



• ACADEMIC • SENATE •
AGENDA

Thursday, Nov. 30, 2017
2:00 – 3:45 p.m.
Room E – 106

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| I. Approval of Minutes: Meeting of November 9, 2017 | 5 minutes |
| II. President’s Report -- Kim Dudzik | |
| A. Announcements | 10 minutes |
| <i>Faculty Kudos:</i> The work of Student Services 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. | |
| B. District & College Committee/Council, and Other Institutional Updates | 15 minutes |
| 1. Achieving the Dream Coaches’ Visit: December 6, 8:30am to 2pm I-208 & 209 | |
| 2. East County Educational Alliance Summit: December 7, 12pm to 5pm at the Cuyamaca College Student Center | |
| 3. Shared Governance Retreat: December 8, 10am to 2pm I-207 | |
| 4. Faculty Assessment Stipend: for innovative assessment projects that foster a continuous cycle of improvement in learning outcomes and assessments. | |
| 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 | 0 minutes |
| VII. Information (First readings and updates for future action) | 50 minutes |
| A. Compressed Calendar: AFT Union president Jim Mahler to attend to answer questions pertaining to labor issues regarding compressed calendar. | |
| B. Dual Enrollment | |
| C. Resolution for Student Success Data | |
| D. Resolution for Support for Educational Planning Initiative’s Suite of Tools | |
| E. Classified Staffing Request Form and Rubric | |
| VIII. Public Comments | 5 minutes |