

## Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

**Room 3-142**

### Agenda 03/22/18

2:10pm – 4:00pm

**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	Tedone		Procedure
2	Introductions	Tedone	1	Information
3	Adoption of Agenda	Tedone	1	Action
4	Adoption of Consent Agenda	Tedone	1	Action

#### **Consent Agenda**

*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.*

4.1	Approval of Minutes: 02/22/18
4.2	Approval of Minutes: 03/08/18
4.3	Biology Faculty Hiring Committee: Doug Hirzel Carol Rhodes Dani Behonick

	Eric Gaspar			
4.4	Curriculum Institute registration (\$590) for Candice Nance			
<b>Public Comment</b>				
5	Questions/comments on non-agenda items	Public	5	Information
<b>Regular Reports</b>				
6.1	President's report	Tedone	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
6.5	ACES	Taveau	5	Information
<b>Senate Business</b>				
7.1	Substitute for April 6th Study Abroad Advisory Committee	Tedone	5	Action
7.2	Hiring Timeline and Draft of Priorities	Moore	20	Information
7.3	Cañada Equity Resolution	Taveau	10	Action
7.4	Adding bylaw or procedure related to non-tenured faculty on administrative hiring committees	Tedone	10	Discussion
7.5	Public Safety Study	Bailey	15	Information
7.6	Guided Pathways WorkPlan	King	10	Information

7.7	Dean of PRIE Selection Committee	Tedone	5	Action
7.8	District Academic Senate Bylaw amendment	Tedone	10	Discussion
<b>Other Reports, Meetings and Deadlines</b>				
8.1	Upcoming Governance Meetings A. Professional Learning Committee B. Faculty Professional Development Committee C. Curriculum Committee D. ACES E. IPC F. Planning and Budgeting Council (PBC)			
8.2	Upcoming Events: TBA			
9	Adjourn	Tedone		Action
	Next Meeting April 12th Spring agenda items: Accreditation, Professional learning for faculty; Guided Pathways & meta- majors;			

*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: vacant; Science and Technology Division: vacant; Business, Design & Workforce Division: Lale Yurtseven; Athletics, Library and Learning Resources: Marie Varelas; Student Services/Counseling: Daryan Chan