



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

Thursday, September 08, 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 GCCCD 2011-12 Adoption Budget.
- 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. *Evaluations Task Force Update* – An update will be provided on the work of the Evaluations Task Force, and a draft of the proposed revisions to the Peer/Manager Evaluation Form will be presented for discussion.
- B. *Enrollment & Student Success Task Force Update* – An update will be provided on the work of the Enrollment & Student Success Task Force, including discussions related to enrollment priorities for new & continuing students.
- C. *Accreditation Update* – Tammi Marshall, Accreditation Co-Chair, will provide an update on work being done in preparation for the college’s 2013 Accreditation Self-Study and Site Visit.
- D. *Veteran’s Services Update* – Nicole Jones, Veterans Counselor, will provide an update on the services offered to military veterans at Cuyamaca College, including recent and newly proposed changes faculty need to be aware of.
- V. **ACTION** *15 minutes*
- A. *Federal Legislative Program* – The Senate will entertain a motion to endorse the 2011-12 GCCCD Federal Legislative Program, as recommended by the District Legislative Strategies Committee.
- B. *Curriculum Technical Review Sub-Committee* – The Senate will entertain a motion to approve the Curriculum Technical Review Sub-committee, as recommended by the Curriculum, General Education and Academic Policies and Procedures Committee.
- C. *College Committee Additions* – The Senate will entertain a motion to endorse the following committee additions: *Facilities Planning Committee; Research Planning Committee; Technology Planning Committee; Discipline & Grievance Hearing Committee; and Diversity, Equity & Inclusion Committee.*

- D. ***College Committee Revisions*** – The Senate will entertain a motion to endorse the following committee revisions: ***Matriculation Committee; Scholarship Committee; and Petitions Review Committee.***
- E. ***College Council & Committee Deletions*** – The Senate will entertain a motion to endorse the following council & committee deletions: ***College Facilities Master Plan Council; Innovation & Planning Council; Academic Master Plan Committee; Budget Committee; Instructional Program Review Committee; Student Due Process Committee; Student/Gender Equity Committee; Student Services Master Plan Committee; Student Services Program Review Committee; and Technology Plan Committee.***

VI. ANNOUNCEMENTS/ PUBLIC COMMENT