



ACADEMIC SENATE AGENDA

Thursday, February 10th, 2021
2:00 - 3:45 PM

Zoom Meeting: <https://cccconfer.zoom.us/j/95148401430>

Extend the AB 361 Brown Act Authorizing Virtual Cuyamaca College Academic Senate Meetings resolution

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| I. Introductions | 5 minutes |
| II. Approval of Minutes from 12/09/21 | 5 minutes |
| III. Announcements | 15 minutes |
| A. Culture and Community Circles Black History Month | |
| B. EEO Lead Officer Cuyamaca | |
| C. @ONE Peer Online Course Review (POCR) Spring Offerings: Paid Opportunity! | |
| D. Taylor Owen's new position and her replacement | |
| E. Approved Sabbatical Proposals | |
| IV. Action | |
| V. Information (First readings and updates for future action) | 25 minutes |
| A. SIS Upgrade Project. Transitioning from Web Advisor to Self-Service: Ellucian Experience Portal/Ethos (Waters, Kilber-Rebman) | |
| B. PE 2, 9, and 12 Final Revision (González-Meeks, Hellon) | |
| C. Final Draft for BP/AP 2005 | |
| VI. President's Report -- Mancillas-Gómez | 20 minutes |
| A. Joint Academic Senate Retreat Debrief | |
| B. Governance Committee's Coordinators bi-weekly updates | |
| C. Amapola Periodismo Transgresor Project Update | |
| VII. Vice-president's Report – Marrujo | 10 minutes |
| VIII. Part-time Faculty Report – Al Kassas | 5 minutes |
| IX. Committee Reports | 15 minutes |
| A. | |
| X. Public Comments | 5 minutes |
| A. | |

Instructions for Zoom meeting:

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/95148401430>

Or iPhone one-tap (US Toll): +16699006833,95148401430# or +12532158782,95148401430#

Or Telephone:

Dial:

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+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

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International numbers available: <https://cccconfer.zoom.us/j/95148401430>

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

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SIP: 95148401430@zoomcrc.com

Or Skype for Business (Lync):

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