



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

Thursday, May 15, 2014
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 given on discussions and actions taken at recent District & College Council Meetings.
 - C. **Academic Senate Spring Elections** – Angela Nesta, Senate Elections Coordinator, will provide an update on the Part Time Senator Spring Election.
 - D. **Windows 7/Windows XP Conversion** – Brian Nath, Director of Information Systems, will inform the Senate of district plans to convert from Windows XP to Windows 7.
- III. Vice President's Report** **5 minutes**
- A. **SOC Committee Appointments** – Jesus Miranda will report on new faculty appointments to committees.
- IV. COMMITTEE REPORTS** **45 minutes**
- A. **Student Services Program Review & Planning Committee** – Beth Viersen, SSSRPC Co-Chair, will provide an update on committee work, including SSSRPC's final report with rankings, full-time instructional faculty & classified staff position recommendations for 2014-15, and committee discussions.
 - B. **Basic Skills Report** – Lauren Halsted, Student Success and Basic Skills Committee Co-Chair, will bring the Basic Skills Plan for 2014-2015.
 - C. **Cuyamaca College Council** – Alicia Munoz and Jesus Miranda will present the revised Integrated Planning Model and summarize the discussion that took place at the May 9th College Council Retreat.
- V. ACTION** **10 minutes**
- A. **Curriculum Committee** – The Senate will entertain a motion to approve the Curriculum Committee Board Packet.
 - B. **IPRPC** – The Senate will entertain a motion to approve the Annual Update Template and 2014-2015 full-time faculty rankings.

- C. ***Comprehensive Educational Plan*** – The Senate will entertain a motion to adopt the Comprehensive Educational Plan as proposed by the Counseling Faculty.

VI. INFORMATION

10 minutes

- A. ***Academic Senate Co-Sponsorship of Post-Commencement Reception*** – SOC will present a proposal for the Academic Senate to co-sponsor the 2013 Post-Commencement Reception for faculty and staff.

VII. Announcements/Public Comments