



CUYAMACA
COLLEGE

• ACADEMIC • SENATE •

AGENDA

Thursday, August 24, 2017

2:00 – 3:45 p.m.

Room E-106

- I. APPROVAL OF MINUTES** **5 minutes**
- II. PRESIDENT'S REPORT** **40 minutes**
- A. **Announcements** – Information will be provided about upcoming events and activities.
 - B. **Introduction of New Officers and Senators** – Kim Dudzik, Academic Senate President, will introduce incoming Officers and Senators and discuss the role and responsibilities of the Academic Senate in participatory governance (10 + 1) structure.
 - C. **District & College Council Updates** – Updates will be given on discussions and actions taken at recent District & College Council Meetings.
- III. VICE PRESIDENT'S REPORT**– Vice President Lindy Brazil will report on new faculty appointments to committees. **10 minutes**
- IV. PART TIME SENATOR AT LARGE REPORT** – Greg Daunoras, Part Time Senator At -Large, will report on part time faculty issues. **5 minutes**
- V. COMMITTEE REPORTS** **40 minutes**
- A. **Professional Development Committee** – Donna Hajj, Professional Development Committee Co-Chair, will present the new Professional Development Plan developed by the committee last spring.
 - B. **Instructional Program Review & Planning Committee** - Dan Curtis, IPRPC Faculty Co-Chair, and Bri Hayes, Senior Dean of Institutional Effectiveness, Success, and Equity will bring for the Senate's review, updates to the Program Review.
- VI. ACTION**
- VI. INFORMATION** **5 minutes**
- A. Study Abroad
- VII. Announcements/Public Comments** **5 minutes**