



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

Thursday, May 12, 2011  
2:00 – 3:45 p.m.  
Room E-106

- I. **APPROVAL OF MINUTES** *5 minutes*
- II. **PRESIDENT’S REPORT** *20 minutes*
- A. *Announcements* – Information will be provided about upcoming events and activities.
- B. *Budget Update* – Information will be provided on the development of the 2011-12 tentative budget, including an update on Cuyamaca’s Critical Staffing Plan.
- C. *Academic Rank for Part-time Faculty* – Information will be provided about including part-time faculty in the academic rank process.
- III. **VICE PRESIDENT’S REPORT** *5 minutes*
- A. *SOC Committee Appointments* – Nancy Jennings will report on new faculty appointments to committees.
- IV. **COMMITTEE REPORTS** *60 minutes*
- A. *Cuyamaca Link Report* – Jesus Miranda, Cuyamaca Link coordinator, will provide an update on the Cuyamaca Link program, including plans for moving forward with this program in the future.
- B. *Professional Development Update* – Jodi Reed, Professional Development Coordinator, will provide an update on recent committee work, including the development of the Fall 2011 flex week calendar.
- C. *Accreditation Report* – Tammi Marshall, faculty co-chair of the Accreditation Steering Committee, will provide an update on recent committee work, including the initial preparation for the 2013 Self Study, and plans for the upcoming flex week in August.
- D. *Academic Master Plan Report* – Kathryn Nette, faculty co-chair of the Academic Master Plan Committee, will provide an update on recent committee work, including the development of the tentative full-time faculty hiring slate for 2011-12.
- E. *Academic Planning and Institutional Effectiveness Task Force (AP&IE)* – Kathryn Nette, AP&IE Task Force Co-chair, will provide an update on recent task force work related to college planning, budget, and assessment activities.

V. ACTION

*15 minutes*

- A. ***Academic Senate Co-Sponsorship of Post-Commencement Reception*** – The Senate will entertain a motion to approve the co-sponsorship of the Post-Commencement Reception for faculty and staff with a donation of \$300 from the Senate Voluntary Fund.
- B. ***Diversity, Equity & Inclusion Committee*** – The Senate will entertain a motion to endorse the charge and composition for the newly proposed district-wide Diversity, Equity & Inclusion Committee.

VI. ANNOUNCEMENTS/ PUBLIC COMMENT