

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

Room 2-10

Agenda 10/10/19

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

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 09/26/2019
5.2	Minutes 9/17/2019
5.3	Interim Dean of Business, Design, and Workforce Hiring Committee: Sarita Santos
5.4	Academic Senate Awards Committee: David Eck and Daryan Chan <ul style="list-style-type: none">• Receive applications for speaker honorarium• Send out call for nominations for state Academic Senate Awards (Hayward Award, Exemplary Program Award, and Stanback-Stroud Diversity Award)• Send out call for nominations for local Academic Senate Awards and receive applications for Outstanding Staff and Outstanding Faculty

5.5	Vera Quijano and Bryan Jeong KAD representatives on Academic Senate			
5.6	State Academic Senate Fall Plenary Session Registration Fee Diana Tedone-Goldstone: \$580 David Eck: \$580			
Public Comment				
6	Questions/comments on non-agenda items	Public	5	Information
Senate Business				
7.1	Update on Building Projects/ KAD Update	Mendoza/Quijano and Jeong	10	Information
7.2	Can-Innovate <ul style="list-style-type: none"> Free Online Conference featuring showcases of effective practices in Canvas 	Hughes	10	Information
7.3	Strong Workforce Presentation <ul style="list-style-type: none"> Updates Budget 	Branch	20	Information/Discussion
7.4	Discussion Questions for Trustee Goodman and Chancellor Claire	Tedone	10	Discussion
7.5	AFT/District Academic Senate Workload Committee Report	Hoffman	15	Information/Discussion
Regular Reports				
8.1	President's report	Tedone	5	Information
8.2	Treasurer's report	Aranyakul	5	Information
8.3	Curriculum Committee	Nance	5	Information
8.4	Professional Development	Palmer	5	Information
8.5	ACES	Taveau	5	Information
Other Reports, Meetings and Deadlines				
9.1	Upcoming Events, Meetings, Deadlines			

10	Adjourn	Tedone		Action
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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 2019 – 2020 academic year:

President: Diana Tedone-Goldstone; Vice President: David Eck; Secretary: Natalie Alizaga; Treasurer: Sarah Aranyakul; Curriculum Committee: Candice Nance; Professional Development: Lisa Palmer; Humanities and Social Sciences Division: Doniella Maher; Science and Technology Division: Po Tong; Business, Design & Workforce Division: Anne Nichols and Dick Claire; KAD: Vera Quijano and Bryan Jeong; ASLT: vacant; Student Services/Counseling: Daryan Chan