



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

Thursday, February 13, 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. **Accreditation Report**
- III. Vice President's Report** **5 minutes**
- A. **SOC Committee Appointments** – Vice President Jesus Miranda will report on new faculty appointments to committees.
- IV. COMMITTEE REPORTS** **10 minutes**
- V. ACTION** **5 minutes**
- A. **Senate Elections** - The Senate will entertain a motion to endorse changes to the Election Bylaws to respond and reflect current election needs.
- V. INFORMATION** **10 minutes**
- Basic Skills Committee Resolution**- Marvelyn Bucky, Student Success and Basic Skills Committee Coordinator, will present a resolution to the Academic Senate supporting the institutionalization of tutoring services at Cuyamaca College.
- VI. Announcements/Public Comments** **20 minutes**