

# • A C A D E M I C • S E N A T E • Agenda

Thursday, December 09, 2010 2:00 – 3:45 p.m. Room I – 209

- I. APPROVAL OF MINUTES
- II. **PRESIDENT'S REPORT** 
  - A. Announcements Information will be provided about upcoming events and activities.
  - B. *Conversation with the President of ASGCC* Jacqueline Luis, President of the Associated Student Government of Cuyamaca College (ASGCC), will provide an update on recent ASGCC activities, and will be available to answer questions.
  - C. Budget Update An update will be provided on the status of the State & Local Budgets, as well as FTES projections for Spring 2011 and preliminary FTES Goals for 2011-12.
- III. VICE PRESIDENT'S REPORT
  - A. *SOC Committee Appointments* Nancy Jennings will report on new faculty appointments to committees.

#### IV. COMMITTEE REPORTS

A. Professional Development Committee – Jodi Reed, Professional Development Committee Co-chair, will provide an update on recent committee work, including recent discussions on the criteria and process for approving individual professional development activities for flex credit.

#### V. ACTION

- A. *Basic Skills Student Learning Outcomes* The Senate will entertain a motion to endorse the Basic Skills Student Learning Outcomes developed by the Basic Skills Committee.
- B. *Career Technical Education Student Learning Outcomes* The Senate will entertain a motion to endorse the Career Technical Education Student Learning Outcomes developed by the Workforce Development Committee.
- C. *Institutional Student Learning Outcomes Mapping* The Senate will entertain a motion to endorse the Student Learning Outcomes Mapping Document that shows the relationships between course, program & institutional SLOs, and the college's mission and values found in the 2010-2016 Strategic Plan.
- D. Honor Court Dedication for Emeriti Faculty The Senate will entertain a motion to sponsor the Honor Court Dedication for Emeriti Faculty scheduled for January 18, 2011, and donate \$250 in support of the event.

#### 5 minutes

## 5 minutes

20 minutes

## 30 minutes

# 30 minutes

# VI. INFORMATION

## 15 minutes

A. *GCCCD 2011-12 Legislative Program* – A draft of the 2011-12 Legislative Program will be presented for discussion.

# VII. ANNOUNCEMENTS/ PUBLIC COMMENT