C U Y A M A C A
· C O L L E G E ·

• A C A D E M I C • S E N A T E •
AGENDA
Thursday, May 14, 2015
2:00 – 3:45 p.m.
Room I-207

I. **APPROVAL OF MINUTES**   **5 minutes**

II. **PRESIDENT'S REPORT**   **25 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. *Part Time Senator Election Results* – Angela Nesta, Elections Coordinator, will provide an update on the recent Part Time Senator Election results.

III. **VICE PRESIDENT' REPORT**– 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 report on issues and activities concerning part time faculty.

V. **COMMITTEE REPORTS**   **30 minutes**
  A. *Student Learning Outcomes and TracDat Report*– Dr. Tammi Marshall, Student Learning Outcomes and TracDat Coordinator, will provide an update on committee work.
  B. *Student Services Program Review and Planning Committee* – Beth Viersen, SSPRPC Faculty Co-Chair, will provide an update on committee work.
  C. *Senate Officers Committee Revisions to Committee Criteria* – Alicia Muñoz, Academic Senate President, will present to the Senate proposed changes to the Faculty Appointment to Committees Criteria

VI. **ACTION**   **30 minutes**
  A. *Instructional Program Review Work Group Report* – The Senate will entertain a motion to approve the proposed changes to the Annual Update Template and the Pilot Comprehensive Program Review Report Template.
  B. *Curriculum Committee Report* – The Senate will entertain a motion to approve the Curriculum Board Packet for the spring semester and 2015-16 Catalog.
  C. *BP 3900/AP3900 – Speech: Time, Place, Manner –* The Senate will entertain a motion to approve the proposed changes to the Board Policy on *Speech: Time Place, Manner*.
  D. *Professional Development Committee Report* – The Senate will entertain a motion to approve the proposed procedures to apply for Student Equity Professional Development funds.

VI. **INFORMATION**   **10 minutes**
  A. Senate Voluntary Fund Drawing

VII. **Announcements/Public Comments**   **5 minutes**