



• A C A D E M I C • S E N A T E •
AGENDA

Thursday, April 08, 2010
2:00 – 3:45 p.m.
Room I – 209

- I. **APPROVAL OF MINUTES** – Meetings of Jan. 28, 2010, Feb. 11, 2010, Feb. 25, 2010, March 11, 2010, and March 25, 2010. *5 minutes*

- II. **PRESIDENT’S REPORT** *10 minutes*
 - A. *Announcements* – Information will be provided about upcoming events and activities.
 - B. *Curriculum Update* – An update will be provided on the status of the Curriculum Board Packet.

- III. **VICE PRESIDENT’S REPORT** *5 minutes*
 - A. *SOC Committee Appointments* – A report will be provided on new faculty appointments to committees.

- IV. **OTHER REPORTS** *15 minutes*
 - A. *Bookstore Report* – Michael Gilchrist, Cuyamaca’s Bookstore Manager, will provide an update on the implementation of the textbook provisions of the 2008 Higher Education Opportunity Act (HR 4137). He will also provide information about the proposed Textbook Rental Program.

- V. **ACTION** *30 minutes*
 - A. *The Reserve Textbook Collection* – The Senate will entertain a motion to endorse the Reserve Textbook Collection, and encourage all faculty to participate in this project.
 - B. *BP/AP 4300- Field Trips and Excursions* – The Senate will entertain a motion to endorse the proposed revisions to BP/AP 4300.
 - C. *Basic Skills Coordinator Job Description & Selection Process* – The Senate will entertain a motion to approve the proposed Basic Skills Coordinator Job Description & Selection Process.
 - D. *Process & Criteria for Approving Individual Professional Development Activities* – The Senate will entertain a motion to approve the Professional Development Committee’s proposed Process & Criteria for Approving Individual Professional Development Activities.
 - E. *Spring Plenary Resolutions* – The Senate will be provided the opportunity to take a formal position on any of the Statewide Academic Senate resolutions for the upcoming Spring 2010 ASCCC Plenary.

VI. INFORMATION

40 minutes

- A. ***Criteria for Vacated/Interrupted Faculty Positions*** – A draft of the Criteria for Vacated/Interrupted Faculty Positions, developed by the Academic Master Plan Committee, will be presented for discussion.
- B. ***Senate Awards Committee*** – A proposal will be presented to establish an Academic Senate Committee charged with overseeing all local and statewide awards.
- C. ***Accreditation Midterm Report*** – A draft of the 2010 Accreditation Midterm Report will be presented for discussion.
- D. ***Travel Request Process*** – Discussion will continue on the proposed process and criteria for granting travel freeze exemptions.

VII. ANNOUNCEMENTS/ PUBLIC COMMENT