



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

Thursday, Oct. 26, 2017
2:00 – 3:45 p.m.
Room E – 106

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| I. Approval of Minutes: Meeting of October 12, 2017 | 5 minutes |
| II. President’s Report -- Kim Dudzik | |
| A. Announcements | 10 minutes |
| <i>Faculty Kudos:</i> The work of Part time faculty will be highlighted. | |
| <i>Faculty Feedback:</i> This is time set aside for faculty to identify collective interests for the AS President to bring to appropriate parties. | |
| a. Program focus areas of interest (metamajors) comments | |
| b. Other | |
| B. District & College Committee/Council, and Other Institutional Updates | 10 minutes |
| 1. November Governing Board: Emeriti Action and Ceremony: November 14 th @ 6:30pm at Cuyamaca Student Center I-209 for Chuck Charter, Paul Carmona, and Teresa McNeil | |
| 2. Other | |
| III. Vice President’s Report. Lindy Brazil, Vice President of the Academic Senate, will report on committee service and faculty appointments to committees. | 10 minutes |
| IV. Part-Time Officer-at-Large Report. Gregory Daunoras, Part-Time Senator-at-Large, will provide information on matters of interest to part-time faculty. | 10 minutes |
| V. Committee Report | 0 minutes |
| VI. Action | 10 minutes |
| A. Curriculum Packet for the Governing Board meeting of November 14.
The Academic Senate will consider a motion to approve the Curriculum packet. | |
| VII. Information (First readings and updates for future action) | 40 minutes |
| A. CCCCCO Integrated Plan: Bri Hayes will discuss the California Community College Chancellor’s Office Integrated Plan. | |
| B. Adjunct Committee Pay: SOC reviewed the committee compensation for adjunct employees and recommend adding the following: Professional Development; Senate Officers Committee; Institutional Effectiveness Committee. | |
| C. Compressed Calendar: Second read and continued discussion. | |
| VIII. Public Comments | 5 minutes |