



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

Thursday, December 01, 2011
2:00 – 3:45 p.m.
Room E-106

- I. **APPROVAL OF MINUTES** *5 minutes*
- II. **PRESIDENT’S REPORT** *30 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. *Critical Hire List* – An update will be provided on the development of the Critical Hire List for Cuyamaca College.
- III. **VICE PRESIDENT’S REPORT** *5 minutes*
 - A. *SOC Committee Appointments* – Nancy Jennings will report on new faculty appointments to committees.
- IV. **COMMITTEE REPORTS** *30 minutes*
 - A. *Curriculum Committee* – Pat Setzer, Curriculum Committee Co-chair, will provide an update on recent committee work, including the development of the Curriculum Board Packet for December 2011.
 - B. *Diversity, Equity & Inclusion Committee* – Nancy Jennings, member of the Diversity, Equity & Inclusion Committee, will provide an update on recent committee work, including participation in the American Council on Education (ACE) *At Home in the World: Educating for Global Connections and Local Commitments* initiative.
- V. **ACTION** *20 minutes*
 - A. *Reception for Newly Tenured Faculty* – The Senate will entertain a motion to approve the expenditure of \$300 from the Academic Senate Voluntary Fund to host a reception for newly tenured faculty members on April 12, 2012 at the Water Conservation Garden.
 - B. *Peer/Manager Faculty Evaluation Form* – The Senate will entertain a motion to endorse the proposed revisions to the Peer/Manager Faculty Evaluation Form.
- VI. **INFORMATION** *15 minutes*
 - A. *BP/AP 4300* – The proposed revisions to BP/AP 4300- Instructional Field Trips & Other Student Travel, will be presented for discussion.
- VII. **ANNOUNCEMENTS/ PUBLIC COMMENT**