CUYAMACA
·COLLEGE·

•ACADEMIC•SENATE•
AGENDA
Thursday, February 11, 2010
2:00 – 3:45 p.m.
Room I – 209

I. **APPROVAL OF MINUTES** – Meetings of Nov. 12, 2009, Dec. 03, 2009,   *5 minutes*
    Dec. 10, 2009, and Jan. 28, 2010.

II. **PRESIDENT'S REPORT**   *30 minutes*

A. *Announcements* – Information will be provided about upcoming events and activities.

B. *Academic Senate Elections* – An update will be provided on the results of the Academic
    Senate Officers elections, and the status of the Part-time Senator election.

C. *Accreditation Update* – An update will be provided on the status of the college's
    Accreditation Follow-up Report that was submitted to ACCJC in October 2009, and the
    progress of the college's Accreditation Focused Mid-term Report, which is due for
    submission to ACCJC by October 2010.

D. *Budget Update* – A budget update will provided, including information for the current budget
    year, as well as preliminary estimates for 2010-2011.

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

A. *SOC Committee Appointments* – A report will be provided on new faculty appointments to
    committees.

IV. **COMMITTEE REPORTS**   *15 minutes*

A. *Student Learning Outcomes & Assessment Committee (SLOAC)* – Terrie Nichols, Student
    Learning Outcomes Coordinator, will provide an update on recent SLOAC activities,
    including progress on assessment planning for course, program and institutional SLOs.

V. **ACTION**   *30 minutes*

A. *Add Codes & Priority Wait Lists* – The Senate will entertain a motion to endorse a course of
    action for handling add codes and priority wait lists in the future, beginning with the Fall
    2010 semester.

B. *BP 1200- District and College Mission Statements* – The Senate will entertain a motion to
    endorse the proposed revisions to the District Mission Statement contained within BP 1200.

C. *College-wide Basic Skills Student Learning Outcomes* – The Senate will entertain a motion
    to approve the proposed College-wide Basic Skills SLOs, as developed and recommended by
    the college's Basic Skills Committee.

D. *Computer Shut-down Proposal* – The Senate will entertain a motion to endorse the proposal
    to automatically shut-down all college personal computers at the end of each work day.

VI.   **INFORMATION**   *20 minutes*

    A. *International Baccalaureate Implementation Process*– Teresa McNeil will provide an update on the implementation of awarding International Baccalaureate (IB) credits within the GCCCD.

    B. *BP/AP 3900- Political Activity*– Discussion will continue on the proposed revisions to BP/AP 3900.

VII.   **ANNOUNCEMENTS/ PUBLIC COMMENT**