

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

Agenda 03/08/18

4:00pm – 5:00pm

Room TBA

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 | Tedone | | Procedure |
| 2 | Introductions | Tedone | 1 | Information |
| 3 | Adoption of Agenda | Tedone | 1 | Action |
| 4 | Adoption of Consent Agenda | Tedone | 1 | Action |
| Public Comment | | | | |
| 5 | Questions/comments on non-agenda items | Public | 5 | Information |
| Senate Business | | | | |
| 6 | College Hiring Timeline for Administration | Tedone | 45 | Discussion |
| Other Reports, Meetings and Deadlines | | | | |
| 7.1 | Upcoming Governance Meetings A. Curriculum Committee B. ACES C. IPC D. Planning and Budgeting Council (PBC) E. Professional Learning Committee | | | |
| 7.2 | Upcoming Events: TBA | | | |
| 8 | Adjourn | Tedone | | Action |

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| | Next Meeting March 22nd Spring agenda items: Accreditation, Professional learning for faculty; Guided Pathways & meta-majors; OER and Z degrees; Multiple Measures | |
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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: Monica Malamud; Treasurer: Sarah Aranyakul; Curriculum Committee: Candice Nance/Katie Schertle; Professional Development: Denise Erickson; Humanities and Social Sciences Division: Doniella Maher; Science and Technology Division: vacant; Business, Design & Workforce Division: Lale Yurtseven; Athletics, Library and Learning Resources: Marie Varelas; Student Services/Counseling: Daryan Chan