



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

Thursday, February 22, 2007
2:00 – 3:45 p.m.
Room F-106

- I. **APPROVAL OF MINUTES** – Meeting of February 8, 2007 *5 minutes*

- II. **PRESIDENT’S REPORT** *10 minutes*
 - A. *Update from the Board Meeting*
 - B. *Cuyamaca Foundation Dinner Dance*

- III. **ACTION** *40 minutes*
 - A. **College Hours 2007-2008** – The senate will entertain a motion to adopt the following college hours for 2007-2008.

Fall 2007	Spring 2008
Monday 9/10 from 11:30-12:30 pm	Monday 2/11 from 11:30-12:30 pm
Tuesday 10/9 from 1:00-2:00 pm	Tuesday 3/11 from 6:00-7:00 pm
Wednesday 11/14 from 6:00-7:00 pm	Wednesday 4/9 from 10:00-11:00 am
Thursday 12/6 from 11:30-12:30 pm	Thursday 5/8 from 11:30-12:30 pm

 - B. **Board Policies and Administrative Procedures** – The senate will entertain separate motions to recommend to IPC and DEC approval of each of the following:
 - BP 2715** – Code of Ethics/Standards of Practice;
 - AP 2410** – Preparation and Revision of Board Policies and Administrative Procedures
 - AP 7100** – Commitment to Diversity.

 - C. **Constitution and Bylaws Changes** – The senate will entertain a motion to approve recommended changes to the Bylaws.

- IV. **INFORMATION** *40 Minutes*
 - A. **Accreditation Self-Study** – Michael Wangler will lead the senate in a discussion of the process and development of the Self-Study document using the new accreditation standards. There will be time for questions regarding each of the four standards. An executive summary will be available.

 - B. **Student Learning Outcomes) – the Next Step** – Michael Wangler will provide an update on SLOs developed for course outlines. He will explore with the senators the next step in the process which involves SLOs for programs in course syllabi, and assessment of SLOs.

- V. **ADDITIONAL REPORTS** *10 minutes*
 - A. **Vice President’s Report** – Michael Wangler will report on SOC appointments of faculty to college and district committees.

 - B. **Professional Development Committee** – David Detwiler will give an update on Professional Development Week for Fall 2007.

- VI. **PUBLIC COMMENT**