

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

Agenda 2/9/17

2:10pm – 4:00pm

Room 2-10

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			Procedure
2	Introductions		1	Information
3	Adoption of Agenda		1	Action
4	Adoption of Consent Agenda		1	Action
Consent Agenda				
<i>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.</i>				
4.1	Approval of Minutes: 1/26/17			
4.2	Ronda Chaney replaces Leonor Cabrera on Lale Yurtseven's tenure review committee			
4.3	Katie Schertle and Candice Nance to serve as Curriculum co-chairs for 2017/18-2018/19			
4.4	Approval to fund \$540 registration for Candice Nance to 2017 Curriculum Institute			
4.5	Approval to fund \$530 registration for Sarah Harmon to 2017 Spring Plenary			
4.6	Senate endorsement to the faculty PD committee to fund balance of registration and travel costs for Candice Nance and Katie Schertle to Curriculum Institute, and Sarah Harmon and Doug Hirzel to Spring Plenary			
Public Comment				
5	Questions/comments on non-agenda items	Public	5	Information
Regular Reports				
6.1	President's report	Hirzel	5	Information
	<p>A. VPI Anderson reports progress on the Early College High School that is being developed by Sequoia Union HS District in partnership with Cañada. SUHSD is currently developing first year curriculum that will prepare students for entry to college. A few of our faculty are serving as consultants, compensated by a SUHSD grant, to help develop these courses. The team is considering offering dual enrollment in the first year, perhaps for 1 or 2 units. The main goal is to have HS students enrolled in courses that are actual college courses, taught by qualified instructors. These faculty would meet our MQs and be hired and evaluated according to our procedures. A consultant group – Career Ladders – is early in the process of assisting the District toward a comprehensive approach to Early College Credit. It is expected that faculty will be engaged in these discussions later this spring.</p> <p>B. There is one vacant faculty position on the college-wide Professional Learning Committee. An all-faculty email was sent on Jan. 31 inviting volunteers to serve. This group is developing the college's professional development plan and organizes college-wide events such as flex days. Faculty engagement is critical as this plan is developed.</p> <p>C. All requests for resources, ideas for innovation, proposals for grant/other funding should be entered into SPOL's Planning module. As funding becomes available, this is where the planning councils will go first to identify needs. Deadline – end of Feb. (same for Program Review)</p>			
6.2	Treasurer's report Account balance \$6779. We have spent \$1160 of the \$2500 budgeted for Senate conferences. If items 4.4 and 4.5 are approved, balance in this budget item will be \$270.	Aranyakul	5	Information

6.3	Curriculum Committee	Behonick	5	Information
6.4	Professional Development	Erickson	5	Information
Senate Business				
7.1	Discussion of faculty hiring with President Moore	Hirzel	30	Discussion
7.2	Update on transition to Canvas	A. Hughes	15	Information
7.3	Proposal to create access-controlled streaming media server for instructional purposes	M. Stanford	20	Discussion
7.4	Appointment to college-wide Professional Learning Committee	Harmon	5	Action
7.5	Creating procedures for instructional program development, improvement and discontinuance	Hirzel	20	Discussion
Other Reports, Meetings and Deadlines				
8.1	Division reports and concerns	Division Reps	10	Information
8.2	Upcoming Governance Meetings A. District Academic Senate – Feb. 13 B. Planning and Budgeting Council – Feb. 15 C. District Committee on Budget and Finance – Feb. 21			
8.3	Upcoming Deadlines: A. Biennial program review (S&T Div., BDW Div., CWA, HTP) are due in SPOL by the end of February B. All program plans & resource requests are due in SPOL by the end of February			
8.4	Upcoming Professional Development: A. Deadline to register for ASCCC Innovation & Instructional Design conference (Mar. 17-18) – Feb. 23 http://www.asccc.org/calendar/list/institutes B. CTE Data Unlocked Conference in Sacramento (Mar. 3) or Oakland (Mar. 17) http://iepi.cccco.edu/professional-development C. Museum of Tolerance (Mar. 26-28)			
9	Adjourn	Hirzel		Action
	Next Meeting			Feb. 23, 2017

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 2016 – 2017 academic year:

President: Doug Hirzel; Vice President: Sarah Harmon; Secretary: Lisa Palmer; Treasurer: Sarah Aranyakul; Curriculum Committee: Danielle Behonick; Professional Development: Denise Erickson; Humanities and Social Sciences Division: Monica Malamud; Science and Technology Division: vacant; Business, Design & Workforce Division: Hyla Lacefield; Athletics, Library and Learning Resources: Ana Miladinova & Diana Tedone; Student Services: Sandra Mendez