



CUYAMACA
COLLEGE

• ACADEMIC • SENATE •

AGENDA

Thursday, March 12, 2015

2:00 – 3:45 p.m.

Room I-207

- I. APPROVAL OF MINUTES** **5 minutes**
- II. PRESIDENT'S REPORT** **30 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. **Spring Elections** – Angela Nesta, Senate Elections Coordinator, will provide an update on the Academic Senate Spring Elections.
 - D. **BP/AP 4110 Honorary Degrees** – Information will be provided to the Senate on the proposed Administrative Procedure for Honorary Degrees (AP 4110).
 - E. **Achieving the Dream Project** – Information will be provided to the Senate on the proposal to Apply to Join the Achieving the Dream Cohort.
 - F. **2015-2016 College Hour** – Information on the proposed 2015-2016 College Hour will be provided to the Senate.
- III. Vice President's Report** **15 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** **20 minutes**
- A. **Institutional Research**– Tammi Marshall, Chair of the Institutional Research & Planning Committee, will inform the Senate on plans to administer the CCSSE and CCFSE surveys in early April.
 - B. **Accreditation Steering Committee**–Kerry Kilber Redman, Dean of Instructional Resources, will bring to the Senate the **Report on Substantive Change** that will be submitted to ACCJC in April.
- VI. ACTION** **15 minutes**
- A. **Student Equity Plan** – The Senate will entertain a motion to accept the recommendations made by the Student Equity Task Force.
 - B. **Academic Rank Committee** – The Senate will entertain a motion to approve the recommendation to award Patricia Santana the rank of full professor.
 - C. **Curriculum Board Packet** – The Senate will entertain a motion to approve the Curriculum Packet that will be presented at the March Governing Board Meeting.

VI. INFORMATION

15 minutes

- A. *Student Services Technology Initiatives* – Nicole Jones, Chair of Counseling, will provide the Senate with information on proposed technology initiatives for Student Services.

VII. Announcements/Public Comments

5 minutes