



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

Thursday, May 11, 2017
2:00 – 3:45 p.m.
Room E - 106

- I. **Approval of Minutes: Meeting of April 27, 2017** 5 minutes
- II. **President’s Report** -- Paul Carmona
 - A. **Announcements** 5 minutes
 - B. **District & College Committee/Council, and Other Institutional Updates** 5 minutes
 - 1. **East County Education Alliance: Dual Enrollment** -- MOU progress
 - 2. **Compressed Calendar Task Force** -- Update
- III. **Vice President’s Report.** Lindy Brazil, Acting Vice President of the Academic Senate, will report on faculty appointments to committees. 5 minutes
- IV. **Part-Time Officer-at-Large Report.** Robert Stafford, Part-Time Senator-at-Large, will provide information on matters of interest to part-time faculty. 5 minutes
- V. **Committee Report**
- VI. **Information** (First readings and updates for future action)
- VII. **Action**
 - A. **Curriculum Packet for the Governing Board Meeting of May 16.** The Academic Senate will consider a motion to approve the curriculum package. 10 minutes
 - B. **Program Review & Planning: Revisions to Templates for Annual Updates.** The Academic Senate will consider a motion to approve the revised annual-update templates for (1) Instructional Programs, and (2) Student Services Areas. 10 minutes
 - C. **Proposed Revisions to the Charge of the Research Committee.** The Academic Senate will consider a motion to approve the proposed revisions to the charge of the Research Committee, which will become the Institutional Effectiveness Committee 10 minutes
 - D. **Proposed Revisions to the Charge of the Professional Development Committee.** The Academic Senate will consider a motion to approve the revisions to this committee’s charge. 10 minutes
 - E. **College Technology Committee.** The Academic Senate will consider a motion to approve the creation of the College Technology Committee, which will replace the Instructional Technology Committee and the Technology Planning Committee. 10 minutes
 - F. **“Pathways” (Metamajors) Resolution.** The Academic Senate will consider a motion to adopt a resolution recommended by the Curriculum, General Education, and Academic Policies and Procedures Committee. 10 minutes
- As time allows, and at the discretion of the members of the Academic Senate, the following item may also be discussed and/or considered for a vote of endorsement.**
 - G. **Food & Drink Restrictions at Cuyamaca College** 5 minutes
- VIII. **Public Comments** 5 minutes