



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

Thursday, November 08, 2012
2:00 – 3:45 p.m.
Room E-106

- I. **APPROVAL OF MINUTES** *5 minutes*
- II. **PRESIDENT’S REPORT** *20 minutes*
 - A. *Announcements* – Information will be provided about upcoming events and activities.
 - B. *Post-Election Debrief* – Results of the November 6 general election will be discussed, including the effects of key local and statewide propositions on Cuyamaca College.
 - C. *District & College Council Updates* – Updates will be provided on discussions and actions taken at recent District & College Council Meetings.
- III. **VICE PRESIDENT’S REPORT** *5 minutes*
 - A. *SOC Committee Appointments* – Alicia Munoz will report on new faculty committee appointments.
- IV. **COMMITTEE REPORTS** *40 minutes*
 - A. *Professional Development Committee* – Jodi Reed, co-chair of the Professional Development Committee, will provide an update on recent committee work, including plans for Spring 2013 flex week.
 - B. *Environmental Sustainability Planning Committee* – Michelle Garcia, co-chair of the Environmental Sustainability Planning Committee, will provide an update on recent committee work, including a report on the recent Environmental Sustainability Planning Committee retreat.
 - C. *Curriculum Committee* – Pat Setzer, co-chair of the Curriculum Committee, will provide an update on recent committee work, including development of the Curriculum Board Packet for December 2012.
- V. **ACTION** *25 minutes*
 - A. *Ensuring Quality Online Instruction* – The Senate will entertain a motion to endorse the Online Teaching & Learning Committee’s revised guidelines for online instructor qualifications entitled “Ensuring Quality Online Instruction.”
 - B. *Fall Plenary Resolutions* – The Senate will entertain motions on any of the resolutions to be voted on at the Fall Plenary on November 10, 2012.
 - C. *District Governance Handbook* – The Senate will entertain a motion to endorse the revised and updated version of the District Governance Handbook.
 - D. *Administrator Emeritus* – The Senate will entertain a motion to recommend emeritus status for all qualified, retired Cuyamaca College administrators to the Chancellor’s Cabinet.
- VI. **INFORMATION** *10 minutes*
 - A. *Annual Implementation Plan for 2012-13* – The college Annual Implementation Plan for 2012-13 will be presented for discussion.
- VII. **ANNOUNCEMENTS/ PUBLIC COMMENT**