



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

Thursday, October 12, 2006
2:00 – 3:45 p.m.
Room F-106

- I. **APPROVAL OF MINUTES** – Meeting of September 28, 2006 *5 minutes*
- II. **PRESIDENT’S REPORT**
- III. **ACTION** *25 minutes*
- A. ***Faculty Reception*** – The senate will entertain a motion to approve using senate funds for the faculty reception honoring new faculty.
 - B. ***Senate Agreement 2006-07*** – The senate will entertain a motion to approve the Senate Agreement 2006-07 developed on September 28, 2006.
 - C. ***Calendar 2006-07*** – The senate will entertain a motion to recommend for endorsement to IPC the alternative calendar for 2006-2007 discussed at the September 28, 2006, senate meeting.
 - D. ***Academic Master Plan –2007-08 Faculty Slate*** Nanette Weir, Co-chair of AMP, will present the reconfirmed slate of faculty for 2007-08. The Senate will entertain a motion to recommend for endorsement to IPC the 2007-08 AMP faculty slate.
- IV. **INFORMATION** *70 minutes*
- A. ***Senate Dialogue with the Leaders*** – Board President Trustee Deanna Weeks, Chancellor Omero Suarez, President Geraldine Perri, and Associated Student President Brian Hash will join the senators for open dialogue to share roles, visions, and goals for the District and college.
 - B. ***Smoking Initiative*** – Brian Hash, Associated Students President and Pat Ardilla, Cuyamaca College student Board trustee, will present research, findings, and recommendations from the students to the senators regarding the growing concern on the issue of smoking on campus.
 - C. ***Board Policies*** – Jan Ford will provide the next set of Board policies that need to be discussed in the senate and elicit input from senators to develop a process for addressing Administrative Procedures. (Bring handouts from Sept. 28 meeting.)
- V. **ADDITIONAL REPORTS** *5 minutes*
- A. ***Vice President’s Report*** – Michael Wangler will report on assignments to committees.
- VI. **PUBLIC COMMENT**