



CUYAMACA
· COLLEGE ·

· A C A D E M I C · S E N A T E ·

AGENDA

Thursday, November 10, 2005

2:00 – 3:45 p.m.

Room F-106

- I. **APPROVAL OF MINUTES** – Meeting of October 27, 2005
- II. **PRESIDENT’S REPORT**
 - A. **Exemplary Program Award** – Donna Hajj will highlight Cuyamaca College’s application.
 - B. **Schedule Kick-Off Event** – Susan Haber will offer highlights from the Senate’s participation.
 - C. **Report from the 10-31-05 AAUP Forum-** Michael Wangler will present a summary of the issues discussed at the AAUP faculty forum that was sponsored by United Faculty.
- III. **ACTION**
 - A. **Governing Board Meeting**— The Senate will consider a resolution in response to issues pertaining to the October 18, 2005 Governing Board meeting
- IV. **INFORMATION**
 - A. **Hayward Award** – Susan Haber will lead a discussion with Senators to decide if the Senate wants to nominate a Cuyamaca faculty member for the award. Details of a process for determining a faculty member will need to be developed.
 - B. **Joint Senate Meeting** – Susan Haber will provide an update on the preparation plans for a possible spring Senate meeting. Possible agenda items will be discussed.
 - C. **Faculty Work Room** – The Senate will discuss concerns surrounding the faculty work room. Who is responsible? What is the process for making recommendations regarding the faculty work room?
 - D. **Staff Development** – David Detwiler will provide an overview of staff development opportunities for faculty. Possible activities sponsored for spring staff development will be discussed.
 - E. **Public Comments-** The Senators asked the SOC to develop a policy on public comments (9/22/05 Senate meeting) to present to the Senate for discussion. The proposed policy is attached to this agenda.
- V. **ADDITIONAL REPORTS**
 - A. Kari Wergeland will report on the activities of the Online Learning Committee
 - B. Vice President’s Report
- VI. **PUBLIC COMMENTS**