



CUYAMACA
COLLEGE

• ACADEMIC • SENATE •

AGENDA

Thursday, February 26, 2015

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 given on discussions and actions taken at recent District & College Council Meetings.
 - C. **Chancellor's Forums**– Update will be given on the Chancellor's Forums of February 18th and 20th.
 - D. **Human Resources Organizational Chart** – The proposed organizational chart for Human Resources will be presented to the Senate for informational purposes.
 - E. **Spring Elections** – Angela Nesta, Senate Elections Coordinator, will provide an update on the Academic Senate Spring Elections.
 - F. **BP/AP 4110 Honorary Degrees** – Information will be provided to the Senate on the proposed Administrative Procedure for Honorary Degrees (AP 4110).
- III. Vice President's Report** **15 minutes**
 - A. **SOC Committee Appointments** – Vice President Jesus Miranda will report on new faculty appointments to committees.
- IV. Part Time Faculty Report** – Seth Slater, Part Time Senator At Large, will give an update on recent plans and activities concerning adjunct faculty.
- V. COMMITTEE REPORTS** **20 minutes**
 - A. **Academic Rank Committee** - Peter Utgaard, Chair of the Academic Rank Committee, will bring forth a recommendation for Academic Rank.
 - B. **Curriculum Committee** - Chuck Charter, Faculty Co-Chair of the Curriculum Committee, will provide an update on committee work including a first read of the Curriculum Board Packet for the spring semester.
- VI. ACTION** **15 minutes**
 - A. **Student Equity Plan** – The Senate will entertain a motion to accept the recommendations made by the Student Equity Task Force.
 - B. **The Role of Counseling Faculty and Delivery of Counseling Services in Community Colleges** – The Senate will entertain a motion to approve a resolution that speaks to the role of counseling faculty in the delivery of counseling services under the new mandates of SSSP.
- VI. INFORMATION** **15 minutes**
 - A. **Student Services Building**– Bruce Farnham, Cuyamaca College Facilities Director, will provide an update on the status of the new Student Services Building.
- VII. Announcements/Public Comments** **5 minutes**