



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

Thursday, October 11, 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. ***District & College Council Updates*** – Updates will be provided on discussions and actions taken at recent District & College Council Meetings.
- C. ***Governing Board Report*** – A summary of actions taken at recent Governing Board meetings will be provided.
- III. **VICE PRESIDENT’S REPORT** *5 minutes*
- A. ***SOC Committee Appointments*** – Alicia Munoz will report on new faculty committee appointments.
- IV. **COMMITTEE REPORTS** *40 minutes*
- A. ***Academic Rank Committee*** – Nancy Jennings, chair of the Academic Rank Committee, will provide an update on recent committee work, including committee recommendations for academic rank and emeritus status.
- B. ***Accreditation Steering Committee*** – Tammi Marshall, co-chair of the Accreditation Steering Committee, will provide an update on recent committee work, including work on the college’s Self Evaluation Report in preparation for the Accreditation Site Visit in October 2013.
- C. ***Basic Skills Committee*** – Alicia Munoz, co-chair of the Basic Skills Committee, will provide an update on recent committee work, including finalization of the 2012-13 Basic Skills Action Plan.
- D. ***Calendar Committee*** – Jesus Miranda, Academic Senate Representative to the 2012 Calendar Committee, will provide an update on recent committee work, including the development of the draft 2013-14 Academic Calendar.
- V. **ACTION** *15 minutes*
- A. ***5-Year Technology Plan*** – The Senate will entertain a motion to endorse the Cuyamaca College 5-Year Technology Plan for 2013-2018.
- B. ***Curriculum Process for SLOs and Outside Class Assignments*** – The Senate will entertain a motion to approve the newly revised curriculum process for incorporating Student Learning Outcomes and Outside Class Assignments into the Course Outline of Record.
- VI. **INFORMATION** *10 minutes*
- A. ***Annual Implementation Plan for 2012-13*** – The college Annual Implementation Plan for 2012-13 will be presented for discussion.
- VII. **ANNOUNCEMENTS/ PUBLIC COMMENT**