



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

Thursday, November 04, 2010
1:30 – 3:00 p.m.
Room I – 209

- I. **APPROVAL OF MINUTES** **5 minutes**
- II. **PRESIDENT’S REPORT** **20 minutes**
- A. *Announcements* – Information will be provided about upcoming events and activities.
- B. *Conversation with the Vice President of Student Services* – Julianna Barnes, Cuyamaca’s new Vice President of Student Services, will introduce herself and be available to answer questions.
- C. *Hayward Award* – Information will be presented about the nomination & application process for the 2011 ASCCC Hayward Award.
- III. **VICE PRESIDENT’S REPORT** **5 minutes**
- A. *SOC Committee Appointments* – Nancy Jennings will report on new faculty appointments to committees.
- IV. **ACTION** **30 minutes**
- A. *Critical Staffing Plan for 2010-11* – The Senate will entertain a motion to endorse the College’s Critical Staffing Plan for 2010-11.
- B. *Best Practices for Effective Online Instruction* – The Senate will entertain a motion to endorse the Online Teaching & Learning Committee’s recommendations for Best Practices for Effective Online Instruction.
- C. *Service Recognition for Retiring Governing Board Members* – The Senate will entertain separate motions to approve resolutions recognizing the service of retiring Governing Board members Rick Alexander and Deanna Weeks.
- D. *Committee Service Guidelines*– The Senate will entertain a motion to approve revisions to the Academic Senate’s Committee Service Guidelines.
- E. *Fall 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 Fall 2010 ASCCC Plenary.
- V. **INFORMATION** **30 minutes**
- A. *Voluntary Senate Fund* – Donna Hajj, Full-time Officer At-large, will present a proposal from SOC for soliciting donations for the 2010-11 Voluntary Senate Fund.
- B. *Academic Calendar Options*– The Senate will discuss possible options for revising the Academic Calendar in future years.
- VI. **ANNOUNCEMENTS/ PUBLIC COMMENT**