



• A C A D E M I C • S E N A T E •  
**AGENDA**

Thursday, February 13, 2020  
2:00 – 3:45 p.m.  
Room E-106

- |   |            |
|---|------------|
| <b>I. Approval of Minutes: December 12, 2019</b>  | 5 minutes  |
| <b>II. Announcements</b>  | 10 minutes |
| A. Senate Officer Committee Update  |            |
| B. Senate Officer and Senator Election Process  |            |
| C. Coordinator positions opening for Fall 2020  |            |
| <b>III. Information (First readings and updates for future action)</b>  | 15 minutes |
| A. District Technology Plan (for information and feedback)  |            |
| B. New Faculty Hiring Committee Charge (2 <sup>nd</sup> Read)   |            |
| <b>IV. Action</b>   |            |
| A. Classified Hiring Committee Charge   | 10 minutes |
| <b>V. President Report -- Kim Dudzik</b>  | 30 minutes |
| A. <i>Faculty Kudos</i>   |            |
| <b>Teaching Excellence Awards Recipients:</b> Rachel Farris, and Steve Weinert  |            |
| B. <i>District &amp; College Committee/Council, and Other Institutional Updates</i>   |            |
| 1. Institutional Effectiveness Council Retreat: April 17 <sup>th</sup> 9am to 12pm (with 8:30am breakfast)  |            |
| 2. DEC update: Non-Credit Curriculum to Student & Institutional Success Council   |            |
| 3. Other updates  |            |
| <b>VI. Vice President Report.</b> Jeri Edelen, Vice President of the Academic Senate, will report on committee service and faculty appointments to committees.    | 10 minutes |
| <b>VII. Part Time Officer-at-Large Report.</b> Robert Stafford, Part-Time Senator-at-Large, will provide information on matters of interest to part-time faculty. | 10 minutes |
| <b>VIII. Committee Report</b>   | 10 minutes |
| A. Curriculum   |            |
| <b>IX. Public Comments</b>  | 5 minutes  |