

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

Room 2-10

Agenda 05/23/19

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 05/09/2019
5.2	HSS Tenure Committees for Fall 2018 Natalie Alizaga (Fall 2018), Psychology, 2nd year Dean: James Carranza Four-year (discipline expert): Ami Smith (Psychology) Four-year: Jessica Kaven (Communication Studies) Two-year: Robert Lee (Sociology) Gerardo Pacheco (Fall 2018), ESL, 2nd year Dean: James Carranza

	<p>Four-year (discipline expert): Alicia Aguirre (ESL) Four-year: Rebekah Taveau (ESL) Two-year: Katie Schertle (ESL)</p> <p>Danielle Pelletier (Fall 2018), ESL, 2nd year Dean: James Carranza Four-year (discipline expert): Alicia Aguirre Four-year: Rebekah Taveau Two-year: Doniella Maher (English)</p> <p>Maureen Wiley (Fall 2017), English, 3rd year Dean: James Carranza Four-year (discipline expert): Salumeh Eslamieh (English) Four-year: Yolanda Valenzuela (English) Two-year: <u>Julie Carey (ESL) Replacing two-year member Jessica Marshall</u></p> <p>David Eck (Fall 2016), Philosophy, 4th year Dean: James Carranza Four-year (discipline expert): Dave Danielson (Philosophy, CSM) Four-year: Lezlee Ware (Political Science) Year four: <u>Jessica Marshall (Anthropology) Replacing three-year membe, Jessica Kaven</u> Two-year: Michael Hoffman (Math)</p>			
5.3	AFT Chapter Chair for Fall 2019 and Spring 2020: Salumeh Eslamieh			
5.4	Promise Director Hiring Committee (in addition to Lezlee Ware [already confirmed]): Sarah Aranyakul Sandra Mendez			
Public Comment				
6	Questions/comments on non-agenda items	Public	5	Information
Senate Business				
7.1	Student Educational Achievement Plan approval	Reed	10	Action
7.2	Professional Development Committee Temporary Replacement Appointment	Lacefield	10	Action

7.3	Executive Committee for Summer (2 faculty) <ul style="list-style-type: none"> • Provide consultation to President for issues that come up over the summer • Can be done remotely 	Tedone	5	Action
7.4	Guided Pathways Summer Task Force	Lacefield	10	Action
7.5	Two faculty members to sit on the President's Advisory Group starting fall 2019	Lacefield	5	Information
7.6	Faculty Plenary for Fall Oct. Flex Day	Tedone	5	Information
Regular Reports				
8.1	President's report	Lacefield	5	Information
8.2	Treasurer's report	Aranyakul	5	Information
8.3	Curriculum Committee	Nance/Schertle	5	Information
8.4	Professional Development		5	Information
8.5	Guided Pathways		5	Information
8.6	ACES	Taveau	5	Information
Other Reports, Meetings and Deadlines				
9.1	Upcoming Events, Meetings, Deadlines			
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