



· A C A D E M I C · S E N A T E ·

**AGENDA**

Thursday, February 24, 2005  
2:00 – 4:00 p.m.  
Room F-106

- I. **APPROVAL OF MINUTES** – Meeting of February 10, 2005 **5 min.**
- II. **PRESIDENT’S REPORT** **10 min.**
- A. **Update on the Funding Allocation Task Force**
- B. **Other – Topics for future meetings**
- III. **ACTION** **10 min.**
- A. **Standards of Good Practice developed by the Online Learning Committee**  
The senate will entertain a motion to approve the Standards of Good Practice document developed by the Online Learning Committee. Kari Wergeland, co-chair of the committee, will be available to address any questions.
- B. **Proposed Academic Accommodation Panel** **10 min.**  
The senate will entertain a motion to approve the formation of the Academic Accommodation Panel submitted by the Policies and Procedures Committee.
- IV. **INFORMATION**
- A. **Textbook Costs and the Impact on Students** **20 min.**  
Angela Nesta will provide information on the impact of textbook costs to students. The senators will discuss possible ways to help students keep textbook costs under control.
- B. **Growth and Increasing Enrollment** **20 min.**  
Jan Ford and Susan Haber will facilitate discussion on growth and increasing enrollment at Cuyamaca College. Senators are encouraged to bring creative ideas from their constituency groups. Results of the discussion will be taken to the Innovation and Planning Council.
- C. **Equivalencies** **20 min.**  
Jan Ford will lead a continuation of the discussion on the “Philosophy Behind the Conversion to Discipline-Wide Equivalencies from Course-by-Course Equivalencies for Part-Time Faculty” held 2/10/05. Be prepared to share feedback from the faculty that you represent.
- V. **ADDITIONAL REPORTS** **10 min.**
- A. Vice President’s Report
- B. Other Reports