

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

Room 2-10

Agenda 12/05/19

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 11/14/2019
5.2	Hiring Committees for CWA Instructional Aide and CWA Retention Specialist Janette Linares (1 st and 2 nd round) Aricka Bueno (2 nd round)
5.3	ASCCC Fall Plenary hotel difference David Eck Total: \$597.03 Approved by Senate: 550.08 Difference: \$46.95

5.4	DRC Director Hiring Committee Gena Rhodes (in addition to Jenna French and Cynthia Frias-Baish who have already been approved by Academic Senate)			
5.5	Dean of Business Design and Workforce Patty Hall Anne Nichols Alternate: Sarita Santos			
5.6	Science and Technology Division Assistant hiring committee David Monarres			
Public Comment				
6	Questions/comments on non-agenda items	Public	5	Information
Senate Business				
7.1	English Faculty Vacancy Request	Maher	5	Action
7.2	Condensed Academic Calendar Resolution passed by CSM Academic Senate.	Tedone	10	Discussion/ Action
7.3	Director of HS Transitions and Dual Enrollment Hiring Committee Nadya Sigona James Aganon	Tedone	5	Action
7.4	New Employee Orientation Presentation update on draft plan	Engel	5	Information
7.5	KAD Update	Gaspar	10	Information
7.6	Including number of open seats in WebSchedule	Hartman	10	Information/Discussion
7.7	Guided Pathways Budget Presentation	Perez	20	Information/Discussion
7.8	Director of High School Transition and Dual Enrollment	Robinson	15	Information

7.9	Faculty Professional Development Committee Academic Senate Representative	Tedone	5	Action
Regular Reports				
8.1	President's report	Tedone	2	Information
8.2	Treasurer's report	Aranyakul	2	Information
8.3	Curriculum Committee	Nance	2	Information
8.4	Professional Development	Palmer	2	Information
Other Reports, Meetings and Deadlines				
9.1	Upcoming Events, Meetings, Deadlines			
10	Adjourn	Tedone		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 2019 – 2020 academic year:

President: Diana Tedone; 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; Kinesiology, Athletics, and Dance: Vera Quijano/Bryan Jeong; ASLT: vacant; Student Services/Counseling: Daryan Chan