Instructional Council Annual Retreat

Monday, August 14, 2006 11:30 - 4:00

Mission Trails Regional Park (Lunch will be served at 11:30)

Facilitators

Kristin Zink and Cristina Chiriboga Instructional Council Co-Chairs

AGFNDA

	AGLINDA
11:30 - 12:15	Lunch, Welcome and Introductions Guests: Deanna Weeks, Governing Board President Gerri Perri, President Joe Marron, Vice President Student Development & Services Henri Migala, Executive Dean, Institutional Advancement Arleen Satele, Vice President Administrative Services Instructional Council Co-Chair Update - Kristin Zink
12:15 - 1:00	2006-07 College Directions and Priorities by President Perri Presented by: Dr. Geraldine Perri
1:00 - 2:00	The First Six Hours: Strategies for Effective Enrollment Management (Interactive Group Exercise)
	Break
2:15 - 2:45	Student Learning Outcomes and Accreditation Updates Presented by: Michael Wangler
2:45 - 4:00	<pre>Instructional</pre>
	 Title III - Presented by: Maria Mendoza Academic Senate - Presented by: Jan Ford

Other Topics



N D D D D S E

CUYAMACA COLLEGE INSTRUCTIONAL COUNCIL

Members: Babylon, Burak, Carmona, Charter, Custeau, Fralick, Haber, Monroe, Nesta, Nette, Preibisius, Ramos, Reed, Riley, Santana, Sessom, Setzer, Sherwood, Taccone, Wilson, Wolfe,

Co-Chairs Cristina Chiriboga Guest: Nanette Wier, AMP Co-Chair

7 minutes

Recorder: Debi

AUGUST 28, 2006 1:00p-3:00p F106

AGENDA

REVISED

R M A T - O N	C U & & - O Z	C - Ø - O N	DESCRIPTION	Resources Used	i M E
	ı				
		X	1. Approve Minutes		2 minutes
Χ			2. Department Updates		6 minutes
			• Art	D. Babylon	
			Auto Tech	J. Custeau	
	Х		3. New Scheduling Formats/Ideas	All	15 minutes
	Х		4. First Six Hours	All	15 minutes
	Χ		5. Enrollment Status	All	15 minutes
Х			6. AMP Presentation of New Form	All	30 minutes
			Sign Up Sheet for AMP Presentations		
	Χ		7. Writing Center Info	C. Charter	5 minutes
	Χ		8. English Graduation Requirement from 110-120	C. Charter	5 minutes
Χ			9. Updates		20 minutes
			Academic Senate	J. Ford	
			Title III	M. Mendoza	
			Stipend Applications		
			On Course	C Chiribaga	
			Accreditation	C. Chiriboga	

NEXT MEETING: October 2, 2006 at 1:00 in F106

Gate Closures

Expectations re Holiday/Exam Letter to Faculty

10. Other



Members: Babylon, Burak, Carmona, Charter, Custeau, Fralick, Haber, Monroe, Nesta, Nette, Preibisius, Ramos, Reed, Riley, Santana, Sessom, Setzer, Sherwood, Taccone, Wilson, Wolfe,

Co-Chairs Cristina Chiriboga Kristin Zink Recorder: Debi

October 2, 2006 1:00-3:00 F106 Guest(s):
Kari Wergerland, CoChair, On-Line
Teaching & Learning

AGENDA

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		Х	1. Approve Minutes		3 minutes
Х			2. On Course	M. Mendoza	10 minutes
X			 3. Department Updates Business & Professional Studies Child Development Communication Arts 	M. Sessom K. Zink C. Charter	12 minutes
Х			4. High School Outreach	J. Abel	10 minutes
Х			5. On-Line Course Process/On-Line Course Incentive	K. Wergerland	15 minutes
	Х		6. Schedule Format Forum Debriefing		15 minutes
Х			7.Annual Implementation Plan		10 minutes
	Х		8. Part-Time Faculty Hiring and Employment Services		15 minutes
X			 9. Updates Academic Senate Bookstore Questions Workforce Development – Engl 120 grad requirement Academic Calendar 	J. Ford K. Zink K. Zink M. Wolfe	20 minutes
X			10. OtherAcademic Master Plan – any questionsEnvironmental Scan (Next Month)		10 minutes

NEXT MEETING: November 6, 2006 at 1:00 in F106

Upcoming Events: November 7 - Schedule Debut - 10-1 - Grand Lawn

December 7 - President's Holiday Celebration - 12-2- Museum



Members: Babylon, Burak, Carmona, Charter, Custeau, Fralick, Haber, Monroe, Nesta, Nette, Preibisius, Ramos, Reed, Riley, Santana, Sessom, Setzer, Sherwood, Taccone, Wilson, Wolfe,

Co-Chairs Cristina Chiriboga Kristin Zink

Recorder: Debi

Guest(s): Keren Brooks,
Institutional Research,
Pamela Wright, Institutional
Research Planner,

November 6, 2006

1:00-3:00 F106

AGENDA

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	Х	1. Approve Minutes	3 minutes
Х		Department Updates Community Learning (M. Ramos) CIS Technology & Graphic Design (J. Reed)	6 minutes
Х		3. Environmental Scan (K. Brooks and P. Wright)	30 minutes
Х		4. Bookstore (M. Gilchrist)	10 minutes
Х		5. Student Learning Outcomes/Accreditation (M. Wangler)	10 minutes
Х		6. AIP 2005-2006 – tabled from last meeting – bring handout from last meeting	10 minutes
Х		7. Part-Time Faculty Hiring and Employment Services – tabled from last meeting	15 minutes
X		8. Updates FTES Academic Senate (M. Wangler)	15 minutes
		9. Other	

UPCOMING EVENTS: Schedule Debut: November 28, 2006 10-1 Grand Lawn



Members: Babylon, Burak, Carmona, Charter, Custeau, Fralick, Haber, Monroe, Nesta, Nette, Preibisius, Ramos, Reed, Riley, Santana, Sessom, Setzer, Sherwood, Taccone, Wilson, Wolfe,

Co-Chairs Cristina Chiriboga Kristin Zink

Recorder: Debi

Guest(s):

Amber Green, Director

December 4, 2006

1:00-3:00 F106

AGENDA

		Х	1. Approve Minutes	3 minutes
X			Department Updates CADD Technology Environmental Tech Exercise Science	6 minutes
	Х		3. The Cuyamaca Way	30 minutes
X	Х		Schedule Fall 2007 Pilot Program Procedure for Schedule Submission Schedule Format Task Force	30 minutes
Х			Part-time faculty hiring and Employment Services – Reminder (A. Green)	20 minutes
			6. Updates • Academic Senate • "C" or better • SLO Training Session (Flex Week, e-mail or special training)	20 minutes
			7. Other	
			 Faculty Evaluation Practice: Observation Period? 	

NEXT MEETING: February 5, 2007

UPCOMING EVENTS: Holiday Celebration – Thursday, December 7, 2006 from 12-2



Members: Babylon, Burak, Carmona, Charter, Custeau, Elder, Fralick, Haber, Monroe, Nesta, Nette, Preibisius, Ramos, Riley, Santana, Sessom, Setzer, Sherwood, Taccone, Wilson, Wolfe,

Co-Chairs Cristina Chiriboga Kristin Zink

Recorder: Debi

Guest(s): Beth
Appenzeller, Dean of

DATE

February 5, 2007 1:00-3:00 F106

AGENDA

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	X	1. Approve Minutes	3 minutes
Х		2. Department UpdatesForeign LanguagesHistory, Social & Behavioral Sciences	10 minutes
Х		3. Marketing (Appenzeller)	15 minutes
Х		4. High School Outreach (Morrin)	10 minutes
Х		5. FTES Updates (Chiriboga)	15 minutes
Х		6. Budget Timelines (Chiriboga)	20 minutes
Х		7. Employment Hire Letter (Interpretation)	20 minutes
Х		8. Accreditation Updates • Web Address: www.cuyamaca.edu/accreditation • Internal Approval Timelines (Handout)	15 minutes
Х		9. Other • Duplicating – new e-mail address (Handout)	

Next Meeting: March 5, 2007