



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

Thursday, September 10, 2015  
2:00 – 3:45 p.m.  
Room I-207

- I. APPROVAL OF MINUTES** **5 minutes**
- II. PRESIDENT'S REPORT** **45 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. **GCCCD Governing Board Report** - A summary of actions taken at the September 8<sup>th</sup> Governing Board meeting will be provided.
  - D. **Budget Allocation Taskforce and DSPBC** - Information will be provided on the September 1<sup>st</sup> workshop which discussed the 2015-2016 Adoption Budget..
  - E. **Achieving the Dream** – Information will be provided on the college wide Achieving the Dream kick-off event scheduled for Friday, September 18<sup>th</sup>.
  - F. **Student Equity Plan Funding Proposals** – Information will be provided on the process for submitting requests for Student Equity funding.
  - G. **Sabbatical Workshops** – Information will be provided on the sabbatical workshops that are scheduled this month.
- III. VICE PRESIDENT'S REPORT** **5 minutes**
- A. Paul Carmona will report on new faculty appointments to committees.
- VI. PART TIME SENATOR REPORT-** **10 minutes**
- VII. COMMITTEE REPORTS** **15 minutes**
- A. **Accreditation Steering Committee Report**– Seth Slater, Accreditation Steering Committee Co-Chair, will provide an update on committee work, including plans for the Midterm Report due to ACCJC in October 2016.
  - B. **Basic Skills and Student Success Committee** – Dr. Lauren Halsted, BSSC Co-Chair, will present to the Senate proposed changes to the charge and composition of the Basic Skills and Student Success Committee.
  - C. **Senate Officers Committee** - Alicia Muñoz will propose adding an officer representing Student Services to the Senate Officers Committee.
- VII. ACTION**
- VIII. INFORMATION** **20 minutes**
- A. **Student Equity Plan**– Dr. Lauren Vakin, Associate Dean of Student Activities, will provide an overview of the Student Equity Plan that is due at the State Chancellor's Office in October.
  - B. **Honors Program** – Dr. Kathryn Nette will present a proposal to establish an Honors Program at Cuyamaca.
- IX. Announcements/Public Comments** **5 minutes**