CUYAMACA
· COLLEGE ·

• A C A D E M I C • S E N A T E •
AGENDA
Thursday, October 25, 2012
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. *District & College Council Updates* – Updates will be provided on discussions and actions taken at recent District & College Council Meetings.

   C. *Governing Board Report* – A summary of actions taken at recent Governing Board meetings will be provided.

III. **VICE PRESIDENT'S REPORT** *10 minutes*

   A. *SOC Committee Appointments* – Alicia Munoz will report on new faculty committee appointments.

   B. *Area D Meeting* – Alicia Munoz will report on Statewide Academic Senate issues discussed at the October 20 Area D meeting.

IV. **COMMITTEE REPORTS** *45 minutes*

   A. *Student Learning Outcomes & Assessment Committee* – Tony Zambelli, co-chair of the Student Learning Outcomes & Assessment Committee (SLOAC), will provide an update on recent committee work, including an update on the recent SLO report submitted to ACCJC.

   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 document, *Ensuring Quality Online Instruction*.

   C. *Accreditation Steering Committee* – Tammi Marshall, co-chair of the Accreditation Steering Committee, will provide an update on recent committee work, including work on the college's Self Evaluation Report in preparation for the Accreditation Site Visit in October 2013.

V. **ACTION** *15 minutes*

   A. *Academic Rank & Emeritus* – The Senate will entertain a motion to approve the academic rank and emeritus nominations received by the Academic Rank Committee.

   B. *Basic Skills Action Plan* – The Senate will entertain a motion to endorse the 2012-13 Basic Skills Action Plan.

   C. *Calendar Committee* – The Senate will entertain a motion to endorse the 2013-14 Academic Calendar.

VI. **INFORMATION** *15 minutes*

   A. *Annual Implementation Plan for 2012-13* – The college Annual Implementation Plan for 2012-13 will be presented for discussion.

   B. *Fall Plenary Resolutions* – A draft of the 2012 Fall Plenary resolutions will be presented for discussion.

VII. **ANNOUNCEMENTS/ PUBLIC COMMENT**