



· A C A D E M I C · S E N A T E ·

AGENDA

Thursday, September 8, 2005

2:00 – 4:00 p.m.

Room F-106

- I. **APPROVAL OF MINUTES** – Meeting of May 12, 2005 *5 minutes*

- II. **PUBLIC COMMENTS** *5 minutes*

- III. **PRESIDENT’S REPORT** *35 minutes*
 - A. Jan Ford will provide orientation information.

 - B. Dr. Geraldine Perri will provide a college update and distribute “Getting to Know Cuyamaca College” Q&A handout.

- IV. **INFORMATION**
 - A. A discussion will be held on proposed Senate resolution(s) concerning the role of the Senate and faculty participation in UF’s “work to contract.” (Resolutions will be part of the agenda packet.) *30 minutes*

 - B. Student Learning Outcomes *10 minutes*
Mike Wangler will distribute the “Identifying & Measuring Student Learning Outcomes” manual and will provide an update on SLO training. He will be available to answer questions.

 - C. Voluntary Senate Contributions *5 minutes*
The members of the Senate will discuss whether to continue the tradition of asking faculty to make voluntary contributions to the Senate.

 - D. Spring 2006 Schedule Kick-Off Event – November 8, 2005 *10 minutes*
The Senate will discuss its participation in the Spring 2006 Schedule Kick-Off Event and whether it should support it with a donation of a student book raffle.

 - E. Agenda Topics for Future Meetings *10 minutes*
Susan Haber will lead a discussion on topics of interest for future Senate meetings. Senators should solicit ideas from constituents before the meeting.

- V. **ADDITIONAL REPORTS** *10 minutes*
 - A. Vice President’s Report

 - B. Other Reports