



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

Thursday, May 10, 2007  
2:00 – 3:45 p.m.  
Room F-106

- I. **APPROVAL OF MINUTES** – Meeting of April 26, 2007 *5 minutes*
- II. **PRESIDENT’S REPORT** *10 minutes*
- III. **ACTION** *40 minutes*
  - A. ***Resolution of No Confidence***– The senate will entertain a motion to approve the proposed resolution of no confidence in the Vice Chancellor of Human Resources.
  - B. ***Resolution Regarding Evaluations of Administrators*** – The senate will entertain a motion to approve the resolution regarding the evaluation of the Vice Chancellor of Human Resources and other district level administrators.
  - C. ***ICE - Title III Summer Bridge Program*** – The senate will entertain a motion to endorse the Cuyamaca ICE Program and the ICE’M mentoring component.
  - D. ***Academic Master Plan*** – The senate will entertain a motion to endorse the Academic Master Plan for 2007-2008.
  - E. ***Student Services Master Plan*** – The senate will entertain a motion to endorse the Student Services Master Plan for 2007-2008.
  - F. ***Technology Plan*** – The senate will entertain a motion to endorse the Technology Plan for 2007-2008.
  - G. ***Academic Rank*** – The senate will entertain a motion to advance Dr. Teresa McNeil, Dr. Donna Riley, Ted Chandler, and Dr. Tom Doyle to the rank of professor.
- IV. **DISCUSSION** *30 minutes*
  - A. ***Student Learning Outcomes*** – Michael Wangler will report on the ASCCC sponsored SLO Coordinator meeting held on April 14, 2007, and lead the senate in a discussion concerning the next steps for the college to consider in implementing SLOs. (*10 minutes*)
  - B. ***Update on Counseling*** – Dr. Marsha Fralick will lead the senate in a discussion regarding the state of counseling. (*10 minutes*)
  - C. ***Update on Instruction*** – Jan Ford and Michael Wangler will provide information and lead discussion on full time faculty percentages in instruction. (*10 minutes*)
- V. **ADDITIONAL REPORTS** *20 minutes*
  - A. ***Vice President’s Report*** – Michael Wangler will report on committee appointments.
  - B. ***Professional Development Report*** – David Detwiler will report on the Professional Development Week’s activities for Fall 2007.
- VI. **PUBLIC COMMENT**