



• ACADEMIC • SENATE •  
**AGENDA**

Thursday, October 11, 2018  
2:00 – 3:45 p.m.  
Room E – 106

- I. Approval of Minutes: Meeting of Sept 27, 2018** 5 minutes
- II. President's Report** -- Kim Dudzik 25 minutes
- A. Announcements**
1. Oct 11 and Nov 7, 3pm – 5pm: Study Abroad Informational Meetings I-104
  2. Oct 18, 4pm: Unveiling and Naming Ceremony of Samuel M. Ciccati Performing Arts Center and Theater
  3. Oct 18, 5pm to 8pm: House Party- Cuyamaca's 40<sup>th</sup>: in Quad (Register at College Weekly Newsletter.
  4. Oct 20, 9am – 12pm: Got Plans?
- B. Faculty Kudos**
- C. Faculty Feedback:** This is time set aside for faculty to identify collective interests for follow up.
1. Building F noise
  2. College Archives: <https://www.cuyamaca.edu/in/archives/default.aspx>
  3. [BP/AP](#) 7211 Faculty Service Areas, Minimum Qualifications and Equivalencies
- D. District & College Committee/Council, and Other Institutional Updates**
1. Accreditation: Institutional Self Evaluation Report (ISER)
  2. Cuyamaca College Council (CCC) will now be held in 1-209 and open to public. 2<sup>nd</sup> and 4<sup>th</sup> Tuesdays 2:30 – 4:30
- III. Vice President's Report.** Jeri Edelen, Vice President of the Academic Senate, will report on committee service and faculty appointments to committees. 10 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. 10 minutes
- V. Committee Report** 20 minutes
- A. Tania Jabour, Student Learning Outcomes Coordinator
  - B. Mary Sessom, Guided Pathways Instructional Coordinator
- VI. Action** 10 minutes
- A. Faculty Position Request Form
  - B. Dual Enrollment Handbook
  - C. Emeritus application: Angela Nesta
- VII. Information (First readings and updates for future action)** 20 minutes
- A. Curriculum Packet: November 2018 Curriculum Governing Board Packet Items
  - B. Curriculum Charge: request to add Student Learning Outcomes Coordinator to composition
  - C. Curriculum Deactivation Process
  - D. 2019/2020 and 2020/2021 Academic Calendars
- VIII. Public Comments** 5 minutes

