



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

Thursday, November 30, 2006
2:00 – 3:45 p.m.
Room F-106

- I. **APPROVAL OF MINUTES** – Meeting of November 9, 2006 *5 minutes*
- II. **PRESIDENT’S REPORT** *10 minutes*
- A. *Academic Rank Committee*
- B. *Budget Committee*
- C. *Board Meeting Update*
- III. **ACTION** *20 minutes*
- A. ***Board Policies and Administrative Procedures*** – The senate will entertain a motion to recommend to IPC and DEC approval of BPs 2200, 7351, 2715, 7233 and APs 7351 and 7233.
- B. ***Telephone Registration*** – The senate will consider the following motion for approval.
- Whereas, Cuyamaca College has always strived to accommodate for the diverse needs of our student population;**
- And whereas, telephone registration has traditionally been and still remains an important means for many students to register for classes;**
- Be it resolved that the Cuyamaca College Academic Senate recommend to IPC that telephone registration not be eliminated with the implementation of *Colleague*.**
- IV. **INFORMATION** *45 minutes*
- A. ***Staff Development Committee*** – David Detwiler will lead the senate in a discussion of a proposal made by the Staff Development Committee to the Policies and Procedures Committee to change the name of the Staff Development Committee to the Professional Development Committee.
- B. ***Faculty Handbook*** – Michael Wangler will present to the senate for consideration possible additions to the *Faculty Handbook*. The senators will have the opportunity to recommend other updates to this handbook. Once recommended changes are complete, the revised handbook will be available in electronic form. (Senators are encouraged to bring their *Faculty Handbook* to the meeting.)
- C. ***Joint Senate Meeting*** – Jan Ford will seek input from the senators for possible agenda items for the Joint Senate meeting to be held Thursday, January 18, 2007, from 10:00 a.m. – 12:00 noon on the Grossmont campus.
- V. **ADDITIONAL REPORTS** *20 minutes*
- A. ***Vice President’s Report*** – Michael Wangler will report on the latest committee appointments.
- B. ***Online Teaching and Learning Committee*** – Kari Wergeland will report on the activities of the Online Teaching and Learning Committee. There will be time to ask questions and offer input.
- C. ***Faculty Reception*** – Kari Wergeland will give an update on the Faculty Reception on December 1, 2006, from 4:00 – 7:00 p.m.
- VI. **PUBLIC COMMENT**