



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

Thursday, April 26, 2007
2:00 – 4:00 p.m.
Room F-106

- I. **APPROVAL OF MINUTES** – Meeting of April 12, 2007 *5 minutes*
- II. **PRESIDENT’S REPORT** *5 minutes*
- III. **ACTION**
- A. ***Schedule Kick-Off Event*** (5 minutes) – The senate will entertain a motion to donate \$100 for a text book reimbursement opportunity at the spring schedule kick-off event on May 10, 2007.
- B. ***SDICCCA*** (5 minutes) – The senate will entertain the following motion: “*The Academic Senate supports the concept of Cuyamaca College becoming the lead college for the SDICCCA Study Abroad Fall 08/Spring 09 Program, based on college financial feasibility.*”
- C. ***Textbooks*** (5 minutes) – The senate will entertain the following motion:
Recognizing that textbooks are becoming very expensive for students, the senate encourages faculty to help keep students textbook costs lower by:
- *Turning in book orders in timely fashion*
 - *Ordering extra copies for library use*
 - *Using older editions when academically sound*
 - *Avoiding using a book for just one semester*
 - *Selecting books that have online versions that are less expensive*
 - *Ensuring that books being assigned in class are truly needed*
 - *Bookstore reminding faculty of ways to lower book prices for students.*
- IV. **INFORMATION**
- A. ***Continued Discussion on the Resolution of No Confidence*** (15 minutes) – The members of the senate will continue discussion from the previous senate meeting on the resolution of no confidence in Lastimado.
- B. ***ICE – Title III Summer Bridge Program*** (10 minutes) – Maria Mendoza-Bautista, activities coordinator for Title III, will present the new summer bridge program called “ICE – I Choose Education.” One of the components of the program includes a mentoring component which she will address.
- C. ***Academic Master Plan*** (10 minutes) – Nannette Weir and Dr. Cristina Chiriboga, co-chairs of the Academic Master Plan Committee, will present the Academic Master Plan for 2007-2008 including department plans and a prioritized list of faculty positions for 2007-2008 developed by the committee.

- D. ***Student Services Master Plan*** (10 minutes) – Dr. Marsha Fralick and Dr. Joe Marron, co-chairs of the Student Services Master Plan Committee, will present the Student Services Master Plan for 2007-2008 which includes plans for each of the areas in student services.
- E. ***Instructional Technology Plan*** (10 minutes) – Dave Raney and Larry Sherwood, co-chairs of the Instructional Technology Plan Committee, will present the plan for instructional technology for the college in 2007-2008.
- F. ***Academic Rank Committee Recommendations*** (10 minutes) – Dr. Anthony Zambelli will present the list of faculty the ARC is recommending for professor.

V. **ADDITIONAL REPORTS**

- A. ***Vice President's Report*** (10 minutes) – Michael Wangler will report on the ASCCC sponsored SLO Coordinator meeting held on April 14, 2007.
- B. ***Online Teaching and Learning Committee*** (10 minutes) – 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**