



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

Thursday, February 28, 2008
2:00 – 3:45 p.m.
Room I-107

- I. **APPROVAL OF MINUTES** – Meeting of February 14, 2008 *5 minutes*
- II. **PRESIDENT’S REPORT** *15 minutes*
A. *Election of New Officers*
B. *Senate Reception*
C. *Budget Committee Update*
D. *Smoking On Campus*
E. *Faculty Obligation Number*
- III. **ACTION** *20 minutes*
A. *Basic Skills Task Force* – The Senate will entertain a motion to recommend approval to IPC for establishing a college Basic Skills Task Force.
- IV. **INFORMATION** *45 minutes*
A. *Academic Rank and Emeritus Policy* – Dr. Anthony Zambelli, chair of the Academic Rank Committee, will present recommendations from the ARC for granting professor status to faculty who applied in fall, 2007. Tony will present recommendations from ARC for changes to the Emeritus Policy.
B. *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 the Instructional Council at Cuyamaca.(Please bring handouts provided at the 2/14/08 senate meeting.)
C. *Office Hours for Part-time Instructors* – Judy Campbell and Lauren Halsted will present a resolution for discussion concerning the academic and professional issues that surround office hours for part-time instructors.
D. *College Hours for 2008-2009-* Jan Ford will present proposed College Hours for 2008-2009 as submitted from Sharon Barrett, Assistant Dean, Student Affairs. Changing the proposed May, 2008 College Hour to accommodate a spring Schedule Kick-Off event will also be discussed.
- V. **ADDITIONAL REPORTS** *20 minutes*
A. *Vice President’s Report* – Michael Wangler will report on SOC appointments to committees.
B. *Curriculum Committee Report* - Courtney Hammond, Co-chair of Curriculum, will provide an update on recent activities in the Curriculum Committee.
- VI. **PUBLIC COMMENT**