



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

Thursday, Dec 14, 2017
2:00 – 3:45 p.m.
Room E – 106

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| I. Approval of Minutes: Meeting of November 30, 2017 | 5 minutes |
| II. President’s Report -- Kim Dudzik | |
| A. <i>Announcements</i> | 10 minutes |
| Faculty Kudos: The work of 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. Update on Point Loma Nazarene accepting PARA and BOT units. | |
| 2. Other | |
| B. <i>District & College Committee/Council, and Other Institutional Updates</i> | 10 minutes |
| 1. Achieving the Dream Coaches’ Visit: Summary | |
| 2. East County Educational Alliance Summit: Summary | |
| 3. Shared Governance Retreat: Summary | |
| 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. Information (First readings and updates for future action) | |
| VII. Action | 0 minutes |
| A. <i>Dual Enrollment</i> | |
| B. <i>Classified Staffing Request Form and Rubric</i> | 15 minutes |
| VIII. Public Comments | 5 minutes |