

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

Room 3-142

Agenda 04/12/18

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 <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>				
4.1	Approval of Minutes: 3/22/18			
4.2	\$595 for Diana Tedone-Goldstone to attend Academic Senate for California Community Colleges Spring Plenary Session			
4.3	Gonzalo Arrizon replaces Alison Field on Biology Faculty hiring committee.			
Public Comment				
5	Questions/comments on non-agenda items	Public	5	Information
Regular Reports				
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
Senate Business				
7.1	Your Story Is Beautiful Mural Project Proposal	Valenzuela	15	Action
7.2	Academic Integrity work group	King	15	Action
7.3	Include “must be approved by majority of senate as either consent or regular action item on agenda” to procedure related to ASCCC Meetings/Conferences/Training	Tedone	5	Action
7.4	Election Committee for secretary and treasurer	Tedone	10	Action
7.5	How are faculty recommend to serve on hiring committees?	Tedone	15	Discussion
7.6	Program Improvement and Viability Process	Tedone	15	Discussion
Other Reports, Meetings and Deadlines				
8.1	Upcoming Governance Meetings A. Faculty Professional Development Committee B. Professional Learning Committee C. Curriculum Committee D. ACES E. IPC F. Planning and Budgeting Council (PBC)			
8.2	Upcoming Events: TBA			
9	Adjourn	Tedone		Action

	<p>Next Meeting: April 26th- Topics include Institution-Set Standards Progress and discussion on communication transparency at the College.</p> <p>Upcoming agenda items: Oxford Day Academy- Cañada College Partnership, Treasurer and Secretary elections, Inclusive Access (bookstore),</p> <p>Spring agenda items: Accreditation, Professional learning for faculty; Guided Pathways & meta-majors; OER and Z degrees; Multiple Measures</p>	
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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