



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

Thursday, October 28, 2010
2:00 – 3:45 p.m.
Room I – 209

- I. **APPROVAL OF MINUTES** *5 minutes*
- II. **PRESIDENT’S REPORT** *30 minutes*
- A. **Announcements** – Information will be provided about upcoming events and activities.
- B. **Conversation with the President of ASGCC** – Jacqueline Luis, President of the Associated Student Government of Cuyamaca College (ASGCC), will provide an update on recent ASGCC activities, and will be available to answer questions.
- C. **Budget Update** – An update will be provided on the status of the State & Local Budgets, and information will be provided about the development of Cuyamaca’s Critical Staffing Plan.
- D. **Professional Development Update** – An update will be provided on the status of the Senate discussion regarding the criteria and process for approving individual activities for flex credit.
- 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. **Curriculum Committee** – Pat Setzer, Curriculum Committee Co-chair, will provide an update on recent committee work, and discuss the opportunities and challenges facing the committee in the coming year.
- B. **Online Teaching & Learning Committee** – Jodi Reed, Online Teaching & Learning Committee Co-chair, will provide an update on recent committee work, including the committee’s recently developed guidelines for online teaching.
- V. **ACTION** *15 minutes*
- A. **2010-11 Student Services Master Plan Faculty Slate** – The Senate will entertain a motion to endorse the 2010-11 Student Services Master Plan Committee recommendations for hiring full-time faculty.
- B. **2010-11 Basic Skills Initiative Plan** – The Senate will entertain a motion to endorse the 2010-2011 Basic Skills Initiative Plan.

- C. ***Professional Development Mini-Conference for Spring 2011 Convocation*** – The Senate will entertain a motion to endorse the Professional Development Committee’s recommendation to host a Mini-Conference with the theme of “Connecting” for the Spring 2011 Convocation.
- D. ***Emeritus Status for Kathy McWilliams*** – The Senate will entertain a motion to approve, and recommend to the Chancellor and Governing Board, emeritus status for Kathy McWilliams.

VI. **INFORMATION**

30 minutes

- A. ***Service Recognition for Outgoing Governing Board Members*** – Draft resolutions recognizing the service of outgoing Governing Board members Rick Alexander and Deanna Weeks, will be presented to the Senate for discussion.
- B. ***Committee Service Guidelines***– Revisions to the Senate approved Committee Services Guidelines will be presented to the Senate for discussion.
- C. ***ASCCC Fall Plenary Resolutions***– A draft of the ASCCC Fall Plenary Resolutions will be presented to the Senate for discussion.

VII. **ANNOUNCEMENTS/ PUBLIC COMMENT**