



• ACADEMIC • SENATE •  
**AGENDA**

Thursday, March 12, 2020  
2:00 – 3:45 p.m.  
Room E-106

- I. Approval of Minutes: February 27, 2020** 5 minutes
- II. Announcements** 5 minutes
- A. Online Teaching Forum: April 9, 2:30pm I-209
  - B. Institutional Effectiveness Council Retreat: April 17<sup>th</sup> 9am to 12pm (with 8:30am breakfast)
- III. Information (First readings and updates for future action)**
- A. Learning Assistance Center Advisory Committee (LACAC) Charge 10 minutes
  - B. College Technology Committee (CTC) Charge
- IV. Action** 15 minutes
- A. Outcomes & Assessment Committee (OAC) Charge (formerly SLOAC)
  - B. Resource Operations Council (ROC) Charge
  - C. Curriculum Packet for March Governing Board meeting
- V. President Report -- Kim Dudzik** 30 minutes
- A. *Faculty Kudos: New Faculty*
  - B. *District & College Committee/Council, and Other Institutional Updates*
    - 1. Cuyamaca Cares: Conversation with VP Student Services Jessica Robinson; Dean of Student Affairs, Lauren Vaknin; Veterans Center and Cuyamaca Cares Coord., Kaylin Rosal
    - 2. Virus Season Preparedness
    - 3. Corporate College
- 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** 10 minutes
- A. Curriculum: GE Alignment Update
- IX. Public Comments** 5 minutes