



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

Thursday, March 14, 2013
2:00 – 3:45 p.m.
Room E-106

- I. APPROVAL OF MINUTES** **10 minutes**
- II. PRESIDENT'S REPORT** **35 minutes**
- A. **Announcements** – Information will be provided about upcoming events and activities.
 - B. **Academic Senate Elections** – Angela Nesta, Academic Senate Elections Coordinator, will provide an update on the current election process.
 - 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** **15 minutes**
- A. **SOC Committee Appointments** – Jesus Miranda will report on new faculty appointments to committees.
- IV. COMMITTEE REPORTS** **30 minutes**
- A. **Instructional Program Review & Planning Committee** – Kathryn Nette, co-chair of the Instructional 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.
- V. ACTION** **10 minutes**
- A. **Online Teaching & Learning Committee** - The Senate will entertain a motion to endorse the *Online Teaching & Learning Committee's* third revision to the document *Ensuring Quality Online Instruction*.

<http://cuyamaca.edu/teachingonline/certificationpopup.htm>
- VI. INFORMATION** **5 minutes**
- VII. ANNOUNCEMENTS/PUBLIC COMMENTS**