



• A C A D E M I C • S E N A T E •

AGENDA

Thursday, May 23, 2019
2:00 – 3:45 p.m.
Room E – 106

- I. Approval of Minutes: May 9, 2019** 5 minutes
- II. Announcements** 5 minutes
1. May 24: Districtwide Guided Pathways Forum 12pm – 4pm I-207
Lunch will be served.
 2. May 28: Cuyamaca College Council 3:30 – 5pm Looking ahead to plan and implement the strategic plan. [Al Solano](#) guest.
 3. May 31: Year End Celebration and Retiree Recognition 3pm – 5pm Water Conservation Garden. RSVP to Valeri Wilson (valeri.wilson@gcccd.edu) 15 minutes
- III. Action**
- A. 2019-2020 Classified Positions List
The Academic Senate will entertain a motion to endorse the 2019-2020 Classified Positions List
 - B. Online Teaching and Learning Charge changes to reflect accreditation standards.
The Academic Senate will entertain a motion to endorse the OTLC charge.
 - C. Online Teaching and Learning changes to Best Practices
The Academic Senate will entertain a motion to endorse the OTLC Online Best Practices
 - D. **OEI rubric** adopted by OTLC for Best Practices checklist
The Academic Senate will entertain a motion to endorse the OEI rubric for Best Practices checklist
 - E. College Technology Requests
The Academic Senate will entertain a motion to endorse the College Technology Requests
 - F. Local KPI's and Vision for Success Goals
The Academic Senate will entertain a motion to endorse
 - G. ISER draft
The Academic Senate will entertain a motion to endorse the Institutional Self Evaluation Report 10 minutes
 - H. 2019/2020 College Hour
The Academic Senate will entertain a motion to endorse the 2019/2020 College Hour.
 - I. Movement to rank of Professor: Lauren Halsted
The Academic Senate will entertain a motion to approve the rank of Professor for Lauren Halsted.
- IV. Information (First readings and updates for future action)**
- A. Facilities and other Resource Requests (information only)
 - B. Vision for Success Equity Standards and KPI's (information only)
- V. President's Report -- Kim Dudzik** 20 minutes
- A. **Faculty Kudos:** Thank you all, for your hard work this school year!
 - B. **District & College Committee/Council, and Other Institutional Updates**
 1. Facilities Update: Sahar Abushaban, VP of Administrative Services and Francisco Gonzalez, Interim Facilities Director
 2. Faculty Position discussion
- VI. Vice President's Report.** Jeri Edelen, Vice President of the Academic Senate, will report on committee service and faculty appointments to committees. 10 minutes
- VII. 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
- VIII. Committee Report** 20 minutes
- A. Student Success and Equity Coordinator: Moriah Gonzalez Meeks
- IX. Public Comments** 5 minutes