

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

Agenda 12/8/16

2:10pm – 4:00pm

Room 2-10

Meetings of the Academic Senate are open to all members of the public. Materials are posted on the meeting page of the Senate website.

No.	Item/Topic	Presenter	Time	Action
1	Call to Order			Procedure
2	Introductions		1	Information
3	Adoption of Agenda		1	Action
4	Adoption of Consent Agenda		1	Action
Consent Agenda				
<i>All items on the consent agenda may, by unanimous vote of the Academic Senate members present, be approved by one motion after allowing for Senate member questions about a particular item. Prior to a motion for approval of the consent agenda, any Senate member, interested student, citizen or member of the staff may request that an item be removed from Consent to be discussed in the order listed, after approval of remaining items on the consent agenda.</i>				
4.1	Approval of Minutes: 10/27/16			
Public Comment				
5	Questions/comments on non-agenda items	Public	5	Information
Regular Reports				
6.1	President's report	Hirzel	5	Information
	A. Results of vote on revised AS Bylaws: unanimous approval by those ballots cast			
6.2	Treasurer's report	Aranyakul	5	Information
6.3	Curriculum Committee	Behonick	5	Information
6.4	Professional Development	Erickson	5	Information
Senate Business - Items may be reordered upon				
7.1	Update on the developing Strong Workforce plan	Alex Kramer	15	Discussion
7.2	Credit-by-exam	M. Stevens	20	Discussion
7.3	Hayward Award nominations	Harmon Tedone	5	Action
7.4	Prioritization of new tenure-track faculty position proposals	Hirzel	30	Action
7.5	Construction update	Hirzel	10	Discussion
Other Reports				
8.1	Division reports and concerns	Division Reps	5	Discussion
8.2	Upcoming Governance Meetings A. District Academic Senate – Dec. 12 B. College Planning & Budgeting – Jan. 18			
8.3	Upcoming Deadlines: A. Requests for Reassigned Time for 2017-18 are due Jan. 26 – submit to your dean B. Biennial program review (S&T Div., BDW Div., CWA, HTP) are due in SPOL by the end of February C. All program plans & resource requests are due in SPOL by the end of February			
9	Adjourn	Hirzel		Action
	Next Meeting			Jan. 26, 2017

In accordance with the Ralph M. Brown Act and SB 751, minutes of the Cañada College Academic Senate 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 for the 2016 – 2017 academic year:

President: Doug Hirzel; Vice President: Sarah Harmon; Secretary: Lisa Palmer; Treasurer: Sarah Aranyakul; Curriculum Committee: Danielle Behonick; Professional Development: Denise Erickson; Humanities and Social Sciences Division: Monica Malamud; Science and Technology Division: vacant; Business, Design & Workforce Division: Hyla Lacefield; Athletics, Library and Learning Resources: Ana Miladinova & Diana Tedone; Student Services: Sandra Mendez