



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

Thursday, May 10, 2012
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. **College President Update** – Dr. Mark Zacovic, Cuyamaca College President, will provide an end of the year review and a look forward to 2012-13. Dr. Zacovic will also be available to answer questions.
- C. **District & College Council Updates** – Updates will be provided on discussions and actions taken at recent District & College Council Meetings.
- III. **VICE PRESIDENT’S REPORT** *5 minutes*
- A. **SOC Committee Appointments** – Nancy Jennings will report on new faculty appointments to committees.
- IV. **COMMITTEE REPORTS** *20 minutes*
- A. **Student Services Program Review & Planning Committee (SSPRPC)** – Donna Hajj, SSPRPC Co-Chair, will provide an update on committee work, including SSPRPC’s final report with rankings, full-time instructional faculty & classified staff position recommendations for 2012-13, and committee discussions about future SSPRPC processes.
- B. **Workforce Development Committee** – Greg Differding, Workforce Development Committee Co-Chair, will provide an update on committee work, including development of the college’s Career Technical Education (CTE) Plan for 2012-13.
- V. **ACTION** *20 minutes*
- A. **New and Revised Board Policies and Administrative Procedures (Chapters 4 & 5)** – The Senate will entertain a motion to endorse the following BP/AP additions and revisions: BP/AP 4020- Program, Curriculum & Course Development; BP/AP 4025- Philosophy & Criteria for Associates Degrees & General Education; BP/AP 4102- Occupational Programs; BP/AP 4105- Distance Education; BP/AP 4225- Course Repetition; BP/AP 4260- Prerequisites & Co-Requisites; BP/AP 5010- Admissions & Concurrent Enrollment; BP/AP 5075- Course Adds & Drops; BP/AP 5500- Standards of Student Conduct.
- B. **Curriculum Board Packet** – The Senate will entertain a motion to approve the Curriculum Board Packet for the 2012 Spring Semester to be included in the 2012-13 Catalog.
- C. **Basic Skills Plan** – The Senate will entertain a motion to endorse the college’s Basic Skills Plan for 2012-13.

- D. ***Committee Additions, Revisions & Deletions*** – The Senate will entertain a motion to endorse the following committee additions, revisions & deletions: **Additions-** Facilities Operations Committee; **Revisions-** Environmental Sustainability Committee, Workforce Development Committee; **Deletions-** Facilities & Safety Committee, Emergency Preparedness Committee, College Accessibility Committee.

VI. INFORMATION

25 minutes

- A. ***Academic Senate Co-Sponsorship of Post-Commencement Reception*** – SOC will present a proposal for the Academic Senate to co-sponsor the 2012 Post-Commencement Reception for faculty and staff.
- B. ***Non-credit Curriculum*** – Pat Setzer, Curriculum Committee Co-Chair, and Jennifer Lewis, Interim Dean of Continuing Education and Workforce Training, will present the proposed additions, revisions and deletions of Non-credit courses & programs.
- C. ***Debrief on Integrated Program Review & Planning Process*** – The Senate will be provided the opportunity to debrief on the 2011-12 Integrated Program Review & Planning Process.

VII. ANNOUNCEMENTS/ PUBLIC COMMENT