

Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

Minutes 8/27/15

2:10pm – 4:10pm

Room 2-10

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	Call to Order At 2:16	Hirzel	1	Procedure
2	Introductions Attending: AN, DB, HL, KS, AA, MH, AM, DH, Sarah Aranyakul, DE. Guests: Magnolia Huang, ASSG Student Representative, G Anderson, S Harmon, S Mendez		2	Information
3	Adoption of Agenda DCM motion to adopt passes unanimously		1	Action
Consent Agenda				
<i>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, 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>				
4.0	Adoption of Consent Agenda DB motion to adopt passes unanimously		1	Action
4.1	Approval of Minutes: 5/14/15			
4.2	Committee Appointments: A. Tenure review committees for Fall 2015: appended to agenda			
Public Comment				
5	Questions/comments on non-agenda items	Public	5	Information
Subcommittee Reports				
6.1	President's report 1. Welcome to new FT faculty - tenure track: Julie Carey (ESL), Jenna French (LD Specialist/Counselor), Nadya Sigona (General Counselor); non-tenure track: Tori Black (ECE), Daryan Chan (Basic Skills Counselor), Christopher Rico (CWA Counselor), Muwafaqu Al-Asad (Medical Assisting) 2. Appointments to screening committees - Director of DRC: Dani Behonick, Sarah Aranyakul; Director of PD & Innovation: Doug Hirzel 3. Open faculty positions on college governing councils - SSPC needs one non-counselor faculty member; PBC needs an at-large faculty member and a faculty from Student Services; Technology committee needs an at-large faculty member 4. Recommendations of the CCC Workforce Taskforce: To read the full set of recommendations, please go to	Hirzel	15	Information

	http://bit.ly/1pCGOM . The recommendations will go to the Board of Governors as an information item at its September 2015 meeting, and the board will consider taking action on the recommendations in November. G Anderson emphasized the need for CCC faculty to be involved			
6.2	Treasury \$9K balance. not spending past carryover money	Aguirre	5	Information
6.3	Academic Committee for Equity & Success (ACES) Learning Retreat; Student Panel; will have money for structured inquiry process; membership expanded to include outreach specialist; LD person joined the committee; the State just now released the template for the Equity Plan which is due in Nov. Equity funds are supporting a larger Dreamers support effort, veterans, writing center, training for teaching men of color. More student panels are planned in the future.	Hoffman	5	Information
6.4	Curriculum Committee Has not yet met; new edition of handbook; 30 course proposals already in technical review	Behonick	5	Information
6.5	Professional Development Allocation (as usual) not received yet since final budget has yet to be approved by the Board of Trustees; \$30K on hand.	Erickson	5	Information
Senate Business				
7.1	Report on GE Thematic Pathways project Accomplishments detailed; courses listed for Social Justice and Sustainability Pathways; website on the way; Bob Haick suggested connecting internship to SJP; Misha Maggi interested in coordinating Student Life with the Pathways. Questions about marketing, publicity, catalog information and listing; how to designate particular section as with a pathway; find and connect to CSUs for these pathways. Should be ready to go by Fall 2016; even this Spring word could be spread to students and counselors.	Erickson	20	Discussion
7.2	Report on the college's professional development program including SLOAC and CIETL coordination. Initiative to develop PD that applies across the college for faculty, staff and admin. (Not related to AFT PD funds, nor is it the current classified staff PD fund.) Temporary full time academic supervisor position; 12 mo/year to provide faculty and staff services year-round – including faculty and staff working in the summer session. Would take over functions of CIETL, instructional design, and assessment/SLOs. Will work with a Professional Development Advisory Group which has faculty membership. Desired start date in October. College will reassess position at end of year.	Hirzel	10	Discussion
7.3	Update on Senate's enrollment management recommendations 20 recommendations sent to Office of Instruction and DH discussed w/ deans and VPI over summer; some recommendations already enacted; others are in progress	Hirzel	10	Discussion

	Approximately 34 classes cancelled this Fall semester.			
7.4	<p>Division reports and concerns</p> <p>HL: – Workforce perspective: D Hamilton greatly improved the process, acknowledging history of late surging registrations. Digital arts enrollments are good, and they don't know why; will be conducting a survey.</p> <p>AM: 5-6 P.E. classes cut; 100s of late sign-ups, so division is now struggling to fit people in.</p> <p>Mag: widespread student uncertainty about class cuts; dislike of more crowded classrooms; students not informed of policies</p> <p>HL – does financial aid prevent timely registration? Financial aid is announced on a rolling process, in the order students apply – no single date when awards are announced (DH: under the “pay to stay” system students are not dropped as long as they have applied for Financial Aid)</p> <p>DH: Women’s Soccer team is full and with a packed schedule – go COLTS!</p> <p>DH (Science): new bldg. status update</p> <p>KS/DCM: concerns about the “this college is a business” attitude; play performance in danger; does not make sense to have FT person and a theater program if you threaten to cut the play performance every year. Studio arts classes cut in unpredictable way because student enrollment patterns are unpredictable.</p> <p>AM: PE classes too large; deters some from enrolling; safety concerns relevant</p> <p>DE: Student/faculty ratio put us into the USAToday Top Ten list; why ruin that?</p>	Division Reps	15	Discussion
7.4	<p>Setting ASGC goals for 2015-16</p> <ul style="list-style-type: none"> • Enrollment (possible forums) • Class size maximums • New ASGC membership proposal: PT faculty, IPC rep • Criteria for prioritizing new faculty positions • Use of ASGC \$ including speakers + suppl. travel • Involvement of admin to our meetings; more intentional dialogs and invitations to address specific questions. • Sponsor open forum w/ college pres. • By-laws & constitution; perhaps one section per meeting • Development of competing programs between colleges – District Senate • Election for secretary and treasurer this spring • Election for VP this fall; for succession planning and training it would be preferable if VP would be willing to run for president at end of second year (spring 2017) • Leadership development of faculty • Committee membership workload 		30	Discussion

Other Reports				
8.1	Upcoming Conferences & Events <ul style="list-style-type: none"> • Teaching Community College Men of Color – contact Michael Hoffman • Museum of Tolerance – Oct. 18-20; contact Doug Hirzel 			
8.2	Upcoming Governance Meetings Cañada Planning & Budgeting Council 9/2, District Strategic Planning 9/14, District Academic Senate 9/14, District Committee on Budget and Finance, 9/15, District Participatory Governance Committee 9/21			
9	Adjourn 4:08	Hirzel	1	Action
	Next Meeting			Sept. 10, 2015

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: vacant; 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

Tenure Review Committees for Fall 2015

Counseling Division

Nick Martin – Lorraine Barrales-Ramirez, Karen Olesen, Sandra Mendez, Jessica Kaven
Sarah Aranyakul – Lorraine Barrales-Ramirez, Karen Olesen, Michael Hoffman, Sandra Mendez
Gloria Darafshi – Karen Olesen, Lorraine Barrales-Ramirez, Ray Lapuz, Sandra Mendez
Nadya Sigona – Karen Olesen, Sandra Mendez, Lorraine Barrales-Ramirez, Jenny Castello
Jenna French – Sandra Mendez, Lorraine Barrales-Ramirez, Karen Olesen, Yolanda Valenzuela

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 Gaspar – Mike Garcia, Ana Miladinova, Nathan Staples, Jessica Kaven
Katie Osborne – Mike Garcia, Ana Miladinova, Doug Hirzel, Jessica Kaven

Science & Technology Division

Susan Mahoney – Jeanette Medina, Doug Hirzel, Pam Jones
Bill Schwarz – Amelito Enriquez, Ray Lapuz, Cathy Lipe
Attila Elteto – Doug Hirzel, Rich Follansbee, Michael Hoffman
Po Tong – Nathan Staples, Rafael Rivera, Evan Innerst

Business, Design and Workforce Division

Hyla Lacefield – Paul Roscelli, Anna Budd, Paul Naas
Candice Nance – Leonor Cabrera, Patty Hall, Elsa Torres
Lale Yurtseven – Leonor Cabrera, Denise Hum, Paul Naas, Paul Roscelli
Melinda Ramzel – Val Goines, Patty Hall, Anne Nicholls, Elsa Torres

Humanities and Social Science Division

Julie Carey—Jenny Castello, Jeanne Gross, Katie Schertle, Dave Meckler
Doniella Maher—Lisa Palmer, Salumeh Eslamieh, Susan Gangel, Lezlee Ware
Ami Smith—Bob Lee, Alison Field, Jessica Kaven
Rebekah Taveau—Jenny Castello, Jeanne Gross, Katie Schertle, Dave Meckler