



• ACADEMIC • SENATE •
AGENDA

Thursday, September 13, 2018
2:00 – 3:45 p.m.
Room E – 106

- | | |
|---|------------|
| I. Approval of Minutes: Meeting of August 30, 2018 | 5 minutes |
| II. President’s Report -- Kim Dudzik | |
| A. <i>Announcements</i> | 20 minutes |
| 1. Sabbatical Workshops | |
| B. <i>Faculty Kudos</i> : Outstanding Faculty Nominees and Awardee | |
| C. <i>Faculty Feedback</i> : This is time set aside for faculty to identify collective interests for follow up. | |
| 1. Academic Senate Bylaws | |
| 2. Review BP/AP 2510 | |
| D. <i>District & College Committee/Council, and Other Institutional Updates</i> | |
| III. Vice President’s Report. Jeri Edelen, Vice President of the Academic Senate, will report on committee service and faculty appointments to committees. | 10 minutes |
| IV. 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 |
| V. Committee Report | 0 minutes |
| VI. Information (First readings and updates for future action) | |
| A. Library Resolution | 20 minutes |
| B. Instructional Program Review and Planning (IPRPC) Annual Update
Template edits | |
| VII. Action | 30 minutes |
| A. IPRPC Comprehensive Revised Template | |
| B. New Cuyamaca College Council Charge (CCC) | |
| C. New Resource and Operations Charge | |
| D. Updates to Faculty Staffing Prioritization Rubric | |
| VIII. Public Comments | 5 minutes |