



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

Thursday, March 23, 2017
2:00 – 3:45 p.m.
Room E - 106

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| I. Approval of Minutes | 5 minutes |
| A. Meeting of March 9, 2017 | |
| II. President’s Report -- Paul Carmona | |
| A. Announcements | 5 minutes |
| 1. <i>Academic Senate Elections</i> -- Angela Nesta | |
| 2. <i>Voluntary Dues</i> -- Kim Dudzik | |
| B. District & College Committee/Council Updates | 40 minutes |
| 1. <i>East County Education Alliance: Dual Enrollment</i> | |
| a. Process for scheduling classes | |
| b. ECEA Retreat on Friday, 3/24, 12-5pm | |
| 2. <i>Institutional Effectiveness Partnership Initiative (IEPI): Partnership Resource Team (PRT) Visit -- 3/21/2017</i> | |
| 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. Open Discussion with College President, Dr. Julianna Barnes. | |
| A. <i>Enrollment Trends and Strategies</i> | |
| B. <i>Possible B.A. Degree(s) at Cuyamaca College</i> | |
| VI. Information (First readings and updates for future action) | 15 minutes |
| A. <i>Proposed Honors Program.</i> Update – Amaliya Blyumin. | |
| VII. Action | 25 minutes |
| A. <i>Tutoring Center Advisory Committee: Revisions to Charge.</i> The Academic Senate will be asked to approve the proposed changes to this committee’s charge and member configuration. | |
| VIII. Public Comments | 5 minutes |