



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

Thursday, October 26, 2006
2:00 – 3:45 p.m.
Room F-106

- I. **APPROVAL OF MINUTES** – Meeting of October 12, 2006 *5 minutes*
- II. **PRESIDENT’S REPORT** *5 minutes*
- III. **ACTION** *25 minutes*
- A. ***Smoking Initiative*** – The senate will entertain a motion to either recommend or not recommend to IPC and DEC the proposed changes to BP 6810 – Smoking Ordinance.
- B. ***State Academic Senate Resolutions*** – The senate will entertain motions for recommendations on resolutions to be considered at the Academic Senate for California Community Colleges Fall Plenary Session on October 28, 2006.
- IV. **INFORMATION** *60 minutes*
- A. ***Grants and More*** – Henri Migala, Executive Dean for Institutional Research and Advancement, will join the senate to explore possibilities for future programs at the college. He will share some ideas on grant funding for the college including support available to faculty interested in writing grants. In preparation, senators should talk with constituents for ideas on future programs for Cuyamaca and possible ideas for grants in the current programs.
- B. ***Title III*** – Maria Mendoza-Bautista, Title III Activities Director, will present an update on the Title III Grant including the impact the grant has already had on the college. Maria is also seeking senate sponsorship and endorsement for future Title III activities.
- C. ***Late-Adds Class Petitions Review Committee*** – Dr. Madelaine Wolfe will provide the background and rationale for adding this committee.
- D. ***Board Policies*** – Michael Wangler 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.
- V. **ADDITIONAL REPORTS** *10 minutes*
- A. ***Vice President’s Report*** – Michael Wangler will report on committee appointments.
- B. ***Officer-at-Large Report*** – Kari Wergeland will report on the faculty reception for new faculty.
- VI. **PUBLIC COMMENT**