



• ACADEMIC • SENATE •
AGENDA

Thursday, December 12, 2019
2:00 – 3:45 p.m.
Room E-106

- | | |
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| I. Approval of Minutes: November 21, 2019 | 5 minutes |
| II. Announcements | 10 minutes |
| A. Senate President Elect | |
| B. Senate Officer and Senator Election Process | |
| C. Governing Board meeting Dec 13 Grossmont College, Griffin Gate | |
| 1. Farewell to Chancellor Miles, 3pm to 4pm | |
| 2. Regular meeting 4pm | |
| III. Information (First readings and updates for future action) | 15 minutes |
| A. Pre-requisite Challenge Process (Information Only) Raad Jerjis, Counseling Chair and Brieanna Cuellar, Counseling and Assessment Center Supervisor | |
| B. New Faculty Hiring Committee Charge and Classified Hiring Committee Charge (1 st Read) | 10 minutes |
| IV. Action | |
| A. December Curriculum Packet for the Governing Board | |
| <i>The Academic Senate will consider a motion to approve the December Curriculum Packet.</i> | |
| V. President Report -- Kim Dudzik | 30 minutes |
| A. <i>Faculty Kudos</i> | |
| Teaching Excellence Awards Nominees: Aklas Sheai, Alaa Kana, Rachel Farris, Brad Richardson, Tom Bugzavich, Greg Brulte, Marsha Fralick, Steve Weinert, Josh Franco, Rachel Polakoski, Karen Marrujo, Lindy Brazil, Lamia Raffo, Dan Curtis, Fabienne Bouton. | |
| B. <i>District & College Committee/Council, and Other Institutional Updates</i> | |
| 1. Institutional Effectiveness Council Annual Planning Calendar; Tammi Marshall, IEC Co-Chair | |
| 2. Cuyamaca College Council | |
| VI. Vice President 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 | 0 minutes |
| IX. Public Comments | 5 minutes |