

# • A C A D E M I C • S E N A T E •

# **AGENDA**

Thursday, April 9, 2020 2:00 – 3:45 p.m. https://cccconfer.zoom.us/j/572353005

I. Approval of Minutes: March 12, 2020

5 minutes

#### II. Announcements

10 minutes

- A. Election Results
- B. Part time Senator Election Procedures
- C. Virtual Institutional Effectiveness Council Retreat: April 17<sup>th</sup> 9am to 11am (with 8:30am breakfast, if you make it yourself)

#### III. Action

10 minutes

- A. Learning Assistance Center Advisory Committee (LACAC) Charge
- B. College Technology Committee (CTC) Charge

## IV. Information (First readings and updates for future action)

15 minutes

- A. Curriculum Charge Update
- B. Curriculum: Diversity Requirement Rubric and Application
- C. Movement of Faculty Rank: The Academic Rank Committee recommends the rank of Professor for Cindy Morrin and Marvelyn Bucky.
- D. Summer schedule 30 minutes

### V. President's Report -- Kim Dudzik

- A. Faculty Kudos: Jodi Reed and the entire Cuyamaca Faculty for switching to remote format. Honorable mention to Rhonda Bauerlein.
- B. District & College Committee/Council, and Other Institutional Updates
  - 1. College Business moving forward
  - 2. Summer Schedule
  - 3. CCCCO Grading Policies summary
  - 4. Student Support Needs survey results

# **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: DE Guidelines for online classes, GE Alignment update
- B. Professional Development: Flex hours credit

IX. Public Comments 5 minutes

Instructions for joining the meeting:

Topic: Academic Senate of Cuyamaca College

Time: Apr 9, 2020 02:00 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/572353005

Or iPhone one-tap (US Toll): +16699006833,572353005# or +13462487799,572353005#

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Or Skype for Business (Lync):

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