

Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

Minutes 12/11/14

2:10pm – 4:00pm

Room 3-104

Meetings of the Governing Council are open to all members of the campus community. Materials are posted on the meeting page of the ASGC website.

| No. | Item/Topic | Presenter | Time | Action |
|-----|---|-----------|------|-------------|
| 1 | Call to Order | Hirzel | 1 | Procedure |
| 2 | Introductions Members Present: Doug Hirzel, Anne Nicholls, Alicia Aguirre, Katie Schertle, Michael Hoffmann, Sandra Mendez (quorum met) Members Absent: Denise Erickson, David Meckler, Hyla Lacefield, Diana Tedone Guests: Lina Tsvirkunova ASCC | Nicholls | 2 | Information |
| 3 | Adoption of Agenda Moved: Michael Hoffmann, second; approved unanimously | Nicholls | 1 | Action |

Consent Agenda

All items on the consent agenda may, by unanimous vote of the Governing Council members present, be approved by one motion after allowing for Council member questions about a particular item. Prior to a motion for approval of the consent agenda, any Council member, interested student, citizen or member of the staff may request that an item be removed to be discussed in the order listed, after approval of remaining items on the consent agenda.

Motion: Alicia Aguirre, second; approved unanimously

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| 4.1 | Approval of Minutes: 11/13/14 | | | Action |
| 4.2 | Nomination of Kristen Parks for Hayward Award | | | Action |
| 4.3 | Board Policies: 1.35 Board Member Conduct, 2.29 Sexual Assault Education Prevention and Reporting, 6.87 Library Services, 8.80 Community Use of District Facilities | | | Action |

Public Comment

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| 5 | Questions/comments on non-agenda items AN shared that she attended the memorial service for Gail Kamei today. She shared that statements made by President Buckley, family and colleagues were quite heart-felt and touching. | Public | 10 | Information |
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Subcommittee Reports

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| 6.1 | President's report – DPGC rejected proposed Procedure 2.14.1 <i>Outside Employment Notification Process</i> and sent back to authors Policy 6.39 <i>Presence of Non-students On Campus</i> and Policy 2.24 <i>Civility and Anti-Bullying</i> for clarification; Kathy Blackwood will explain the proposed Policy 8.12 <i>Reserve Requirements for the Unrestricted General Fund</i> at the 12/17 PBC meeting; President Buckley will announce his decision regarding the hiring prioritization at the same PBC meeting; Melinda Ramzel, ECE faculty, will begin in January; VPA Michelle Marquez will begin in January and will oversee Professional Development among other duties; Implementation of SPOL, a new online tool for | Hirzel | 10 | Information |
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| | planning and program review; Request for Reassignment Proposals will be due Feb. 17 – announcement will go out during finals week | | | |
| 6.2 | Treasury AA reports that faculty are contributing to the AS; current balance approximately \$12,500. AA shared her desire to use some of these funds to benefit faculty in ways that are creative/outside the box – e.g. sending faculty to Great Teachers Seminar or AACU workshops. | Aguirre | 5 | Information |
| 6.3 | Academic Committee for Equity & Success (ACES) MH reported on the ACES's earnest discussion regarding placement exam cut scores and their impact on student success. AA contributed to the report noting that cut-scores are not equivalent across the district – students may choose which campus to attend based upon these perceived barriers. MH also reported that the ACES is finalizing their plans for how to invest the professional development funds from the Student Equity plan. | Hoffman | 5 | Information |
| 6.4 | Curriculum Committee KS reports that their final meeting of the semester is tomorrow with a long agenda. | Schertle | 5 | Information |
| Senate Business | | | | |
| 7.1 | Professional Development – identifying priorities DH provided members with printed copies (e-version online) of the compiled results of the various discussions about PD. He asked members to review the document and come back next semester with general types of PD activities that should be a priority. | Hirzel | 15 | Discussion |
| 7.2 | Agenda Building for Spring: <ul style="list-style-type: none"> • update from the Honor Transfer Program, • research on the impact of ePortfolios, • plan for implementing GE Pathways, • ByLaws revision, • training on how to ensure regular and effective contact in hybrid and online courses • need to keep pressing the District on facilities improvement needs • investigation into models of Professional Development – e.g. Los Angeles CCD's Teaching and Learning Academy, SRJC, 3CSN | Hirzel | 15 | Discussion |
| Other Reports | | | | |
| 8.1 | Division reports on matters of Council interest AN reported that the Business, Design and Workforce division will dearly miss Dean Linda Hayes who announced that she is retiring at the end of December. President Buckley shared with the division his intent to find an interim dean for the spring term. | Division reps | 5 | Information |
| 8.2 | Reports from Planning Councils, committees, AFT No reports | Various | 5 | Information |

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| 9 | Adjourn | Hirzel | 1 | Action |
| | Next Regular Meeting No meeting Jan. 22 as it is the first day of the semester | | | Feb. 12, 2015 |

Academic Senate Governing Council for the 2014 – 2015 academic year:

President: Doug Hirzel; Vice President: Anne Nicholls; Secretary: David Meckler; Treasurer: Alicia Aguirre; Curriculum Committee: Katie Schertle; Professional Development: Denise Erickson; Humanities and Social Sciences Division: Katie Schertle; Science and Technology Division: Michael Hoffman; Business, Design & Workforce Division: Hyla Lacefield; Athletics, Library and Learning Center: Ana Miladinova & Diana Tedone; Student Services: Sandra Mendez