

# • A C A D E M I C • S E N A T E •

## AGENDA

Thursday, August 27, 2020

2:00-3:45

Zoom meeting https://cccconfer.zoom.us/i/6941965938

I.	WELCOME!! New and returning senators (Introductions)	
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II. Approval of Minutes: May 28, 2020

#### **III.** Announcements

- A. Outstanding Faculty Award winners Keenan Murray FT Engineering and Christina Burnett PT Biology
- B. Funding for F Building Construction
- C. Institutional Effectiveness Partnership Initiative IEPI. GCCCD Treatment plan to reorganize all District services, structure and processes
- D. Self-paced free course within an Introduction to <u>OER Certificate Program</u> this fall. Open to faculty, administrators, classified, and SDICCA interns.
- E. <u>OER Cuyamaca-ASCCC Liaison</u>. OER Committee?
- IV. Action

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

- <u>Resolution declaring that the lives of Black People Matter and a call to action to</u> <u>end racial oppression and justice for all.</u>
- <u>Registration Triage Team Faculty Rep</u>
- Draft College Hour Schedule
- <u>Racial Equity and Social Justice Task Force</u>

#### VI. President's Report -- Manuel Mancillas-Gómez

20 minutes

- Model Hiring Principles and Procedures Canvas Course
- Faculty Hiring Priorities Committee Work Plan
- Enrollment Report
- <u>AP 7211 BP/7211</u> Faculty Service Areas. The CLLC (Community College League of California) of proposed changes to the AP/BP 7211 regarding Faculty Service Areas, Minimum Qualifications, and Equivalencies, in particular. Are we out of compliance for not having an Equivalency Committee? "An academic senate equivalency committee shall be established to fulfill the requirement of Education Code Section 87359."
  - District Task Force on Diversity in Hiring Practices. 2-3 Faculty Reps
- Academic Senate Website Updates.

10 minutes 5 minutes

15 minutes

20 minutes

VII	. Vice President Report. Guillermo Colls, Vice President of the Academic Senate,	10 minutes
	will report on committee service and faculty appointments to committees.	
VII	I. Part Time Officer-at-Large Report. Robert Stafford, part-time Senator-at-	
	Large, will provide information on matters of interest to part-time faculty.	
IX.	Committee Report	10 minutes
	Student Success and Equity (Miriam Simpson)	
	Curriculum (Cindy Morrin)	
X.	Public Comments	5 minutes

#### Instructions for joining zoom meeting:

Hi there,

Manuel Mancillas-Gómez is inviting you to a scheduled Zoom meeting. Topic: Cuyamaca College Academic Senate Meeting Time: Aug 27, 2020 02:00 PM Pacific Time (US and Canada)

### Join from PC, Mac, Linux, iOS or Android: https://cccconfer.zoom.us/j/6941965938

Or iPhone one-tap (US Toll): +16699006833,6941965938# or +12532158782,6941965938#

Or Telephone:

Dial: +1 669 900 6833 (US Toll) +1 253 215 8782 (US Toll) +1 346 248 7799 (US Toll) +1 301 715 8592 (US Toll) +1 312 626 6799 (US Toll) +1 646 876 9923 (US Toll) Meeting ID: 694 196 5938 International numbers available: https://cccconfer.zoom.us/u/aemzpsmATx

Or Skype for Business (Lync): SIP:6941965938@lync.zoom.us