



CUYAMACA
COLLEGE

• ACADEMIC • SENATE •

AGENDA

Thursday, May 12, 2016

2:00 – 3:45 p.m.

Room E-106

- I. APPROVAL OF MINUTES** **5 minutes**
- II. PRESIDENT'S REPORT** **25 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. **Cuyamaca College Strategic Plan** – Updates will be provided on the status of Cuyamaca College's Strategic Plan.
- III. VICE PRESIDENT' REPORT**– Vice President Paul Carmona will report on new faculty appointments to committees.
- IV. PART TIME SENATOR AT LARGE REPORT** - Seth Slater, Part Time Senator At Large, will report on issues and activities concerning part time faculty.
- V. COMMITTEE REPORTS** **30 minutes**
- A. **Student Services Program Review and Planning Committee** –Jesus Miranda, SSPRPC Faculty Co-Chair, will provide an update on committee work.
- VI. ACTION** **30 minutes**
- A. **Student Learning Outcomes & Assessment** – The Senate will entertain a motion to approve the committee's recommendations to change the PLO and SLO assessment cycle and to delete the General Education outcomes.
 - B. **Compressed Calendar** – The Senate will entertain a motion to endorse the concept of a Compressed Calendar.
 - C. **IPRPC 2016-2017 Full-Time Faculty Rankings** – The Senate will entertain a motion to approve the 2016-2017 Full Time Faculty Rankings developed by IPRPC.
 - D. **Strategic Plan/Achieving the Dream** – The Senate will entertain a motion to endorse the college's Strategic and Achieving the Dream Plan.
 - E. **Post Commencement Ceremony** – The Senate will entertain a motion to approve contributing \$300 to the Post Commencement Ceremony.
 - F. **BP on Loss of Eligibility of BOG Fee Waiver** – The Senate will entertain a motion to support the BP language on **Loss of Eligibility of BOG Fee Waiver**.
- VI. INFORMATION** **10 minutes**
- A. Senate Voluntary Fund Drawing
- VII. Announcements/Public Comments** **5 minutes**