



• A C A D E M I C • S E N A T E •

AGENDA

Thursday, October 8, 2015

2:00 – 3:45 p.m.

Room E-106

- I. APPROVAL OF MINUTES** **5 minutes**
- II. PRESIDENT'S REPORT** **20 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. **Welcome New Cuyamaca College President** – Dr. Julianna Barnes, President of Cuyamaca College, will give introductory remarks to the Senate and offer a brief overview of her vision for Cuyamaca College
- III. Vice President's Report** **5 minutes**
- A. SOC Committee Appointments –Paul Carmona, Academic Senate Vice President, will report on new faculty appointments to committees.
- IV. Part Time Senator Report**
- A. Seth Slater, Part Time Senator at Large, will provide information on future activities of interest to part time faculty.
- IV. COMMITTEE REPORTS** **30 minutes**
- A. **Academic Calendar Committee** - Information will be provided on initial discussions taking place regarding the 2016-2017 Academic Calendar.
- V. ACTION**
- A. **Curriculum Committee** – The Senate will entertain a motion to approve the proposed General Education packages.
 - B. **Student Success and Basic Skills** –The Senate will entertain a motion to approve Cuyamaca College's Basic Skill Action Plan and Expenditure Report.
- VI. INFORMATION** **40 minutes**
- B. **Changes to the Academic Senate Bylaws** –Alicia Muñoz, Academic Senate President, will propose changes to the Academic Senate Constitution and Bylaws that speak to the composition of the Senate Officers Committee.
- VII. Announcements/Public Comments** **5 minutes**