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### AGENDA

Thursday, August 30, 2018 2:00 – 3:45 p.m. Room E – 106

#### I. Approval of Minutes: Meeting of May 24, 2018

**II. President's Report** -- Kim Dudzik

#### A. Announcements

- 1. Welcome Senators!
- 2. Travel opportunities: Pre-plenary: 10/15 and Plenary: 11/1-3
- 3. American Associate for Women Chapter inquiry
- 4. Don't forget the Food Pantry!
- B. Faculty Kudos: Newly Tenured! New hires!
- C. *Faculty Feedback:* This is time set aside for faculty to identify collective interests for follow up.

#### D. District & College Committee/Council, and Other Institutional Updates

- 1. Faculty Hiring Update
- 2. Accreditation Update
- 3. Important dates

III.	Vice President's Report. Jeri Edelen, Vice President of the Academic Senate, will	10 minutes
	report on committee service and faculty appointments to committees.	

# **IV. Part-Time Officer-at-Large Report.** Robert Stafford, Part-Time Senator-at-Large, <sup>10</sup> minutes will provide information on matters of interest to part-time faculty.

V. (	Committee Report	0 minutes
А	. Professional Development	
VI. I	nformation (First readings and updates for future action)	20 minutes
А	. IPRPC Comprehensive Template Edits	
В	. New Cuyamaca College Council Charge (CCC)	
С	. New Resource and Operations Charge	
D	. Updates to Faculty Staffing Prioritization Rubric	
VII. A	Action	5 minutes

5 minutes

40 minutes