

## Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

### Special Meeting Minutes 2/16/16

1:15pm – 1:45pm

**9-154**

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

No.	Item/Topic	Presenter	Time	Action
1	<p>Call to Order</p> <p>GC Members Present: Hyla Lacefield, Sarah Harmon, Dave Meckler, Denise Erickson, Sandra Mendez, Diana Tedone, Dani Behonick, Doug Hirzel</p> <p>GC Members Absent: Michael Hoffman, Alicia Aguirre, Ana Miladinova</p> <p>Other Senate members: Jessica Kaven, Candice Nance, Lezlee Ware, Elizabeth Terzakis, James Khazar</p>	Hirzel	1	Procedure
2	<p>Adoption of Agenda</p> <p>DM Moved, second; unanimous approval</p>		1	Action
<b>Public Comment</b>				
3	Comments on non-agenda items - none	Public	3	Information
<b>Senate Business</b>				
4	<p>Approval of faculty representatives to President Screening Committee</p> <p>Nominees include: Alicia Aguirre, Elizabeth Terzakis, Elsa Torres, Doug Hirzel, Jessica Kaven, Cathy Lipe and Dani Behonick</p> <p>Denise was pleased with the nominees and listed the pros of each (Alicia with community connection, basic skills, and institutional history; Elizabeth as AFT and basic skills; Elsa Torres with understanding of CTE; Doug adds representation from a different division, has college-wide perspective and collaboration with administration; Jessica with knowledge of programs as IPC co-chair and HTP coordination; Cathy with perspective on STEM and academic support/student services; Dani with college-wide curriculum experience and having served on last cycle).</p> <p>Dani reiterated her observation that faculty have complained about the outcome of the previous selection process and questioned whether nominators took that into account.</p> <p>Hyla emphasized the need for our next president to have an understanding of all aspects of instructional programs (e.g. CTE, not just transfer). Is confident that Elsa can represent CTE disciplines. Hyla would serve herself except that she is not yet tenured; must be permanent employee to serve.</p> <p>Katie prefers the original four nominees agreed to at our last meeting.</p> <p>Lezlee proposes having Alicia serve as a community member</p>	Hirzel	25	Action

	<p>leaving 4 slots for faculty. Doug emails Eugene Whitlock to inquire; Eugene replies that the Chancellor appoints the committee member.</p> <p>Candice reminds us that we should have a person of Hispanic heritage on the committee since we are an HSI</p> <p>Discussion ensues about the relative risks and merits of nominating 4+1 or only 4 faculty.</p> <p>Motion: "4+1"</p> <p>Faculty: Elsa Torres, Elizabeth Terzakis, Jessica Kaven, Doug Hirzel;</p> <p>Plus: Alicia Aguirre to Chancellor as his community member appointee</p> <p>Vote: unanimous approval with Doug abstaining</p> <p>Results are forwarded to president of AFT and then will go to Eugene Whitlock</p>			
5	Adjourn	Hirzel	1	Action
	Next Meeting			Feb. 25, 2016

*In accordance with the Ralph M. Brown Act and SB 751, minutes of the Cañada College Academic Senate Governing Council will record the votes of all members as follows: (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority.*

**Academic Senate Governing Council for the 2015 – 2016 academic year:**

President: Doug Hirzel; Vice President: Sarah Harmon; Secretary: David Meckler; Treasurer: Alicia Aguirre; Curriculum Committee: Danielle Behonick; 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 Resources: Ana Miladinova & Diana Tedone; Student Services: Sandra Mendez