



CLASSIFIED
SENATE

AGENDA

EXECUTIVE BOARD MEETING

Cuyamaca College

Wed., April. 25, 2018

2:30p – 4:00p

Location: A Bldg. Conference Room 1

Attendees: Cuyamaca Executive Board, Bryan Banville

Meeting Called to Order:

Meeting Adjourned:

Agenda

Item

1) **CALL TO ORDER**

- a) Roll Call
- b) Agenda additions/deletions/revisions to the agenda.
- c) Approval of minutes from **March** Meeting

2) **ACTION ITEMS**

3) **COMMUNICATIONS/DISCUSSION ITEMS:**

a) **Senate Updates-President**

- *Governance Redesign Proposal (see PowerPoint)*
- *ATD Coaches visit recap- Guided Pathways Theme*
- *Commencement volunteers? Reminder to email Lauren Vaknin*

b) **Vice President Updates**

c) **Professional Development Updates**

- *Districtwide PD taskforce*
 - *New Employee First Year Experience Program (Bryan Banville)*

d) **Committee Updates**

- CCC Updates
 - Acceleration
 - Guided Student Pathways
 - Student Validation and Engagement
 - Organizational Health
 - *Faculty Ranked list from Staffing Taskforce for 2018/19*

e) **Treasurer Report**-if applicable.

Reference Materials: [Ranked faculty list](#), Governance Presentation (see attachment)

Additional Instructions: Next Meeting-May 30, 2018, 2:30-4pm. Location-A Bldg. Conference Room.