

Humanities and Social Sciences Division

Minutes

Friday, May 3, 2019

12:00 to 2:00

Location: 3-142

ATTENDEES: James Carranza, Gloria Pena, Diana Espinoza, Joan Murphy, John Kenny, Gerardo Pacheco, Natalie Alizaga, Jessica Kaven, Mike Stanford, Julie Carey, Bob Lee, Danielle Pelletier, David Eck, Maureen Wiley, Ami Smith, Lisa Palmer, Rebekah Taveau, David Clay, Elizabeth Terzakis, Doniella Maher, Salumeh Eslamieh, Yolanda Valenzuela, Susan Gangel, Alicia Aguirre, Anna Budd

ABSENT: Denise Erickson (teaching a class), Bill Morales, Katie Schertle, Lezlee Ware, Jessica Marshall, Alison Field

GUESTS: Jeri Eznekier, James Aragon

12:15 Meeting Convenes

James welcomes Jeri Eznekier back to our division with the CWA program.

Standing Updates

Participatory Governance Committees

1. Academic Committee for Equity and Success, Rebekah Taveau- Have the data needed for the student education plan. The upcoming equity lecture is the last event of the series.
2. Academic Senate, Doniella Maher-We have a new Vice President of Academic Senate, our own David Eck. Diana Tedone is the President. The state Academic Senate visited.
3. Curriculum Committee, Julie Carey –Julie is the curriculum rep. through the fall.
4. Distance Education Advisory Committee-NO REPORT
5. Instructional Planning Committee, Jessica Kaven, Co-Chair-Last meetings have been cancelled so no report.
6. Planning and Budget Committee, David Meckler- This is the end of David's term for being on PBC. Climate survey results discussed. President's comments about the "Climate" article about CSU Silicon Valley. She reassured everyone that is just in discussions and is just being studied.

Division Updates

1. Learning Outcomes and Assessment, Jessica Kaven-Make sure to submit SLO's (when final grades are due) and PLO's into Track Dat.
2. Guided Pathways, Maureen Wiley- Presented updates and showed the program mapping the Bakersfield College is doing and demonstrated how it works. The maps were made with faculty and counselors.
 - a. Alicia Aguirre-Redwood City Council gave the "Welcoming Star" award to Cañada for welcoming immigrants. Students and faculty attended. Alicia is also receiving an award from the Housing Leadership Council: "The Housing Leadership Hall of Fame" for her work on housing in this area.
3. Writing Center-Yolanda Valenzuela –Passed out handout regarding tutoring. Asked faculty to please recommend tutors for English. They will receive training, the goal is to increase the number of tutor trainings sessions to address the divergent needs of all disciplines. Student tutors will be required to enroll in an ON-LINE one-unit tutoring class--LCTR 100. This on-line class is part of the on-going training that peer tutors will get. Hopefully, having it on-line will make it easier for students to add it to their schedules.
4. AFT, Doniella Maher-Negotiations continue. Please see the bargaining updates on the AFT 1493 website. Some have been accepted, some rejected. Next meeting on Wed. May 8th from 2:30-

5:00 in 3-104. Encourage everyone to respond to the AFT article on negotiations, you can do as a group and stay anonymous.

Information and Discussion

1. College for Working Adults, Jeri Eznekier, Program Director-Jeri gave overview of CWA program with a power point about the program. They have a Program Director (Jeri), a counselor (Janette Linares), 1 Retention Specialist and 2 Instructional Aides.
2. Fall 2019 Tenure Committees- James discussed what is needed for Fall 2019 tenure committees.
3. Compendium of Committees
 - a. Participatory Governance Committees, 2019-2020-James showed a graph outlining all the participatory governance committees and outlined who is on what committee for 2019-2020 year.

Adjourn: 2pm