CUYAMACA
·COLLEGE·

•ACADEMIC•SENATE•
AGENDA
Thursday, September 10, 2009
2:00 – 3:45 p.m.
Room I – 104

I. **APPROVAL OF MINUTES** – Meetings of April 02, 2009, April 23, 2009,   *5 minutes*
    May 14, 2009, and August 27, 2009

II. **PRESIDENT'S REPORT**   *45 minutes*

   A. *Interim College President Introduction & Update* – Senate Vice President, Nancy Jennings, will introduce Interim College President, Ron Manzoni, who will provide a brief overview of his role as interim president over the next 4 months. There will be time for questions.

   B. *Governing Board Update* – Nancy Jennings will provide an update on actions taken at the September 8th Governing Board meeting.

   C. *Student Email Communications* – Nancy Jennings will provide an update on the recent difficulties faculty are experiencing in communicating with their students through email, and will discuss strategies for mitigating the situation.

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. *Professional Development Committee* – Jodi Reed will provide an update on recent committee work, including newly revised guidelines for approving travel requests.

V. **ACTION**   *10 minutes*

   A. *Proposed Revision to May 2010 College Hour* – The Senate will entertain a motion to approve the revised 2009-10 College Hour schedule as follows: The May 2010 College Hour scheduled for Monday, May 17th will be rescheduled for Thursday, May 6th.

   B. *BP 4045- Educational Resources-Cost Reduction* – The Senate will entertain a motion to endorse the newly proposed BP 4045- Educational Resources-Cost Reduction.

VI. **INFORMATION**   *20 minutes*

   A. *AP 4045- Educational Resources-Cost Reduction* – Discussion will continue on the newly proposed AP 4045- Educational Resources-Cost Reduction.

   B. *Standards of Good Practice for Conserving Resources* – Nancy Jennings will present the proposed guidelines for conserving college and district resources.

VII. **ANNOUNCEMENTS/ PUBLIC COMMENT**