



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

Thursday, February 10, 2011
2:00 – 3:45 p.m.
Room I – 209

- I. **APPROVAL OF MINUTES** *5 minutes*
- II. **PRESIDENT’S REPORT** *30 minutes*
 - A. ***Announcements*** – Information will be provided about upcoming events and activities.
 - B. ***Budget Update*** – An update will be provided on the status of State & Local Budget Projections for 2011-12.
 - C. ***Accreditation Update***– An update will be provided on recent accreditation activities, including ACCJC’s response to Cuyamaca’s 2010 Mid-term Report, the current Accreditation Consultation, and initial planning efforts for the 2013 Self-Study.
- III. **VICE PRESIDENT’S REPORT** *5 minutes*
 - A. ***SOC Committee Appointments*** – Nancy Jennings will report on new faculty appointments to committees.
- IV. **OTHER REPORTS** *5 minutes*
 - A. ***Elections Coordinator Report*** – Angela Nesta will report on nominations for the upcoming Academic Senate elections.
- V. **COMMITTEE REPORTS** *20 minutes*
 - A. ***Student Learning Outcomes and Assessment Committee (SLOAC)*** – Terrie Nichols, Student Learning Outcomes and Assessment Committee Co-chair, will provide an update on recent committee work, including progress on the development of institutional SLOs, and a progress report on college-wide assessment activities.
- VI. **ACTION** *10 minutes*
 - A. ***GCCCD 2011-12 Legislative Program*** – The Senate will entertain a motion to endorse the GCCCD 2011-12 Legislative Program.
- VII. **INFORMATION** *30 minutes*
 - A. ***Professional Development Criteria & Process for Approving Individual Activities*** – Discussion will continue on the proposed criteria and process for approving individual professional development activities for flex credit.
 - B. ***BP/AP 4300- Field Trips and Excursions*** – Proposed revisions to BP/AP 4300 will be presented for discussion.
 - C. ***Software Upgrade Process & Timeline*** – Connie Elder, Dean of Learning & Technology Resources, will provide information regarding the process for upgrading software on office computers, and present options for the timing of such upgrades in the future.
- VIII. **ANNOUNCEMENTS/ PUBLIC COMMENT**