



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

Thursday, November 10, 2016  
2:00 – 3:45 p.m.  
Room E - 107

- 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. **Fall 2016 Plenary Update** - Information will be provided on the ASCCC Fall Plenary with a summary of approved resolutions.
- 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 Senator at Large, will provide information on future activities of interest to part time faculty.
- IV. COMMITTEE REPORTS** **5 minutes**
- A. **Curriculum Committee** – Chuck Charter, Curriculum Committee Co-Chair, will provide an update to the Senate on the December Curriculum Board Packet.
- V. ACTION** **30 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.
  - D. **Staffing Requests Templates** – The Senate will entertain a motion to approve the proposed templates for staffing requests.
  - E. **Student Services Building and Central Park** – The Senate will entertain a motion to approve the proposed language to be included 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
- VI. INFORMATION** **20 minutes**
- A. **Honors Program** – Amaliya Blyumin, Chair of Counseling, will give an update on information gathered for an Honors Program.
  - B. **Faculty Handbook** – Robert Stafford and Angela Nesta will bring the first draft of the Faculty Handbook to the Senate for a first review.
- VII. Announcements/Public Comments** **5 minutes**