



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

Thursday, February 12, 2015
2:00 – 3:45 p.m.
Room E-106

- I. APPROVAL OF MINUTES** **5 minutes**
- II. PRESIDENT'S REPORT** **60 minutes**
- A. **Announcements** – Information will be provided about upcoming events and activities.
 - B. **District & College Council Updates** – Updates will be given on discussions and actions taken at recent District & College Council Meetings.
 - C. **Accreditation Report** – Update will be given on the recent ACCJC action letter and plans to prepare the Midterm Report.
 - D. **Conversation with the College President** – Dr. Mark Zacovic, Cuyamaca College President, will address the Senate on issues of concern to the college.
- III. Vice President's Report** **5 minutes**
- A. **SOC Committee Appointments** – Vice President Jesus Miranda will report on new faculty appointments to committees.
- IV. Part Time Faculty Report** – Seth Slater, Part Time Senator At Large, will give an update on recent plans and activities concerning adjunct faculty.
- V. COMMITTEE REPORTS**
- A. None
- VI. ACTION** **15 minutes**
- A. **Revised Commencement Policy** – The Senate will entertain a motion to approve revisions to the Cuyamaca College's Commencement Policy.
 - B. **The Role of Counseling Faculty and Delivery of Counseling Services in Community Colleges** – The Senate will entertain a motion to approve a resolution that speaks to the role of counseling faculty in the delivery of counseling services under the new mandates of SSSP.
 - C. **Tutoring Advisory Committee** – The Senate will entertain a motion to approve proposed changes to the charge and composition of the Tutoring Advisory Committee.
 - D. **Student Services Technology Initiatives** – The Senate will entertain a motion to endorse the Counseling Department recommendation on proposed technology initiatives related to student services.

VI. INFORMATION

15 minutes

- A. ***Academic Senate Spring 2015 Elections*** – Angela Nesta, Academic Senate Elections Coordinator, will provide an update on the upcoming Senate Elections.
- B. ***Student Equity Plan Task Force*** –Nicole Jones, co-chair of the Student Equity Plan Task Force, will provide an update on the recent work completed by this task force.

VII. Announcements/Public Comments

5 minutes