



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

Thursday, Nov. 9, 2017
2:00 – 3:45 p.m.
Room E – 106

- I. Approval of Minutes: Meeting of October 26, 2017** 5 minutes
- II. President’s Report** -- Kim Dudzik 15 minutes
- A. Announcements** 15 minutes
- Faculty Kudos:* The work of Student Services faculty will be highlighted.
- Faculty Feedback:* This is time set aside for faculty to identify collective interests for the AS President to bring to appropriate parties.
1. Send a team to Senate Plenary each semester
- B. District & College Committee/Council, and Other Institutional Updates** 15 minutes
1. Reminder: November Governing Board: Emeriti Action and Ceremony: November 14th @ 6:30pm at Cuyamaca Student Center I-207 for Chuck Charter, Paul Carmona, and Teresa McNeil
 2. Senate Plenary Update
 3. Hiring and Professional Development Taskforces (District)
 4. East County Education Alliance
- III. Vice President’s Report.** Lindy Brazil, Vice President of the Academic Senate, will report on committee service and faculty appointments to committees. 15 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. Adjunct Committee Pay:** The Senate will entertain a motion to add the following committees to pay part time faculty as per the faculty contract: Professional Development; Senate Officers Committee; Institutional Effectiveness Committee.
- B. CCCCCO Integrated Plan:** The senate will entertain a motion to endorse the California Community College Chancellor’s Office Integrated Plan.
- VII. Information** (First readings and updates for future action) 30 minutes
- A. Compressed Calendar:** Third read and continued discussion.
- VIII. Public Comments** 5 minutes