



• ACADEMIC • SENATE •  
**AGENDA**

Thursday, April 27, 2017  
2:00 – 3:45 p.m.  
Room E - 106

- I. Approval of Minutes: Meeting of April 13, 2017** 5 minutes
- II. President's Report** -- Paul Carmona
- A. Announcements** 5 minutes
1. **Position Openings:** Curriculum Co-chair (.40 reassigned); Tenure Review Coordinator (.10 reassigned); more to come
- B. ASCCC: Spring Plenary, April 20-22** -- Kim Dudzik 5 minutes
- C. District & College Committee/Council, and Other Institutional Updates** 5 minutes
1. **East County Education Alliance: Dual Enrollment** -- MOU progress
2. **Compressed Calendar Task Force** -- Update
- 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. 5 minutes
- V. Committee Report**
- VI. Information** (First readings and updates for future action)
- A. Curriculum Packet for the Governing Board Meeting of May 16** -- Chuck Charter 10 minutes
- B. Program Review & Planning: Revisions to Templates for Annual Updates** -- Bri Hays 20 minutes
1. **Instruction (IPRPC)** -- Dan Curtis
2. **Student Services (SSRPC)** -- Beth Viersen
- C. Proposed Revisions to the Charge of the Research Committee** -- Bri Hays and Tammi Marshal 15 minutes
- VII. Action**
- A. Technology Planning Committee -- Endorsement of the Committee's Proposed Ranking of Funding Requests.** Resolution: 10 minutes  
*Be it resolved that the Academic Senate for Cuyamaca College endorse the funding-request rankings for 2017-2018, as submitted by the Technology Planning Committee.*
- B. Create the Framework for an Honors Program.** Resolution: 10 minutes  
*Be it resolved that the Academic Senate for Cuyamaca College authorize the Honors Program Task force to create the framework for an Honors Program that will (1) mirror that of Mount San Jacinto College, (2) lead to UCLA TAP Certification, and (3) allow departments to develop specific requirements for their students.*
- C. East County Education Alliance -- Endorsement of the ECEA Blueprint for Success: Vision, Mission, and Goals.** Resolution: 10 minutes  
*Be it resolved that the Academic Senate for Cuyamaca College endorse the ECEA Blueprint for Success: Vision, Mission, and Goals.*
- VIII. Public Comments**