Honor Cords  
**Consensus was reached** that the Senate Council approves a \$100.00 donation to Admission and Records to purchase the honor's cords for graduating students.

## REPORTS

### Sizzler

Allison reported that that a lot of time was spent at Sizzler talking about the shared governance proposal on e-mail discussion. She reported that there are some legal issues that needed to be looked into by the district and ensured that they did not support censorship, but civility.

### Curriculum

Peter reported that curriculum is anxious to get working on the distance education stuff to remove the moratorium, and that nursing has submitted all the dental hygiene courses.

### Equivalency

No report.

### Faculty Professional Development

No report.

### CCFT

Marilyn reported that the district wants more distance education course but less compensation for development of DE courses. She also reported that the union has always viewed class size as a division issue. In relation to the e-mail discussion issue, Marilyn reported that the union is looking into its own process of e-mail communication and is considering creating a blog for political discussion. Lastly, Marilyn reported that a hopeful mediation was held last Friday and they will be meeting again May 4.

### Planning and Budget

No report.

**Meeting was adjourned at 4:03 p.m.**

Respectfully submitted by Kevin Bontenbal, Minute Man.