CUYAMACA
·COLLEGE·

•ACADEMIC•SENATE•
AGENDA
Thursday, October 27, 2016
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. *Governing Board Report* – A summary of actions taken at the October 18th
      Governing Board meeting will be provided.
   D. *Fall 2016 Plenary Update* - Information will be provided on the draft resolutions
      that will be debated at the upcoming ASCCC Fall Plenary on November 6.

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   **10 minutes**
   A. Robert Stafford, Part Time Officer-at-Large, will provide information on
      future activities of interest to part time faculty.

V. COMMITTEE REPORTS

VI. ACTION   **20 minutes**
   A. *Curriculum Committee* – The Senate will entertain a motion to approve the
      proposed November Curriculum Board Packet..
   B. *Student Success and Basic Skills* – The Senate will entertain a motion to approve
      Cuyamaca College's Basic Skill Expenditure Report.
   C. *Academic Calendar –* The Senate will entertain a motion to endorse the
      proposed 2017-2018 and 2018-2019 Academic Calendars.

VII.   INFORMATION   **30 minutes**
   A. *Edunave –* Nicole Jones, Interim Dean of Counseling, will provide to the Senate
      information on Edunave, an educational planning software that Student Services
      would like to adopt.

   B. *Student Services Building and Central Park –* Alicia Muñoz, Academic Senate
      President, will bring to the Senate proposed language to include in the Facilities
      Master Plan Refresh that supports the construction of the Student Services
      building and reaffirms the college's commitment to protect Central Park

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