



· A C A D E M I C · S E N A T E ·

AGENDA

Thursday, February 23, 2006

2:00 – 4:00 p.m.

Room F-106

- I. **APPROVAL OF MINUTES** – Meeting of February 9, 2006 *5 minutes*

- II. **PRESIDENT’S REPORT** *15 minutes*
 - A. **IPC Update**
 - B. **IC Update**
 - C. **Book Raffle Winner**

- III. **ACTION** *30 minutes*
 - A. **Academic Rank** – The Senate will entertain a motion to approve the academic titles for all full time faculty in the following manner: All non-tenured full time faculty will be awarded the title of Assistant Professor and all tenured full time faculty will be awarded the title of Associate Professor until the criteria for full professor has been clarified.
 - B. **Board Policies** – The Senate will entertain a motion to recommend to the Innovation and Planning Council and the District Executive Council approval of the new Board Policies and changes proposed to existing policies discussed at the February 9, 2006 Senate meeting.
 - C. **College Hour** – The Senate will entertain a motion to endorse the proposed College Hours for the 2006-2007 academic year.

- IV. **INFORMATION** *60 minutes*
 - A. **Naming of a Building** – Staff, faculty and students in the Departments of Science & Engineering and Computer Information Science are advocating that the new Science and Technology Mall be named after Wendell Cutting. The current Board Policy on naming of facilities and the letter to IPC will be considered.
 - B. **Online Counseling** – Greg Gomez will demonstrate the current online counseling available to students at Cuyamaca. This service has been developed by Greg Gomez, Title 3 online counselor and retention specialist.
 - C. **Transfer Center** – Donna Hajj will share the online transfer center she has developed to help students.
 - D. **Prerequisite Challenges** – Donna Hajj will lead the Senate in a discussion of prerequisite challenges and enforcement. She will share some new information that may alter how instructional faculty wishes to deal with challenges to prerequisites.

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

- VI. **PUBLIC COMMENTS**