



CUYAMACA  
COLLEGE

## • ACADEMIC • SENATE •

### AGENDA

Thursday, March 10, 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. **Spring Elections** – Angela Nesta, Senate Elections Coordinator, will provide an update on the Academic Senate Spring Elections.
- III. Vice President's Report** **15 minutes**
- A. **SOC Committee Appointments** – Vice President Paul Carmona will report on new faculty appointments to committees.
- IV. Part Time Faculty Report** – Seth Slater, Part Time Officer-at-Large, will give an update on recent plans and activities concerning adjunct faculty.
- V. COMMITTEE REPORTS** **30 minutes**
- A. **Student Learning Outcomes Assessment Committee** – Jeri Edelen, SLOAC Coordinator, will present to the Academic Senate the committee's recommendation to suspend the college's General Education Student Learning Outcomes.
  - B. **Instructional Program Review & Planning Committee** – Dan Curtis, IPRPC chair, will present to the Academic Senate the committee's recommended changes to how programs are constituted for program review purposes.
- VI. ACTION** **None**
- VI. INFORMATION** **20 minutes**
- A. **Basic Skills and Student Outcomes Transformation Grant** – Dr. Lauren Halsted, chair of the English department, will give a status update on the college's application for the Basic Skills and Student Outcomes Transformation Grant.
  - B. **AB 798, Bonilla College Textbook Affordability Act** – Pat Setzer will provide information on the College Textbook Affordability Act.
  - C. **2016-2017 College Hour** – Information on the proposed 2016-2017 College Hour will be provided to the Senate.
  - D. **Compressed Calendar** – The Senate will continue the conversation on the feasibility of moving to a compressed calendar.
- VII. Announcements/Public Comments** **5 minutes**