

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

Room 2-10

Agenda 01/24/19

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 12/06/2018			
5.2	HSS Evaluation for Tenured Faculty Committee Membership Ami Smith, Psychology Alison Field, History Bob Lee, Sociology			
5.3	Dean of Science and Technology Doug Hirzel replaces Jeannette Medina			

Public Comment

6	Questions/comments on non-agenda items	Public	5	Information
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Regular Reports

7.1	President's report	Lacefield	5	Information
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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	Guided Pathways	Erickson	5	Information
7.6	ACES	Taveau	5	Information
Senate Business				
8.1	PBC Membership Proposal	Tedone	10	Discussion
8.2	District Academic Senate Ethics Statement	Tedone	10	Discussion
8.3	Guided Pathways <ul style="list-style-type: none"> - Sharing information from Fall State Plenary - How does Guided Pathways fit into our campus? 	Lacefield	25	Discussion
8.4	Institutional Self-Evaluation Report for ACCJC status update	Engel	10	Information
8.5	Bachelor Degrees on Campus <ul style="list-style-type: none"> - How would we like to see these relationships work in the future? - What questions do we have (scheduling, hiring, etc.) 	Tedone	20	Discussion
Other Reports, Meetings and Deadlines				
9.1	Upcoming Governance Meetings <ul style="list-style-type: none"> 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 2018 – 2019 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