



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

Thursday, April 12, 2012
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. *District & College Council Updates* – Updates will be provided on discussions and actions taken at recent District & College Council Meetings.
- C. *Foundation for Grossmont & Cuyamaca Colleges* – Glenn Kaufhold, Chief Executive Officer of the Foundation for Grossmont & Cuyamaca Colleges, will provide an overview of the newly formed districtwide foundation, and will discuss short-term and long-term goals for providing support to programs at both colleges. Glenn will also be available for questions.
- 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. *Policies & Procedures Committee* – Proposed committee additions, revisions, and deletions will be presented to the Senate for discussion.
- V. **ACTION** *30 minutes*
- A. *Course Alignment* – The Senate will entertain a motion to approve the revised GCCCD Alignment Procedures for Courses at Grossmont and Cuyamaca Colleges, including the revised Course Alignment Verification Form.
- B. *College Technology Plan for 2012-13* – The Senate will entertain a motion to endorse the College Technology Plan for 2012-13.
- C. *BP/AP 4300- Instructional Field Trips & Other Student Travel* – The Senate will entertain a motion to endorse BP/AP 4300- Instructional Field Trips & Other Student Travel.
- D. *New and Revised Board Policies and Administrative Procedures (Chapters 2 & 3)* – The Senate will entertain a motion to endorse the following BP/AP additions and revisions: BP/AP 2410- Review, Preparation & Revisions of Board Policies & Administrative Procedures; BP/AP 3505- Emergency Preparedness; BP/AP 3515- Reporting of Crimes; BP/AP 3520- Local Law Enforcement; BP/AP 3540- Sexual & Other Assaults.
- E. *New and Revised Board Policies and Administrative Procedures (Chapter 7)* – The Senate will entertain a motion to endorse the following BP/AP additions and revisions: BP/AP 7241- Confidential Administrator Evaluation.
- F. *ASCCC Spring Plenary Resolutions* – The Senate will have the opportunity to take action on any of the resolutions that will be debated at the upcoming ASCCC Spring Plenary.

VI. INFORMATION

15 minutes

- A. ***New and Revised Board Policies and Administrative Procedures (Chapters 4 & 5)*** – The following BP/AP additions and revisions will be presented as a 1st read: BP/AP 4020- Program, Curriculum & Course Development; BP/AP 4102- Occupational Programs; BP/AP 4105- Distance Education; BP/AP 4225- Course Repetition; BP/AP 4260- Prerequisites & Co-Requisites; BP/AP 5010- Admissions & Concurrent Enrollment; BP/AP 5075- Course Adds & Drops; BP/AP 5500- Standards of Student Conduct.

VII. ANNOUNCEMENTS/ PUBLIC COMMENT