



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

Thursday, February 8, 2007
2:00 – 3:45 p.m.
Room F-106

- I. **APPROVAL OF MINUTES** – Meeting of December 7, 2006 *5 minutes*
- II. **PRESIDENT’S REPORT** *15 minutes*
- A. College President Dr. Perri will join the senate for a semester update on highlights for spring semester.
- B. Senate President Jan Ford will provide a tentative schedule of topics for discussion in the senate for the spring semester.
- III. **ACTION** *5 minutes*
- A. ***Student Services Program Review*** – The senate will entertain a motion to endorse the proposed changes to Student Services Program Review, including the use of the CAS (Council for the Advancement of Standards) standards.
- IV. **INFORMATION** *60 Minutes*
- A. ***College Hours 2007-2008*** – Jan Ford will present the proposed College Hours for 2007-2008 as recommended by Sharon Barrett, Assistant Dean for Student Affairs.
- B. ***Academic Senate Constitution and By Laws*** – Jan Ford will present proposed changes to the By Laws of the Academic Senate of Cuyamaca College reflecting discussion at the December 7, 2006, senate meeting. There will be time for additional discussion.
- C. ***Board Policies and Administrative Procedures*** – SOC recommends senate review of the following Board Policies and Administrative Procedures: BP 2715 (Code of Ethics/Standards of Practice), AP 7100 (Commitment to Diversity), AP 2410 (Preparation and Revision of Board Policies and Administrative Procedures), BP 4225 (Course Repetition), BP 5016 (Probation, Disqualification, and Readmission) which deal with academic and professional matters. Jan Ford will provide input on BP’s and AP’s under discussion.
- D. ***The Cuyamaca Way*** – Michael Wangler will review a call for input from faculty for the top Cuyamaca College attributes.
- V. **ADDITIONAL REPORTS** *20 minutes*
- A. ***Vice President’s Report*** – Michael Wangler will report on SOC appointments of faculty to college and district committees.
- B. ***Workforce Development Committee*** – Dr. Taccone will provide an update report on the work of this committee.
- VI. **PUBLIC COMMENT**