

EQUITY, EXCELLENCE, AND SOCIAL JUSTICE THROUGH EDUCATION

Cuyamaca College Academic Senate Agenda Item Request Form

10+ 1: Academic Senate Purview

Title 5 § 53200 (b): Academic Senate means an organization whose primary function is to make recommendations with respect to academic and professional matters. In Sections 53200 (c), "Academic and professional matters" mean the following policy development and implementation matters:

- 1. Curriculum, including establishing prerequisites.
- 2. Degree and certificate requirements.
- 3. Grading policies.
- 4. Educational program development.
- Standards or policies regarding student preparation and success.
- College governance structures, as related to faculty roles.
- 7. Faculty roles and involvement in accreditation processes.
- 8. Policies for faculty professional development

ACADEMIC SENATE AGENDA

Thursday, Sept. 26, 2024 2:00pm to 3:45pm

I-209

Zoom Link: https://gcccd-edu.zoom.us/j/88040259490

Save Your Own Google Doc Copy of the Agenda

- 1. Call to Order
- 2. Approval of Minutes from 09-12-2024 (5 min)
- **3. Public Comments -** (10 min; continuing at the end of the meeting if necessary).
- 4. Announcements / Spotlights (10 min)
 - a. Fall 2024 Open Mics Save the date
 - i. Howlin Covotes Open Mic: 12:30pm Outside Library
 - ii. Oct. 21, 12:30pm in the Library
 - iii. Nov. 18, 12:30pm in the Library
 - iv. Dec. 04, 12:30pm outside the Library
 - b. <u>10/17 Jazz Night @7:30p</u>
 - c. Update on Support for Attending Plenary Sessions
 - d. Sabbatical Project Presentation: <u>DSPS Manual for Instructional Faculty</u> (Panganiban)
 - e. Teaching Excellence Award and Academic Senate Awards Workgroup
 - f. Needed: At-Large Faculty Representative for Sabbatical Leave Committee (email Karen Marrujo directly if interested)
- 5. Action Items (5 min)
 - a. N/A
- 6. Information Items (40 min)--Items presented for a "first read" and up for a vote of approval or endorsement at the following meeting are indicated with an asterisk (*)
 - a. Updates from Curriculum [Standing Item] (Gazale)
 - i. GE Final Proposal
 - b. *Faculty Hiring Priorities Committee (FHPC) Charge and Composition Revisions (Marrujo)

- activities.
- 9. Processes for program review.
- Processes for institutional planning and budget development.
- Other academic and professional matters as mutually agreed upon.

- c. <u>Faculty Hiring Priorities Committee Guiding Principles</u> (Marrujo)
- d. Visit from District HR Partners: Katie Borts and Jessica Moore
- e. Visit fromInterim Dean of Student Success & Equity Dr. Jonathan Wesley
- f. <u>Proposal for Strategic Enrollment Management Committee</u> (Marrujo)
- g. Collecting feedback on <u>Camera Operating Protocol with</u> <u>Attachments 9.5.24 [First presented as Info on 9/12/24]</u> (Marrujo)
- 7. Committee Reports (10 min)

a.

- 8. President's Report (15 min)
- 9. Vice President's Report (10 min) (Jacob-Almeida)
- 10. Part-time Faculty Report (5 min) (Alkassas)
- 11. Adjourn