



· A C A D E M I C · S E N A T E ·

AGENDA

Thursday, October 27, 2005

2:00 – 3:45 p.m.

Room F-106

- I. **APPROVAL OF MINUTES** – Meeting of October 13, 2005 *5 min.*

- II. **PRESIDENT’S REPORT** *30 min.*
 - A. **Academic senate fall plenary session** – Jan Ford will gather input from senators on how to vote on various resolutions to be considered at the fall plenary session.
 - B. **Report from the 10-28-05 Board Meeting** – Jan will present some of the issues discussed at the last Governing Board meeting.
 - C. **Joint SOC meeting** – An update will be provided on preparation plans for a possible spring joint senate meeting. Bring ideas for agenda items appropriate for a joint meeting.
 - D. **Exemplary Program/Hayward Award for “Excellence in Education”** – Announcement of the Hayward Award including a discussion for possible Cuyamaca involvement. Report on Cuyamaca’s Exemplary Program Award application.

- III. **ACTION** *15 min.*
 - A. **Academic Master Plan** – The senate will entertain a motion to recommend IPC approve the slate of faculty positions for 2006-2007 developed by the Academic Master Plan Committee.
 - B. **Annual Implementation Plan Report 2004-2005** – The senate will entertain a motion to endorse the Annual Implementation Plan Final Report 2004-2005.

- IV. **INFORMATION** *45 min.*
 - A. **Program Review** – Nancy Jennings, faculty co-chair of Program Review Committee, will present the findings of the committee related to programs that underwent review in 2004-2005. There will be time for questions.
 - B. **Student Services Program Review** – Marsha Fralick, faculty co-chair of Student Services Program Review Committee, will provide an update on the activities of the committee including new forms and schedule that were developed. Marsha will be available to answer questions.
 - C. **Staff Development** – David Detwiler will provide an overview of staff development opportunities for faculty. Possible activities sponsored by the Senate for spring staff development will be discussed.

- V. **ADDITIONAL REPORTS** *10 min.*
 - A. Vice President’s Report
 - B. Other Reports