



CUYAMACA
COLLEGE

• ACADEMIC • SENATE •

AGENDA

Thursday, April 28, 2015

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 a summary on the Resolutions that were adopted at the statewide Academic Senate Plenary on Saturday, April 23rd.
- III. VICE PRESIDENT' REPORT** **10 minutes**
 - A. **SOC Committee Appointments** – Vice President Paul Carmona will report on new faculty appointments to committees.
- IV. PART TIME FACULTY REPORT**
 - A. Seth Slater, Part-Time Senator-at-Large, will give an update on part time faculty issues.
- V. COMMITTEE REPORTS** **20 minutes**
 - A. **Instructional Program Review Work Group Report** – Dan Curtis, IPRPC Co-Chair, will bring to the Senate for its review the faculty ranking.
 - B. **Professional Development Committee Report** – Lauren Halsted, Professional Development Faculty Co-Chair, will provide an update on committee work.
 - C. **Student Learning Outcomes & Assessment Committee** – Jeri Edelen, SLOAC Coordinator, will bring to the Senate proposed changes to PLO/SLO assessment cycles.
- VI. ACTION** **30 minutes**
 - A. **Curriculum Board Packet** – The Senate will entertain a motion to approve the Curriculum Board Packet that will be presented to the Governing Board at the May 17th Board meeting.
 - B. **Accreditation Midterm Report** – The Senate will entertain a motion to support the Accreditation Midterm Report.
 - C. **Compressed Calendar** – The Senate will entertain a motion to approve the proposal to change the academic calendar to a compressed calendar. Jim Mahler, AFT President, will be available to answer any lingering questions regarding the compressed calendar.
- VI. INFORMATION** **5 minutes**
 - A. **Senate Voluntary Fund** – Lindy Brazil, Officer-at-Large, will provide an update on the Senate's fund raising campaign.
- VII. Announcements/Public Comments** **5 minutes**