



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

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

- I. **APPROVAL OF MINUTES** – Meeting of March 8, 2007 *5 minutes*
- II. **PRESIDENT’S REPORT** *15 minutes*
- A. *District Strategic Planning and Budget Council Update*
- B. *District Executive Council Update*
- C. *Foundation Dinner Dance*
- III. **ACTION** *20 minutes*
- A. **Academic Rank** – The senate will entertain a motion to approve the recommendations from the Academic Rank Committee for awarding full professor status to the following faculty members: D.Babylon, T.P.Boatner, T.Botz, E. Cardenas, P.Carmona, P. S. Eckert, C. Elder, J. Custeau, J. Ford, M. Fralick, S. Haber, K. McWilliams, B. Monroe, K. Nette, L. Neylon, J. Riley, L. Sherwood, J. Villarreal, M. Wangler, A. Zambelli, and K. Zink.
- B. **Accreditation Self-Study** – The senate will entertain a motion to endorse the Accreditation Self-Study posted on the college accreditation website.
- C. **Faculty Rights Task Force** – The senate will entertain a motion to participate/not participate in the current joint Grossmont College Academic Senate and United Faculty Faculty Rights Task Force. The Senate will entertain a further motion if participation is approved for the Senate Officers Committee to appoint ___ members to serve on the task force.
- IV. **INFORMATION** *50 minutes*
- A. **Cuyamaca College Curriculum Package for 2007-08** – Michael Wangler, Co-chair of the Curriculum Committee will present the current curriculum package proposed for 2007-08. He will provide highlights of the package and answer questions. (Handouts will be provided.)
- B. **Curriculum Committee Proposal on SLO’s** – Michael Wangler, Co-chair of the Curriculum Committee will present a request on behalf of the Curriculum Committee for senate support in approving a revision to the process of incorporating SLO’s into course outlines developed by the Curriculum Committee.
- C. **Discipline Equivalency** – Jan Ford and Dr. Cristina Chiriboga will review the philosophy adopted by the senate on discipline equivalency and provide an update from the ad hoc district committee working on developing the transition from course equivalency to discipline equivalency districtwide.
- D. **Pick- a-Prof** – Dr. Cristina Chiriboga will present an update on the request from *Pick-a-Prof* for Cuyamaca College’s data.
- E. **Board Policies and Administrative Procedures** – Jan Ford will present the latest Board Policies and Administrative Procedures distributed at the District Executive Council and the Innovation and Planning Council for an initial discussion.

V. **ADDITIONAL REPORTS**

15 minutes

A. ***Vice President's Report*** – Michael Wangler will report on SOC committee appointments.

B. ***Online Teaching and Learning*** – Kari Wergeland, chair of the Online Teaching and Learning Committee, will report on topics of discussion in the district regarding online teaching.

VI. **PUBLIC COMMENT**