



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

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

- I. Approval of Minutes** 5 minutes
- A. **Meeting of February 23, 2017**
- II. President’s Report** -- Paul Carmona
- A. **Announcements** 5 minutes
1. **Sabbatical Leaves**
 2. **Academic Senate Elections** -- Angela Nesta
 3. **Voluntary Dues** -- Kim Dudzik
- B. **District & College Committee/Council Updates** 40 minutes
1. **Compressed Calendar Task Force.** Paul Carmona, Senate President, and Pat Setzer, Interim VP of Instruction, will update the Academic Senate on the work of the District’s Compressed Calendar Task Force.
 2. **East County Education Alliance: Dual Enrollment Subcommittee.** Paul Carmona will report on the subcommittee’s work to develop a Memorandum of Understanding for GCCCD/GUHSD dual enrollment.
- 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 Reports**
- VI. Information** (First readings and updates for future action) 15 minutes
- A. **Proposed Honors Program.** Amaliya Blyumin will report on the progress of the Honors Program Task Force.
- VII. Action** 25 minutes
- A. **Curriculum Packet for the March 2017 Governing Board Meeting.** The Academic Senate will be asked to approve the curriculum packet.
- B. **Governing Board’s Resolution 17-009 in Support of Students from All Backgrounds.** The Academic Senate will consider a vote on the following resolution:
- Let it be resolved that the Academic Senate of Cuyamaca College affirm and support the Governing Board’s Resolution 17-009 (passed on February 21, 2017) which commits the GCCCD to support students who face immigration-related and various other challenges.
- VIII. Public Comments** 5 minutes