



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

Thursday, May 1, 2014  
2:00 – 3:45 p.m.  
Room E-106

- I. APPROVAL OF MINUTES** **5 minutes**
- II. PRESIDENT'S REPORT** **40 minutes**
- A. **Announcements** – Information will be provided about upcoming events and activities.
  - B. **Governing Board Report** – A summary report of actions taken at the April 22<sup>nd</sup> Board Meeting will be provided.
  - C. **District & College Council Updates** – Updates will be given on discussions and actions taken at recent District & College Council Meetings.
  - D. **ASCC Spring 2014 Plenary Report** – Information will be provided about discussions and actions taken at the Statewide Academic Spring Plenary.
  - E. **Part Time Academic Senator Elections** – Angela Nesta, Academic Senate Elections Coordinator, will provide an update on the Spring 2014 Elections for Part Time Senator.
  - F. **Hispanic Serving Institution Grant** – Alicia Muñoz and Jesús Miranda will give an update on Cuyamaca College's plans to submit an application for a Title V grant.
- III. Vice President's Report** **5 minutes**
- A. **SOC Committee Appointments** – Jesus Miranda will report on new faculty appointments to committees.
- IV. COMMITTEE REPORTS** **25 minutes**
- A. **Curriculum Committee** - Guillermo Colls, Curriculum Committee Co-chair, will provide an update on recent committee work, including finalization of the Curriculum Board Packet for the spring semester and the 2014-15 Catalog
  - B. **Student Success and Basic Skills Committee** – Marvelyn Bucky, SSBSC Co-Chair, will provide an update on committee work, including 2014-2015 proposals that have been funded, and anticipated changes that will place in basic skills
  - C. **Student Services Program Review & Planning Committee** – Beth Viersen, SSPRPC Co-Chair, will provide an update on committee work, including SSPRPC's final report with rankings, full-time counseling faculty & classified staff position recommendations for 2014-15, and committee discussions.

**V. ACTION**

**20 minutes**

- A. *Curriculum Committee*** – The Senate will entertain a motion to endorse the Curriculum Committee Board Packet.
- B. *IPRPC*** – The Senate will entertain a motion to endorse the 2014-2015 full-time faculty rankings and the proposed Annual Report Template.
- C. *Fall 2014 Convocation Schedule*** – The Senate will entertain a motion to endorse the proposed Fall 2014 Convocation Schedule.
- D. *Academic Senate Voluntary Fund*** – The Senate will entertain a motion to endorse the Academic Senate Voluntary Fund Raising Raffle.
- E. *Post-Commencement Reception*** – The Senate will entertain a motion to approve contributing to the post-commencement ceremony.

**VI. INFORMATION**

**5 minutes**

**VII. ANNOUNCEMENTS**

**5 minutes**