



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

Thursday, November 29, 2007
2:00 – 3:45 p.m.
Room I-107

- I. **APPROVAL OF MINUTES** – Meeting of November 8, 2007 *5 minutes*

- II. **PRESIDENT’S REPORT** *10 minutes*

- III. **ACTION** *15 minutes*
 - A. ***Cuyamaca College 508 Compliance Plan*** – The Senate will entertain a motion to endorse the Cuyamaca College 508 Compliance Plan developed by the Online Teaching and Learning Committee.
 - B. ***SLO Task Force*** – The Senate will entertain a motion to endorse the formation of the Student Learning Outcomes Task Force.

- IV. **INFORMATION** *50 minutes*
 - A. ***Plus - Minus Grading*** – Following up on discussions held at two previous joint senate meetings, Tim Pagaard will lead a wrap-up discussion on the possible adoption of a Plus – Minus grading system for the college.
 - B. ***Faculty Handbook – Course Syllabi*** – Michael Wangler will review Appendix A: Syllabus Format and Sample Syllabi in the current *Faculty Handbook*. Discussion will focus on updating the “Syllabus Review” and “Syllabus Review Checklist” portion of Appendix A.
 - C. ***Emeritus Status*** – Michael Wangler will present recommendations from the Senate Officers Committee on revisions to update the criteria for Emeritus Status for faculty.

- V. **ADDITIONAL REPORTS** *25 minutes*
 - A. ***Vice President’s Report*** – Michael Wangler will report on faculty appointments made by SOC to committees.
 - B. ***United Faculty Report*** – Lyn Neylon, Cuyamaca VP of United Faculty, will give an update report on United Faculty issues.
 - C. ***Curriculum Committee Report*** – Courtney Hammond, Co-chair of the Curriculum Committee will provide an update on fall semester activities.

- VI. **PUBLIC COMMENT**