

Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

Minutes 10/23/14

2:10pm – 4:00pm

Room 3-104

Meetings of the Governing Council are open to all members of the campus community. Materials are posted on the meeting page of the ASGC website.

No.	Item/Topic	Presenter	Time	Action
1	Call to Order at 2:17	Hirzel	1	Procedure
2	Introductions Members Present: DH, KS, SM, AN, DE, AM, DM Members Absent: A. Aguirre, H . Lacefield Guests: Gregory Anderson, Lina Tsvirkunova (ASCC), Dean Chialin Hsieh	Nicholls	2	Information
3	Adoption of Agenda: KS motion passes unanimously	Nicholls	1	Action
4	Adoption of Consent Agenda: DM motion passes unanimously	Nicholls	1	Action

Consent Agenda

All items on the consent agenda may, by unanimous vote of the Governing Council members present, be approved by one motion after allowing for Council member questions about a particular item. Prior to a motion for approval of the consent agenda, any Council member, interested student or citizen or member of the staff may request that an item be removed to be discussed in the order listed, after approval of remaining items on the consent agenda.

5.1	Approval of Minutes: 10/9/14			Action
5.2	Report to ACCJC re: College Recommendation			Action
5.3	Report to ACCJC re: District Recommendations			Action
5.4	EMP and Strategic Plan Progress Reports			Action
5.5	Technology Plan			Action
5.6	ESL Faculty Screening Committee: Alicia Aguirre, Jeanne Gross, Elizabeth Terzakis, Denise Hum (and Dean Johnson)			Action

Public Comment

6	Questions/comments on non-agenda items Dean Chialin: Please put Student Equity plan on future agendas; will be posted on-line for reading as action item on the 13 Nov mtg.	Public	10	Information
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Subcommittee Reports

7.1	President's report <ul style="list-style-type: none"> • Appointment: Max Hartman as counseling rep to Curriculum Committee • Tenure review committee appointments are attached as an addendum to these minutes. • Vacancy on Evaluation Guidance Committee – one faculty member is needed to replace Hyla Lacefield. AFT recommends this position to be filled by a tenured faculty member. • Min Quals committees for Reading and Psychology have received their instructions and have begun their work. They will be consulting with respective departments at each college. • Faculty are encouraged to participate in the pie- 	Hirzel	10	Information
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	<p>throwing fundraiser for student scholarships on Oct. 30.</p> <ul style="list-style-type: none"> • Nine new faculty position proposals. ASGC members should either come to the presentations on Oct. 28 or view them through iTunesU. We will prioritize them on Nov. 13. • Following up on our discussions last meeting regarding faculty reassignment, DH is initiating discussions with current faculty coordinators and their advisory committees regarding the pros/cons of establishing terms (not term limits) for these roles. • DH will be attending the Area B meeting on Oct. 24 and will report back at our next meeting. 			
7.2	Academic Committee for Equity & Success (ACES) Presenting “How to Build Sustainable Professional Development?” 24 Oct, 8:30 a.m. in CIETL. Currently drafting by-laws and the composition of the committee. Should be a standing ASGC committee once ASGC by-laws are revised.	Hoffman	5	Information
7.3	Curriculum Committee Reminder: special interest topics for discussion added to end of each Curriculum Committee agenda	Schertle	5	Information
7.4	Professional Development AFT \$55,000 + 8K = c. 63K; as of 20 Oct, 37K left in budget. 13K long term request in pipeline; if approved, only 24K left for entire year, so get your proposals in soon.	Erickson	5	Information
Senate Business				
8.1	Faculty Screening Procedures – this document describes the processes for hiring adjunct and fulltime faculty; it has been revised and is in final stages of approval by District Senate Review this before participating on hiring committees. It will be adopted shortly, once it is one synchronized document.	Hirzel	5	Information
8.2	Exemplary Program Nominations (Middle College and COLTS Academy) – ASGC selects final nomination to submit to ASCCC. COLTS selected in a vote. COLTS – KS, AM, MH, SM; for Middle College – AN DE DCM; DH abstains. Both programs had strong support; Middle College really deserves recognition, but sentiment favored the COLTS program as being slightly more likely to win this particular award being that is a unique program whereas many colleges across the state have a middle college.	All	20	Action
Other Reports				
9.1	Division reports on matters of Council interest none	Division reps	5	Information
9.2	Reports from Planning Councils, committees, AFT none	Various	5	Information

10	Adjourned at 3:00	Hirzel	1	Action
	Next Regular Meeting: <ul style="list-style-type: none"> Reassigned time process – for approval New faculty position hiring prioritization 			Nov. 13, 2014

Academic Senate Governing Council for the 2014 – 2015 academic year:

President: Doug Hirzel; Vice President: Anne Nicholls; Secretary: David Meckler; Treasurer: Alicia Aguirre; Curriculum Committee: Katie Schertle; Professional Development: Denise Erickson; Humanities and Social Sciences Division: Katie Schertle; Science and Technology Division: Michael Hoffman; Business, Design & Workforce Division: Hyla Lacefield; Athletics, Library and Learning Center: Ana Miladinova & Diana Tedone; Student Services: Sandra Mendez

Addendum 1

Tenure Review Committees for 2014-15

Counseling Division

Nick Martin: Lorraine Barrales-Ramirez, Karen Olesen, Sandra Mendez
Sarah Aranyakul: Lorraine Barrales-Ramirez, Karen Olesen, Paul Roscelli
Gloria Darafshi: Lorraine Barrales-Ramirez, Karen Olesen, Ray Lapuz

Athletics, Library and Learning Resources Division

Valeria Estrada: Poh Kim Lim, Library (Skyline), Elizabeth Terzakis, Denise Hum, David Meckler
Diana Tedone: Poh Kim Lim, Library (Skyline), Jeanne Gross, Dani Behonick, Rafael Rivera
Erik Gasper: Mike Garcia, Ana Miladinova, Susan Gangel, Nathan Staples

Science & Technology Division

Michael Hoffman (2011) – Evan Innerst (4), Ray Lapuz (2), Bob Tricca (1)
Susan Mahoney (2012) – Jeanette Medina (4), Martin Partlan (3), Doug Hirzel (2)
Bill Schwarz (2013) – Amelito Enriquez (4), Ray Lapuz (3), Dani Behonick (2)
Attila Elteto (2013) – Doug Hirzel (4), Rich Follansbee (3), Carol Rhodes (2)
Po Tong (2013) – Nathan Staples (4), Rafael Rivera (3), Denise Hum (2)

Business, Design and Workforce Division

Hyla Lacefield – Paul Roscelli, Anna Bud, Paul Naas
Candice Nance – Leonor Cabrera, Ronda Chaney, Patty Hall
Elsa Torres – Ronda Chaney, Carolyn Jung, Carol Rhodes
Lale Yurtseven – Leonor Cabrera, Denise Hum, Paul Naas, Paul Roscelli

Humanities and Social Science Division

Jessica Kaven - Fermin Irigoyen (Skyline), David Meckler, Katie Schertle
Alison Field - Mike Stanford, Lezlee Ware, David Clay
Doniella Maher - Susan Gangel, Lisa Palmer, Salumeh Eslamieh, Lezlee Ware
Rebekah Taveau - Jenny Castello, Jeanne Gross, Katie Schertle, David Meckler