



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

Thursday, February 25, 2010
2:00 – 3:45 p.m.
Room I – 209

- I. **APPROVAL OF MINUTES** – Meetings of Dec. 03, 2009, Dec. 10, 2009, Jan. 28, 2010, and Feb. 11, 2010. **5 minutes**
- II. **PRESIDENT’S REPORT** **30 minutes**
- A. **Announcements** – Information will be provided about upcoming events and activities.
 - B. **Academic Senate Elections** – An update will be provided on the status of the Part-time Faculty Senator election.
 - C. **Governing Board Report** – An update will be provided on actions taken by the Governing Board at their February 16, 2010 regular meeting.
- III. **VICE PRESIDENT’S REPORT** **5 minutes**
- A. **SOC Committee Appointments** – A report will be provided on new faculty appointments to committees.
- IV. **OTHER REPORTS** **15 minutes**
- A. **Cuyamaca Link Report** – Jesus Miranda, Cuyamaca College Outreach Counselor, will provide an update on the Cuyamaca Link early matriculation program.
- V. **ACTION** **30 minutes**
- A. **BP 3900- Political Activity**– The Senate will entertain a motion to endorse the proposed revisions to BP 3900.
 - B. **AP 3900- Political Activity**– The Senate will entertain a motion to endorse the newly proposed AP 3900.
 - C. **SLOAC Revision** – The Senate will entertain a motion to endorse the proposed revisions to the Student Learning Outcomes & Assessment Committee.
 - D. **Processes & Procedures for Reviewing and Approving SLOs at Cuyamaca College** – The Senate will entertain a motion to approve the proposed “Processes & Procedures for Reviewing and Approving SLOs at Cuyamaca College”.
 - E. **ATAC/ICAC Revisions** – The Senate will entertain a motion to endorse the proposed revisions to the District Administrative Technology Advisory Committee and the District Instructional Computing Advisory Committee.
 - F. **Proposed 2010-11 College Hours** – The Senate will entertain a motion to approve the proposed college hours for 2010-11.
 - G. **Local & Statewide Actions for California’s Educational Future** – The Senate will entertain a motion to adopt a resolution in support of local and statewide actions for California’s educational future.

H. ***AMP Faculty Recommendation*** – The Senate will entertain a motion to endorse the Academic Master Plan Committee’s faculty recommendation for the current budget year.

VI. **INFORMATION**

20 minutes

- A. ***International Baccalaureate Implementation Process*** – Information will be provided on the implementation of awarding International Baccalaureate (IB) credits within the GCCCD.
- B. ***The Reserve Textbook Collection*** – Information will be provided about the newly established Reserve Textbook Collection, and how faculty can help support this project.

VII. **ANNOUNCEMENTS/ PUBLIC COMMENT**