



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

Thursday, February 23, 2017
2:00 – 3:45 p.m.
Room E - 107

- I. Approval of Minutes** 5 minutes
- A. **Meeting of February 16, 2017**
- II. President’s Report** -- Paul Carmona 30 minutes
- A. **Announcements** – Information will be provided about upcoming events and activities.
1. ***Achieving the Dream***: Coaches’ visit, Thursday, May 4
- B. ***District & College Council Updates*** – Updates will be given on discussions and actions taken at recent District & College Council Meetings.
1. ***Cuyamaca College Council***: “Pepper the Robot”; Tutoring Center Advisory Committee; Petitions Review Committee
2. ***District Student Equity and Success Council***
- III. Vice President’s Report.** Lindy Brazil, Acting Vice President of the Academic Senate, will report on faculty appointments to committees. 5 minutes
- IV. Part-Time Officer-at-Large Report.** Robert Stafford, Part-Time Senator-at-Large, will provide information on matters of interest to part-time faculty. 10 minutes
- IV. Committee Reports**
- V. Action** 30 minutes
- A. ***“Safe-Haven” Resolution***. The Academic Senate will consider voting to approve a resolution that identifies how we may support students who face immigration-related issues.
- VI. Information** (First readings and updates for future action) 20 minutes
- A. ***Dual Enrollment Handbook***. Pat Setzer, Interim VP of Instruction, will discuss the proposed handbook with the Academic Senate.
- B. ***Proposed Honors Program***. Amaliyah Blyumin will report on the progress of the Honors Program Task Force.
- VII. Public Comments** 5 minutes