



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

Thursday, February 11, 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. Seth Slater, Part Time Officer-at-Large, will provide information on issues and activities of interest to part time faculty.
- IV. COMMITTEE REPORTS** **15 minutes**
- A. **Workforce Development Committee**– Dr. Kate Alder, CTE Dean, will provide an update on the CCC Task Force on Workforce, Job Creation, and a Strong Economy.
- V. ACTION** **15 minutes**
- A. **Academic Renewal Policy** – The Senate will entertain a motion to approve proposed changes to Cuyamaca College’s Academic Renewal Policy.
 - B. **Institutional Learning Outcomes** – The Senate will entertain a motion to approve proposed changes to the college’s Institutional Learning Outcomes.
 - C. **Senate Officers Committee** - The Senate will entertain a motion to approve proposed changes to the Academic Senate’s Constitution and Bylaws to allow the addition of an Officer at Large position on the Senate Officers Committee representing Student Services.
 - D. **Canvas** – The Senate will entertain a motion to endorse the adoption of Canvas as the college’s Course Management System.
- VI. INFORMATION** **30 minutes**
- A. **Compressed Calendar** – Alicia Muñoz will provide information on the proposal to implement the Compressed Calendar in GCCCD.
 - B. **CCC Basic Skills and Student Outcomes Transformation Grant** – Information will be provided on the college’s application to this grant to improve the progression rate basic skills students from remedial education to collegiate level coursework
- VII. Announcements/Public Comments** **5 minutes**