CUYAMACA
·COLLEGE·

•ACADEMIC•SENATE•
AGENDA
Thursday, April 02, 2009
2:00 – 3:45 p.m.
Room I - 104

I. **APPROVAL OF MINUTES** – Meetings of February 26, 2009 & March 12, 2009   *5 minutes*

II. **PRESIDENT'S REPORT**   *5 minutes*

    A. *Instructional Council Update* – Mike Wangler will provide an update on Instructional Council activities as they relate to the Senate.

    B. *ASCCC Spring Plenary Update* – Mike Wangler will provide an update on preparations for the ASCCC Spring Plenary on April 16-18, 2009.

III. **VICE PRESIDENT'S REPORT**   *5 minutes*

    A. *SOC Committee Appointments* – Nancy Jennings will report on new faculty appointments to committees.

IV. **COMMITTEE REPORTS**   *20 minutes*

    A. *Instructional Technology Council* – Pat Newman, Co-chair of the Instructional Technology Council, will provide an update on recent council work, including a discussion about recent changes to Blackboard.

    B. *Curriculum Committee* – Teresa McNeil, Co-chair of the Curriculum Committee, will provide an update on recent committee work, including a recommendation for implementing IB Credits.

V. **OTHER REPORTS**   *20 minutes*

    A. *ESL Report* – Alicia Munoz (ESL), Cheryl Eaves (CALWorks), and Beth Viersen (DSP&S), will provide an update on the academic and professional challenges our college will face in the coming years due to a large increase in East County's refugee population, including increased demand for ESL courses and accompanying support services.

    B. *DSP&S Report* – Beth Viersen, DSP&S Coordinator, will provide an update on recent DSP&S activities, and how they relate to academic and professional matters throughout the college.

    C. *Textbook Taskforce* – Tony Zambelli, member of the District Textbook Taskforce, will provide an update on recent committee work, including a proposal to establish faculty guidelines for helping to keep textbook costs down.

VI. **ACTION**   *20 minutes*

    A. *Technology Plan 2009-2010* – The Senate will entertain a motion to endorse the College Technology Plan for 2009-10, as recommended by the Instructional Technology Council and Technology Plan Committee.

    B. *Curriculum Board Packet* – The Senate will entertain a motion to approve the Academic Program Changes for the 2009-2010 catalog, as recommended by the Curriculum, General Education and Academic Policies and Procedures Committee.

    C. *Accreditation Follow-up Report* – The Senate will entertain a motion to endorse the 2009 Accreditation Follow-up Report, as recommended by the Innovation and Planning Council.

    D. *College Hours for 2009-10* – The Senate will entertain a motion to approve the 2009-2010 College Hour dates, as recommended by the Student Affairs office.

E. ***Spring Plenary Resolutions*** – The Senate will entertain motions of support or non-support for the resolutions to be debated at the 2009 Spring Plenary on April 18, 2009.

VII. **INFORMATION** *30 minutes*

   A. ***Online Instructor Certification*** – Discussion will continue on the proposal from the Online Teaching & Learning Committee for certifying online instructors.

   B. ***Shared Governance Councils & Committees*** – Discussion will continue on the proposals to revise the charge and/or composition of several shared governance councils and committees as recommended by the College Policy and Procedures Committee.

   C. ***Process for Selecting Faculty Co-Chairs of College Shared Governance Committees*** – Mike Wangler will present a proposed process for selecting faculty co-chairs of college shared governance committees.

   D. ***MOU between the Academic Senates and United Faculty*** – Mike Wangler will present a proposed resolution for developing a memorandum of understanding for future working relations between the Academic Senates and United Faculty.

VIII. **ANNOUNCEMENTS/ PUBLIC COMMENT**