



CUYAMACA
COLLEGE

• ACADEMIC • SENATE •

AGENDA

Thursday, August 25,
2016
2:00 – 3:45 p.m.
Room E-106

- I. APPROVAL OF MINUTES** **5 minutes**
- II. PRESIDENT'S REPORT** **45 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. **GCCCD Governing Board Report** - A summary of actions taken at the August 16th Governing Board meeting will be provided.
 - D. **Introduction of New Officers and Senators** – Alicia Muñoz, Academic Senate President, will introduce incoming Officers and Senators and discuss the role and responsibilities of the Academic Senate in participatory governance (10 + 1) structure.
 - E. **Cuyamaca College Strategic Plan** – Updates will be provided on the status of Cuyamaca College's Strategic Plan.
- III. VICE PRESIDENT' REPORT**– Vice President Paul Carmona will report on new faculty appointments to committees. **5 minutes**
- IV. PART TIME SENATOR AT LARGE REPORT** – Bob Stafford, Part Time Senator At -Large, will report on part time faculty issues. **5 minutes**
- V. COMMITTEE REPORTS** **45 minutes**
- A. **Accreditation Steering Committee** – Seth Slater, Accreditation Steering Committee Co-Chair, will provide an update on the college's Midterm Report which will be submitted to ACCJC in October.
 - B. **Online Teaching and Learning Committee**- Jodi Reed will bring a recommendation to the Senate that a resolution be passed supporting the lowering of the class max for online classes from 50 to 35.
 - C. **Instructional Program Review & Planning Committee** - Dan Curtis, IPRPC Faculty Co-Chair, will bring for the Senate's review, proposed changes to the IPRPC templates.
- VI. ACTION**
- VI. INFORMATION** **5 minutes**
- VII. Announcements/Public Comments** **5 minutes**