



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

Thursday, September 11, 2008  
2:00 – 3:45 p.m.  
Room I - 104

- I. **APPROVAL OF MINUTES** – Meetings of March 27, 2008 *5 minutes*
  
- II. **PRESIDENT’S REPORT** *45 minutes*
  - A. *Introductions*
  - B. *Orientation for New Senators* – Mike Wangler will provide orientation materials and review senator responsibilities for 2008-2009.
  - C. *College Goals and Budget* – Dr. Cristina Chiriboga will present an update for the academic year 2008-2009 including a review of college goals and a budget update.
  - D. *Equivalency Update* – Mike Wangler will provide an update on the status of the district equivalency policy currently under development.
  - E. *Plus/Minus Grading Update* – Mike Wangler will provide an update on the status of plus/minus grading as approved by both Academic Senates last year.
  
- III. **VICE PRESIDENT’S REPORT** *5 minutes*

Nancy Jennings will report on SOC committee appointments.
  
- IV. **ACTION**

There are no action items.
  
- V. **INFORMATION** *50 minutes*
  - A. *Transfer Center & Fair* – Counselor and Transfer Center Coordinator, Amaliya Blyumin, will lead a discussion about current and future goals and activities associated with the Cuyamca College Transfer Center.
  - B. *BP/AP 7112- College President Evaluation* – Mike Wangler will lead a discussion regarding the newly proposed policy and procedure for evaluating college presidents.
  - C. *Basic Skills Committee* – Mike Wangler will present a proposal from IPC to modify the membership of the Basic Skills Committee.
  - D. *Annual Implementation Plan* – Mike Wangler will present the 2007-2008 AIP Final Report from IPC, and lead a discussion about the proposed AIP for 2008-2009.
  
- VI. **ANNOUNCEMENTS/ PUBLIC COMMENT**