

## Humanities and Social Sciences Division

### AGENDA

Friday, November 1, 2019

12:00 pm to 2:00 pm

Location: 3-142

#### 12:00 General Announcements

#### 12:10 Standing Updates

##### Participatory Governance Committees

1. Academic Committee for Equity and Success, Rebekah Taveau
2. Academic Senate, Doniella Maher (Fall 2020)
3. Curriculum Committee, Julie Carey (Fall 2019) and VACANT (SP 2020)
4. Distance Education Advisory Committee, VACANT (SP 2021)
5. Instructional Planning Committee, Jessica Kaven, Co-Chair
6. Planning and Budget Committee, Salumeh Eslamieh (SP 2021)

##### Division Updates

1. AFT, Salumeh Eslamieh

#### 12:30 Information and Discussion

1. Independent Contracts, Business Office, Mary Chries Concha-Thia, College Business Officer
2. Marketing Processes, Megan Rodriguez Antone, Director of Community Relations and Marketing (20 min.)
3. Cañada College Bookstore Processes, Jai Kumar, Bookstore Manager (10 min.)
4. Program Review Resource Request Prioritization, James Carranza (20 min.)
5. Guided Pathways Interest Areas, Denise Erickson, Maureen Wiley, David Eck (40 min.)

#### Reminders:

- For December 6 meeting,
  - Identify Spring 2020 Evaluation Committee (tenured faculty evaluations)
  - B13 Construction Update
- FALL 2019, Final grade submission, December 23, 4:00 p.m.
- Last day for students to Withdraw, November 13.
- Do not engage with ICE, sheriff, or police. Defer/refer questions to public safety or VPs.

#### **Fall 2019 Division Meetings, 3-142:**

*Division meetings are regularly scheduled for the **first Friday** of the month. Full-time faculty are to attend all meetings. Part-time faculty, attendance is appreciated but not required.*

1. Friday, November 1      12:00-2:00      3-142
2. Friday, December 6      12:00-2:00      3-142

#### **SPRING 2020 Division Meetings, 3-142:**

1. Friday, February 7      12:00-2:00      3-142
2. Friday, March 6      12:00-2:00      3-142
3. Friday, April 10      12:00-2:00      3-142
4. Friday, May 1      12:00-2:00      3-142