



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

Thursday, October 27, 2011
2:00 – 3:45 p.m.
Room E-106

- I. **APPROVAL OF MINUTES** *5 minutes*
- II. **PRESIDENT’S REPORT** *15 minutes*
 - A. **Announcements** – Information will be provided about upcoming events and activities.
 - B. **Educational Master Plan** – An update will be provided on the status of the College and District Educational Master Plan.
 - C. **BP/AP 2745- Board Self-Evaluation** – Additional information will be provided related to the proposed revisions to BP/AP 2745.
- 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. **IPRPC Report** – Kathryn Nette, Co-chair of the Instructional Program Review & Planning Committee, will provide an update on recent committee work, including the development of rubrics for ranking activities and new faculty requests.
 - B. **Professional Development Committee Report** – Jodi Reed, Professional Development Coordinator, will provide an update on recent committee work, including planning for January Professional Development Week.
- V. **ACTION** *40 minutes*
 - A. **Basic Skills Committee Charge & Composition** – The Senate will entertain a motion to endorse the proposed revisions to the Basic Skills Committee Charge & Composition, as recommended by the college Basic Skills Committee.
 - B. **2012-13 GCCCD Academic Calendar** – The Senate will entertain a motion to endorse the proposed 2012-13 GCCCD Academic Calendar, as recommended by the District Calendar Committee.
 - C. **CCC Task Force on Student Success** – The Senate will be given the opportunity to take action on the recommendations from the CCC Task Force on Student Success.
 - D. **ASCCC 2011 Fall Plenary Resolutions** – The Senate will be given the opportunity to take action on any of the resolutions under consideration at the upcoming ASCCC 2011 Fall Plenary.
- VI. **INFORMATION** *20 minutes*
 - A. **Peer/Manager Faculty Evaluation Form** – Discussion will continue on the proposed revisions to the Peer/Manager Faculty Evaluation Form.
 - B. **Honor’s Program** – There will be a preliminary discussion about starting an honor’s program at Cuyamaca College.
- VII. **ANNOUNCEMENTS/ PUBLIC COMMENT**