



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

Thursday, October 13, 2016
2:00 – 3:45 p.m.
Room E-106

- 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.
- 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 Officer-at-Large Report** **5 minutes**
- A. Robert Stafford, Part Time Officer- at-Large, will provide information on activities of interest to part time faculty.
- IV. COMMITTEE REPORTS** **5 minutes**
- A. **Curriculum Committee** – Chuck Charter, Curriculum Committee Co-Chair, will bring to the Senate for a first reading, the Curriculum Packet that will go to the Governing Board at the November meeting.
- V. ACTION** **15 minutes**
- A. **Student Success and Basic Skills** –The Senate will entertain a motion to approve Cuyamaca College's Basic Skill Expenditure Report.
 - B. **Academic Calendar Committee** – The Senate will entertain a motion to endorse the proposed 2017-2018 and 2018-2019 Academic Calendars.
- VI. INFORMATION** **40 minutes**
- A. **Student Services Building** – Bob Garber, Interim President of Cuyamaca College, will provide the Senate with the updated construction plans for the Student Services Building.
 - B. **Open Educational Resources** – Dr. Peter Utgaard, Interim Dean of Arts, Humanities and Social Sciences and Chair of History Department, will provide information on the Open Educational Resources initiative.
- VII. Announcements/Public Comments** **5 minutes**