



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

Thursday, September 27, 2012
2:00 – 3:45 p.m.
Room E-106

- I. **APPROVAL OF MINUTES** *5 minutes*

- II. **PRESIDENT’S REPORT** *45 minutes*
 - A. *Announcements* – Information will be provided about upcoming events and activities.
 - B. *Conversation with the Vice Chancellor of Human Resources*– Vice Chancellor of Human Resources, Victoria Simmons, will introduce herself and discuss her priorities for the coming year. She will also be available to answer questions.
 - C. *District & College Council Updates* – Updates will be provided on discussions and actions taken at recent District & College Council Meetings.
 - D. *Governing Board Report* – A summary of actions taken at recent Governing Board meetings will be provided.

- III. **VICE PRESIDENT’S REPORT** *5 minutes*
 - A. *SOC Committee Appointments* – Alicia Munoz will report on new faculty committee appointments.

- IV. **COMMITTEE REPORTS** *30 minutes*
 - A. *Instructional Program Review & Planning Committee* – Kathryn Nette, co-chair of the Program Review & Planning Committee, will provide an update on recent committee work, including a status report on the program review process for the current year.
 - B. *Online Teaching & Learning Committee* – Cindy Morrin and Connie Elder, co-chairs of the Online Teaching & Learning Committee, will provide an update on recent committee work, including a revised draft of the *Recommendation for Standards of Good Practice* for online instruction.

- V. **ACTION** *20 minutes*
 - A. *5-Year Technology Plan* – The Senate will entertain a motion to endorse the Cuyamaca College 5-Year Technology Plan for 2013-2018.
 - B. *New & Revised College Committees & Councils* – The Senate will entertain a motion to endorse revisions to the following college councils and committees: Instructional Technology Council, Basic Skills Committee, and Research Planning Committee.

- VI. **INFORMATION**
 - A. *There are no Information Items at this time.*

- VII. **ANNOUNCEMENTS/ PUBLIC COMMENT**