



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

Thursday, May 14, 2009
2:00 – 3:45 p.m.
Room I – 104

- I. **APPROVAL OF MINUTES** – Meetings of February 26, 2009 (revised),
March 26, 2009 & April 02, 2009 *5 minutes*

- II. **PRESIDENT’S REPORT** *20 minutes*
 - A. ***College President’s End of Year Update*** – Interim College President, Cristina Chiriboga, will provide an end of the year update, including the latest information on the State Budget and a progress report on the development of the 2010-2016 College Strategic Plan.

- III. **VICE PRESIDENT’S REPORT** *5 minutes*
 - A. ***SOC Committee Appointments*** – Nancy Jennings will report on new faculty appointments to committees.

- IV. **COMMITTEE REPORTS** *30 minutes*
 - A. ***Facilities Use Task Force Report*** – Pat Setzer, member of the Facilities Use Task Force, will provide an update on recent committee work, including recommendations from the task force for internal and external use of college facilities.
 - B. ***Districtwide Website Task Force*** – Connie Elder, member of the Districtwide Website Task Force, will provide an update on recent committee work, including the STAMATS recommendations for improving the college website.
 - C. ***Faculty Handbook Task Force*** – Barbara Pescar, chair of the Faculty Handbook Task Force, will present a draft of the newly revised Faculty Handbook for Cuyamaca College.

- V. **ACTION** *45 minutes*
 - A. ***Online Instructor Certification*** – The Senate will entertain a motion to approve the Online Teaching & Learning Committee’s proposal for certifying online instructors.
 - B. ***Faculty Guidelines for Keeping Textbook Costs Down*** – The Senate will entertain a motion to approve the Faculty Guidelines for Keeping Textbook Costs Down, as proposed by the District Textbook Task Force.
 - C. ***Academic Honesty/Dishonesty Policies*** – The Senate will entertain a motion to approve the proposed revision to the catalog language for the section on Academic Honesty/Dishonesty, as recommended by the Curriculum, General Education, and Academic Policies & Procedures Committee.
 - D. ***Academic Master Plan*** – The Senate will entertain a motion to endorse the 2009-10 Academic Master Plan, including the tentative slate for hiring new full-time instructional faculty for 2010-11.
 - E. ***Student Services Master Plan*** – The Senate will entertain a motion to endorse the 2009-10 Student Services Master Plan, including the tentative slate for hiring new full-time student services faculty and staff for 2010-11.
 - F. ***Shared Governance Councils & Committees*** – The Senate will entertain a motion to endorse the recommended revisions and updates to college shared governance councils and committees as presented to the Academic Senate and recommended by the College Policies and Procedures Committee.

- G. ***Process for Selecting Faculty Co-Chairs of College Shared Governance Committees & Councils*** – The Senate will entertain a motion to approve the newly proposed process for selecting faculty co-chairs of college shared governance committees and councils.
- H. ***Curriculum Committee Charge and Composition*** – The Senate will entertain a motion to approve the revised charge and composition of the Curriculum, General Education, and Academic Policies & Procedures Committee.
- I. ***Process for Selecting the Faculty Co-Chair of the Curriculum Committee*** – The Senate will entertain a motion to approve the newly proposed process for selecting the faculty co-chair of the Curriculum, General Education, and Academic Policies & Procedures Committee.
- J. ***Academic Senate Co-Sponsorship of Post-Commencement Reception*** – The Senate will entertain a motion to approve the allocation of \$300 for the Senate’s co-sponsorship of the 2009 Post-Commencement Reception for faculty and staff.
- K. ***MOU between the Academic Senates and United Faculty Reception*** – The Senate will entertain a motion to approve the joint resolution for developing a memorandum of understanding for future working relations between the Academic Senates and United Faculty.

VI. **INFORMATION**

There are no information items.

VII. **ANNOUNCEMENTS/ PUBLIC COMMENT**