



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

Thursday, April 12, 2007
2:00 – 3:45 p.m.
Room F-106

- I. **APPROVAL OF MINUTES** – Meeting of March 22, 2007 *5 minutes*
- II. **PRESIDENT’S REPORT** *10 minutes*
 - A. *Governing Board Workshop*
 - B. *DCEC Update*
 - C. *Classified Staff Appreciation Day*
- III. **ACTION** *20 minutes*
 - A. *Cuyamaca Curriculum Packet 2007-2008* – The senate will entertain a motion to approve the recommendations from the Curriculum Committee on curriculum for 2007-2008.
 - B. *Changes to SLO Process*– The senate will entertain a motion to approve a revision to the SLO process developed by the Curriculum Committee to state that *All course level curriculum submissions for the 2008-09 catalog, including proposals for all new courses, course modifications and distance learning, must include updated course outlines with SLOs and SLO Evaluation Measures. The SLO course outline template is available through the Office of Instruction, or at the forms depot on the GCCCD website.*
- IV. **INFORMATION** *55 minutes*
 - A. *Text Book Issues*– Brian Hash, President of ASCC, and Pat Ardilla, Cuyamaca College Student Board Trustee, will share the students’ perspectives on text books and text book ordering.
 - B. *SDICCCA Study Abroad Program* – Lyn Neylon will explain the SDICCCA Study Abroad Program to senators and seek support for Cuyamaca College to become the lead college for the SDICCCA Study Abroad Fall 08/Spring 09 Program.
 - C. *State Academic Senate Resolutions* – Michael Wangler will highlight resolutions and issues that will be considered at the State Academic Senate Spring Plenary Session for input from senators.
 - D. *Resolution of No Confidence against Vice-Chancellor Lastimado* – Mary Graham will bring forth a resolution of no confidence in Vice-Chancellor Lastimado for senate discussion.
 - 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. This is a carry over item from the last senate meeting.
- V. **ADDITIONAL REPORTS** *15 minutes*
 - A. *Vice President’s Report* – Michael Wangler will report on SOC appointments.
 - B. *Online Teaching and Learning Committee* – 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**