



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

Thursday, February 14, 2008
2:00 – 3:45 p.m.
Room I-107

- I. **APPROVAL OF MINUTES** *10 minutes*
Meetings of November 29, 2007 and December 6, 2007
- II. **PRESIDENT'S REPORT** *30 minutes*
A. Spring Semester Update and Budget – Dr. Perri will present an update on the spring semester events, enrollment, and the budget.
B. Dialogue with the Board President – Trustee Bill Garrett, President of the Board, will join the faculty for remarks and conversation.
- III. **ACTION** *5 minutes*
A. Program Review – The Senate will entertain a motion to endorse the 2006-2007 Report from the Program Review Committee given by faculty co-chair Nancy Jennings.
- IV. **INFORMATION** *50 minutes*
A. Basic Skills Task Force – Jan Ford will present a proposal for the establishment of a college Basic Skills Task Force. She will also provide an update on the college Basic Skills Retreats that will lead to the creation of the college Basic Skills Plan.
B. Board Policy 3840 – Children on Campus – Jan Ford will present a revised version of Board Policy 3840 distributed at IPC for faculty to review and discuss.
C. Professional Development Themes – Dr. Paul Carmona, Professional Development Coordinator, will seek senate input on the future use of themes to organize professional development week activities.
D. Establishing Discipline Equivalencies – Jan Ford will provide background and input on establishing discipline equivalencies from the perspectives of the Academic Senate for California Community Colleges, a GCCCD workgroup, and Instructional Council at Cuyamaca.
- V. **ADDITIONAL REPORTS** *5 minutes*
A. Vice President's Report – Michael Wangler will report on SOC faculty appointments to committees.
- VI. **PUBLIC COMMENT**