CUYAMACA
·COLLEGE·

•ACADEMIC•SENATE•
AGENDA
Thursday, February 24, 2011
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. *Governing Board Report* – An update will be provided on actions taken by the Governing Board at their February 22, 2011 regular meeting.

    C. *College President Search Update*– An update will be provided on the search process for the new college president.

    D. *Academic Planning and Institutional Effectiveness Task Force (AP&IE)* – An update will be provided on the status of this task force and their work related to college planning, budget, and assessment activities.

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

    A. *SOC Committee Appointments* – Nancy Jennings will report on new faculty appointments to committees.

IV. **ACTION**   *45 minutes*

    A. *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.

    B. *Software Upgrade Process & Timeline* – The Senate will entertain a motion to recommend to the Information Systems Department a preferred time for conducting forced upgrades to software like Office 2010.

    C. *Accreditation Steering Committee* – The Senate will entertain a motion to endorse the proposed charge and composition for the 2013 Self-Study Accreditation Steering Committee.

    D. *Institutional Student Learning Outcomes & Mapping* – The Senate will entertain a motion to endorse SLOAC's recommendations for Institutional Student Learning Outcomes and the Student Learning Outcomes Mapping Document that shows the relationships between course, program & institutional SLOs, and the college's mission and values found in the 2010-2016 Strategic Plan.

V.   **INFORMATION**   *20 minutes*

    A. *Process for Selecting Faculty Co-Chairs of College Councils & Committees* – Revisions to the process for selecting faculty co-chairs of college councils and committees will be presented for discussion.

VI. **ANNOUNCEMENTS/ PUBLIC COMMENT**