CUYAMACA
·COLLEGE·

•ACADEMIC•SENATE•

AGENDA

Thursday, April 13, 2017
2:00 – 3:45 p.m.
Room E - 106

I. Approval of Minutes   5 minutes

    A. **Meeting of March 23, 2017**

II. President's Report -- Paul Carmona

    A. *Announcements*   10 minutes

        1. *Academic Senate Elections* -- Angela Nesta

        2. *Emeriti Celebration and Reception* -- TODAY, in the Quad, at 4pm, following the Senate meeting

        3. *Voluntary Dues* -- Kim Dudzik

        4. *ASCCC (aka Statewide Academic Senate)* -- Spring Plenary, April 20-22

    B. *Governing Board:* Proposed increase to student health fee   10 minutes

    C. *District & College Committee/Council, and Other Institutional Updates*   15 minutes

        1. *East County Education Alliance: Dual Enrollment* -- MOU progress

        2. *Compressed Calendar Task Force* -- Next step: survey

        3. *Institutional Effectiveness Partnership Initiative (IEPI)* -- Upcoming visits (likely dates): May 2 and 23 (3/21 visit was cancelled)

        4. *Achieving the Dream Coaches' Visit:* May 3 (Grossmont) and May 4 (Cuyamaca)

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 Report: Technology Planning Committee -- Steve Weinert   10 minutes
    (Also, see below, under Information.)

VI. Information (First readings and updates for future action)   10 minutes

    A. *Ranking of Technology Requests.* Steve Weinert, Co-chair of the Technology Planning Committee, will review for the Senate the rankings proposed by the TPC.

    B. *Proposed Honors Program:* Progress update by Amaliya Blyumin

VII. Action

    A.

VIII. Public Comments   5 minutes