

## • A C A D E M I C • S E N A T E •

## AGENDA

Thursday, April 23, 2020 2:00 – 3:45 p.m. https://cccconfer.zoom.us/j/91243272665

I.	Approval of Minutes: April 9, 2020	5 minutes
II.	Announcements	0 minutes
III.	<ul><li>Action</li><li>A. Curriculum Charge Update</li><li>B. Curriculum: Diversity Requirement Rubric and Application</li></ul>	10 minutes
IV.	<ul> <li>Information (First readings and updates for future action)</li> <li>A. Faculty issuance of EW: The senate to consider a recommendation to faculty for the issuance of a grade of EW for students.</li> <li>B. Movement of Faculty Rank: The Academic Rank Committee recommends the rank of Professor for Cindy Morrin and Marvelyn Bucky.</li> </ul>	15 minutes
V.	<ul> <li>President's Report Kim Dudzik</li> <li>A. <i>District &amp; College Committee/Council, and Other Institutional Updates</i> <ol> <li>Commencement</li> <li>State Fiscal Update</li> <li>Stimulus Funding for students</li> <li>Other</li> </ol> </li> </ul>	30 minutes
VI.	<b>Vice President Report.</b> Jeri Edelen, Vice President of the Academic Senate, will report on committee service and faculty appointments to committees.	10 minutes
VII	<b>. 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
VII	<ul> <li>I. Committee Report</li> <li>A. Student Success &amp; Equity Council: Moriah Gonzalez-Meeks, Student Success and Equity Coordinator</li> </ul>	20 minutes

## **IX.** Public Comments

5 minutes

Meeting Instructions:

Topic: Academic Senate of Cuyamaca College

Time: Apr 23, 2020 02:00 PM Pacific Time (US and Canada)

Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/91243272665

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Or Skype for Business (Lync): SIP:91243272665@lync.zoom.us