

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

Thursday, December 8, 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.

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

V. ACTION 30 minutes

- A. *Curriculum Committee* The Senate will entertain a motion to ratify the proposed November Curriculum Board Packet.
- B. *Faculty Handbook* The Senate will entertain a motion to approve the proposed Faculty Handbook.
- C. **Staffing Requests Templates** The Senate will entertain a motion to approve the proposed templates for staffing requests.

VI. INFORMATION 20 minutes

- A. *Code Alignment Project*–Information will be provided on Cuyamaca's participation in the Code Alignment Project.
- B. *Resolution Supporting UC/CSU/CCC on DACA* Information will be provided to the Senate on the resolutions in support of DACA recently approved by colleges and universities across the state.

VII. Announcements/Public Comments

5 minutes