



CLASSIFIED
SENATE

AGENDA

EXECUTIVE BOARD MEETING

Cuyamaca College

Wed., July 25, 2018

2:30p – 4:00p

Location: A Bldg. Conference Room 1

Attendees: Cuyamaca Executive Board

Meeting Called to Order:

Meeting Adjourned:

Agenda

Item

1) CALL TO ORDER

- a) Roll Call
- b) Agenda additions/deletions/revisions to the agenda.
- c) Approval of minutes from **June** Meeting

2) ACTION ITEMS

3) COMMUNICATIONS/DISCUSSION ITEMS:

- a) **Senate Updates-President**
 - *Elections/ Succession Planning*
 - *Coordinating Council*
 - *Retreat and Outcomes*
- b) **Vice President Updates**
 - *VP transition/ replacement*
- c) **Professional Development Updates**
 - *Districtwide PD taskforce*
 - *Online feedback and meeting notes compiled*
 - *CPDD Evaluation*
- d) **Committee Updates**
 - CCC Updates
 - Acceleration
 - Guided Student Pathways
 - Guided Pathways Inquiry and Design Team updates
 - Student Validation and Engagement
 - Organizational Health
 - Update on Governance Redesign
- e) **Treasurer Report**-if applicable.

Reference Materials:

Additional Instructions: Next Meeting-August 29, 2018, 2:30-4pm. Location-A Bldg. Conference Room.