

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

Agenda 9/14/17

2:10pm – 4:10pm

Room 3-142

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				
<p><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></p>				
4.1	Approval of Minutes: 8/24/17			
4.2	<p>Approval of Museum of Tolerance attendees</p> <ul style="list-style-type: none"> • Richard Follansbee – FT Math • Kristen Parks – Faculty Coordinator, College for Working Adults <p>Approval of Counseling Tenure review committees:</p> <ul style="list-style-type: none"> • Lorraine Barrales-Ramirez (Standard): Sandra Mendez (A) • Jenna French (Third Year): Sandra Mendez (A), Lorraine Barrales-Ramirez (B), Dean (C), Nick Martin (D), Sarah Aranyakul (E) • Nadya Sigona (Fourth Year): Sandra Mendez (A), Nick Martin (B), Dean (C), Jenny Castello (D) Sarah Aranyakul (E) • Daryan Chan (Third Year): Nick Martin (A), Lorraine Barrales-Ramirez (B), Dean (C), Sandra Mendez (D), Sarah Aranyakul (E) • Gena Rhodes (Second Year): Ami Smith (A), Dani Behonick (B), Max Hartman (C), Nick Martin (D), Candice Nance (E) • Christopher Rico (Third Year): Sarah Aranyakul (A), Nick Martin (B), Dean (C), Lorraine Barrales-Ramirez (D), Salumeh Eslamieh (E) 			
Public Comment				
5	Questions/comments on non-agenda items	Public	5	Information
Regular Reports				
6.1	President's report	Lacefield	5	Information
6.2	Treasurer's report	Aranyakul	5	Information
6.3	Curriculum Committee	Nance/Schertle	5	Information
6.4	Professional Development	Erickson	5	Information
Senate Business				
7.1	Appointment of Representatives to PBC	Lacefield	5	Action
7.2	Appointment to Accreditation ISER Team	Huang	5	Action
7.3	<p>Senate Awards Screening Sub-Committee volunteers</p> <ul style="list-style-type: none"> • At least 2 AS members 	Tedone	5	Action

	<ul style="list-style-type: none"> Keep track of which awards are coming up and develop a timeline for advertising pre-screening any supplemental travel requests or speaker honorarium requests and asking that they be put on our agenda when possible, advocate to faculty to submit names/programs for senate awards. 			
7.4	Canvas for College Communication Committee	Lacefield	5	Action
7.5	Technology Committee Standard Laptops	Yurtseven	5	Discussion
7.6	Dean of Counseling Hiring Committee Appointments <ul style="list-style-type: none"> Nadya Sigona, Faculty Gloria Darafshi, Faculty <p>The following represent back ups:</p> <ul style="list-style-type: none"> Nick Martin, Faculty Ryan (Daryan) Chan, Faculty <p>Two additional names have been put forward as well.</p>	Lacefield	10	Action
7.7	Professional Learning Plan and other PD-related developments including establishing an ad hoc workgroup to develop the "Flexception" Future Flex day breakout proposal	Lacefield	15	Action
7.8	Appointment of replacement for faculty representative on Professional Learning Committee (meetings 1 Tuesday a month from 1-3pm)	Lacefield	5	Action
7.9	Discussion of goals for 2017/2018 year	Lacefield	20	Action
Other Reports, Meetings and Deadlines				
8.1	Upcoming Governance Meetings A. Planning & Budgeting Council – 9/20			
8.2	Upcoming Events: TBA			
9	Adjourn	Lacefield		Action
	Next Meeting Fall agenda items: Accreditation, Employee Office Technology Device standards and replacement policy; Professional learning for faculty; New instructional program development; Program revitalization and PIP; Guided Pathways & meta-majors.			September 28, 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 2017 – 2018 academic year:

President: Hyla Lacefield; Vice President: Diana Tedone; Secretary: Lisa Palmer; Treasurer: Sarah Aranyakul; Curriculum Committee: Candice Nance/Katie Schertle; Professional Development: Denise Erickson; Humanities and Social Sciences Division: Monica Malamud; Science and Technology Division: vacant; Business, Design & Workforce Division: Lale Yurtseven; Athletics, Library and Learning Resources: Marie Varelas; Student Services: Sandra Mendez