



CUYAMACA
COLLEGE

AGENDA

Thursday, April 14, 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 2016 Academic Senate Plenary** – Alicia Muñoz, Academic Senate President, will provide key updates on Resolutions that will be debated at the statewide Academic Senate Plenary on Saturday, April 23.
 - D. **Academic Senate Spring Elections** – Angela Nesta, Senate Elections Coordinator, will provide the results of the Part Time Senator Elections.
- III. Vice President’s Report** **5 minutes**
- SOC Committee Appointments** – Vice President Paul Carmona will report on new faculty appointments to committees.
- IV. Part Time Officer-at-Large Report** **5 minutes**
- Seth Slater, Part Time Officer At Large, will give an update on recent plans and activities concerning adjunct faculty.
- V. COMMITTEE REPORTS** **20 minutes**
- A. **Curriculum Committee** – Chuck Charter, Curriculum Committee Co-Chair, will present the Curriculum Board Packet to the Senate for a first read.
 - B. **Accreditation Steering Committee** – Seth Slater, Accreditation Steering Committee Co-Chair, will bring a draft of the Accreditation Midterm Report that will be submitted to ACCJC in July, 2016.
 - C. **Professional Development Committee** – Lauren Halsted, Professional Development Committee Coordinator, will provide an update on committee work and the proposed theme for Fall Flex Week.
- VI. ACTION** **15 minutes**
- A. **2016-2017 College Hour**– The Senate will entertain a motion to approve the proposed 2016-2017 College Hour.
 - B. **Resolution to Support AB 798 Bonilla College Textbook Affordability Act** – The Senate will entertain a motion to approve a resolution in support of the College Textbook Affordability Act.

- C. ***Instructional Program Review Proposed Program List*** – The Senate will entertain a motion to endorse the proposed Program List for Program Review Purposes developed by the Instructional Program Review & Planning Committee.

VI. INFORMATION

15 minutes

- A. ***Academic Senate Voluntary Fund*** – Lindy Brazil, Senator at Large, will inform the Senate of fund-raising plans to help the Senate defray costs related to the post commencement reception, emeriti honor court, and outstanding faculty awards.
- B. ***Compressed Calendar*** – The Senate will continue the dialogue on moving towards the Compressed Calendar in preparation for a vote on it at the April 28th meeting.

VII. Announcements/Public Comments

5 minutes