



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

Thursday, September 25, 2014
2:00 – 3:45 p.m.
Room E-106

- I. APPROVAL OF MINUTES** **5 minutes**
- II. PRESIDENT'S REPORT** **10 minutes**
- A. **Announcements** – Information will be provided about upcoming events and activities.
- B. **District & College Council Updates** – Updates will be given on discussions and actions taken at recent District & College Council Meetings. Board Policies on Academic Freedom, Honorary Degrees, and Standards of Scholarship (BP 4030, BP 4110, and BP 4220) will be presented to the Senate for possible review
- III. Vice President's Report** **5 minutes**
- A. SOC Committee Appointments – Jesus Miranda will report on new faculty appointments to committees.
- IV. COMMITTEE REPORTS** **40 minutes**
- A. **Student Services Program Review Report** – Beth Viersen, Student Services Program Review Committee 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 2014-15 for committee discussions.
- B. **Professional Development** – Jodi Reed, Professional Development Coordinator will give an update on committee work.
- C. **Student Success and Basic Skills** – Dr. Lauren Halsted, Student Success and Basic Skills Committee Coordinator, will provide an update on Cuyamaca College's Basic Skill Action Plan and Expenditure Report.
- V. ACTION** **None**
- VI. INFORMATION** **40 minutes**
- A. **Student Success and Support Plan** – Dr. Scott Thayer will provide an overview of the Student Services and Support Program Plan and the budget that will be submitted to the state on October 17th.
- B. **Changes to Sabbatical Leave Compensation** – Alicia Muñoz will outline Senate changes to the contract language regarding Sabbatical Leave compensation.
- VII. Announcements/Public Comments** **5 minutes**