



• A C A D E M I C • S E N A T E •
AGENDA

Thursday, November 29, 2018
2:00 – 3:45 p.m.
Room E – 106

- I. Approval of Minutes: Meeting of November 8, 2018** 5 minutes
- II. President’s Report** -- Kim Dudzik 45 minutes
- A. Announcements**
1. Dec 7, 8:30am – 2pm Fall Retreat: discussion of findings in our self evaluation report (ISER) for accreditation, and the college’s improvement plans and strategic areas of focus. I-208/209
- B. Faculty Kudos**
- C. Faculty Feedback:** This is time set aside for faculty to identify collective interests for follow up.
- D. District & College Committee/Council, and Other Institutional Updates**
1. Curt Sharon, CIS faculty, will share information on Windows 10 and cyber security.
 2. Tammi Marshall, Institutional Effectiveness Committee Co-Chair, will share information on the CCCCO Vision for Success plan for local goal setting.
 3. Institutional Self Evaluation Report draft: Senators and faculty, please review the report draft for accuracy and clarity. Bring questions and comments to the Fall Retreat. Access the report on the Accreditation webpage under “About Us” or here:
<https://www.cuyamaca.edu/college-info/accreditation/accreditation-2019.aspx>
- 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** 20 minutes
- A. Tania Jabour, SLO Report**
- VI. Action**
- A. December Governing Board Curriculum Packet
 - B. Student Success and Equity Council Charge 10 minutes
 - C. Program Review Steering Committee Charge
 - D. Institutional Effectiveness Council Charge
- VII. Information (First readings and updates for future action)** 0 minutes
- VIII. Public Comments** 5 minutes