



# ACADEMIC SENATE AGENDA

Thursday, March 10th, 2022  
2:00 - 3:45 PM

Zoom Meeting: <https://cccconfer.zoom.us/j/95148401430>

**Extend the AB 361 Brown Act Authorizing Virtual Cuyamaca College Academic Senate Meetings resolution**

- |  |            |
|--|------------|
| <b>I. Call to Order/Introductions</b>  | 5 minutes  |
| <b>II. Approval of Minutes from 02/24/22</b>   | 5 minutes  |
| <b>III. Announcements</b>  | 10 minutes |
| A. Outstanding Faculty Award Nominations   |            |
| B. Fundraiser Award update   |            |
| C. High-Flex Workgroup   |            |
| <b>IV. Action</b>  | 10 minutes |
| A. BP/AP 2005 Student Success, Equity and Access through Anti-Racism (Mancillas-Gómez) |            |
| <b>V. Information</b> (First readings and updates for future action)                   | 25 minutes |
| A. BP 3050 Institutional Code of Ethics and Professional Behavior (Marshall)           |            |
| B. Compressed Calendar (Jacob-Almeida)   |            |
| <b>VI. President's Report -- Mancillas-Gómez</b>                                       | 20 minutes |
| A. Strategic Enrollment Management   |            |
| B. CCAP Agreement with GUHSD   |            |
| <b>VII. Vice-president's Report – Marrujo</b>  | 10 minutes |
| <b>VIII. Part-time Faculty Report – Al Kassas</b>                                      | 5 minutes  |
| <b>IX. Committee Reports</b>   | 25 minutes |
| A. Program Review (PRSC) (Jennings)  |            |
| B. Outcomes and Assessments (OAC) (Polakoski-Jabour)                                   |            |
| C. Teaching and Learning (TLC) (González-Meeks)  |            |
| D. Student Success and Equity Council (SSEC) (Simpson)                                 |            |
| E. Institutional Effectiveness Council (IEC) (Marshall)                                |            |
| E. Online Teaching and Learning (OTLC) (Brown)   |            |
| F. Tenure Review (Weinert)   |            |
| <b>X. Public Comments</b>  | 5 minutes  |

**Instructions for Zoom meeting:**

Join from PC, Mac, Linux, iOS or Android: <https://cccconfer.zoom.us/j/95148401430>

Or iPhone one-tap (US Toll): +16699006833,95148401430# or +12532158782,95148401430#

Or Telephone:

Dial:

+1 669 900 6833 (US Toll)

+1 253 215 8782 (US Toll)

+1 346 248 7799 (US Toll)

+1 301 715 8592 (US Toll)

+1 312 626 6799 (US Toll)

+1 646 876 9923 (US Toll)

Meeting ID: 951 4840 1430

International numbers available: <https://cccconfer.zoom.us/u/abYCeJWqtW>

Or an H.323/SIP room system:

H.323: 162.255.37.11 (US West) or 162.255.36.11 (US East)

Meeting ID: 951 4840 1430

SIP: [95148401430@zoomcrc.com](mailto:95148401430@zoomcrc.com)

Or Skype for Business (Lync):

[SIP:95148401430@lync.zoom.us](skype:95148401430@lync.zoom.us)