

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

Room 2-10

Agenda 10/11/18

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	Lacefield		Procedure
2	Introductions	Lacefield	1	Information
3	Adoption of Agenda	Lacefield	1	Action
4	Adoption of Consent Agenda	Lacefield	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.

5.1 Minutes 9/27/2018

5.2 Screening Committees for Faculty Coordinators
ACES Coordinator (2019-20 through 2020-21)
Valeria Estrada
Doniella Maher
Alison Field

Instructional Assessment Coordinator (2019-20 through 2020-21)
Che Meneses

Online Instruction Coordinator (2019-20)
Che Meneses
Candice Nance

Public Comment

6	Questions/comments on non-agenda items	Public	5	Information
Regular Reports				
7.1	President's report:	Lacefield	5	Information
7.2	Treasurer's report	Aranyakul	5	Information
7.3	Curriculum Committee	Nance/Schertle	5	Information
7.4	Professional Development	Erickson	5	Information
7.5	ACES	Taveau	5	Information
Senate Business				
8.1	Hold Academic Senate meeting Nov. 29th due to Thanksgiving Holiday. Change Dec. 13th (during finals week) meeting date to Dec. 6th	Tedone	5	Action
8.2	Professional Learning Plan 2018-2019: - Discussion and approval	Meckler	15	Action
8.3	Tenure track process for counselors: -Counselors who have served at least 1 year on a non-tenure counseling position allowed by the district to be on the 2nd year of the tenure track process (skip year one).	Tedone	10	Discussion
8.4	Hiring managers on first round of committees - Hiring manager not on paper screening or first interview - Another administrator is on paper screening and first interview - Hiring manager is on final interview committee	Lacefield	10	Action
8.5	Faculty Survey Discussion - What outcomes do we want see?	Tedone	20	Discussion
8.6	Guided Pathways Meta-Majors	Erickson	10	Discussion

	<ul style="list-style-type: none"> - What should the structure be between Academic Senate and Guided Pathways? - Standing committee or more informal (just a report)? - Bookclub - How can faculty become more engaged with Guided Pathways? 			
8.7	Share ideas about New Program Review Timeline; program review feedback/validation form and prioritization rubric.	Lacefield/Engel	15	Discussion
8.8	Revising bylaw ARTICLE II: ELECTION OF OFFICERS	Lacefield	10	Discussion
Other Reports, Meetings and Deadlines				
9.1	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)			
9.2	Upcoming Events: TBA			
10	Adjourn	Lacefield		Action

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: David Eck; Treasurer: Sarah Aranyakul; Curriculum Committee: Candice Nance/Katie Schertle; Professional Development: Denise Erickson; Humanities and Social Sciences Division: Doniella Maher; Science and Technology Division: Po Tong; Business, Design & Workforce Division: Anne Nichols; KAD and ASLT: vacant; Student Services/Counseling: Daryan Chan