

EQUITY, EXCELLENCE, AND SOCIAL JUSTICE THROUGH EDUCATION

Cuyamaca College Academic
Senate Community Norms

## **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.
- 6. College governance structures, as related to faculty roles.
- 7. Faculty roles and involvement in accreditation processes.
- 8. Policies for faculty

## ACADEMIC SENATE AGENDA

Thursday, Oct 10, 2024 2:00pm to 3:45pm I-209 Zoom Link

Save Your Own Google Doc Copy of the Agenda

- 1. Call to Order
- 2. Approval of 09-26-2024 Minutes (5 min)
- **3.** Public Comments (10 min; continuing at the end of the meeting if necessary).
- 4. Announcements / Spotlights (15 min)
  - a. Sabbatical Project Presentation: <u>DSPS Manual for</u> <u>Instructional Faculty</u> (Panganiban)
  - b. ASCCC Resources for Empowering Adjunct Faculty (Marrujo)
    - i. <u>"Part-time Faculty: Equity, Rights, and Roles in</u> Governance"
    - ii. <u>"Inclusion in Action: Harnessing the Voice and Experience of Part-time Faculty in Academic Senates"</u>
  - c. Empowering Adjunct Faculty at the Department Level (Jabour)
    - i. Part-Time Faculty Liaison Model
  - d. Other
- 5. Committee Reports (20 min)
  - a. Outcomes & Assessment Committee Updates (Polakoski & Jabour)
  - b. Updates from Curriculum (Standing Item)
  - c. Additional committee updates
- 6. Action Items (10 min)
  - a. <u>Faculty Hiring Priorities Committee (FHPC) Charge and Composition (Marrujo)</u>

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

- b. \*Proposal for Strategic Enrollment Management Committee (Marrujo)
- 7. Information Items (20 min)--Items presented for a "first read" and up for a vote at the following meeting are indicated with an asterisk (\*)
  - a. \*Faculty Hiring Priorities Committee (FHPC) 2024-25
    Rubric
  - b. \*Faculty Hiring Priorities Committee (FHPC) 2024-25
    Off-Cycle Request Form
  - c. \*Discretionary Reassigned Time Process (for endorsement)
- 8. President's Report (10 min)
- 9. Vice President's Report (10 min) (Jacob-Almeida)
- 10. Part-time Faculty Report (5 min)
- 11. Adjourn