

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

Agenda 2/23/17

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: 2/9/17			
4.2	Approval of Prof. Julie Carey's request for \$100 speaker honorarium for Poet, Gerardo Pacheco to speak in ESL 912			
Public Comment				
5	Questions/comments on non-agenda items	Public	5	Information
Regular Reports				
6.1	President's report	Hirzel	5	Information
	<ul style="list-style-type: none"> A. OEI's Course Exchange begins at pilot colleges B. The Office of Instruction has posted the spring 2017 Enrollment Update. These reports document the low-enrolled course sections that were canceled or saved. http://canadacollege.edu/enrollment/current.php C. The college community is invited to propose Strategic Initiatives (major proposals for implementing the three college goals) for the new EMP 2017-22. Opportunities will occur at Division meetings and Participatory Governance meetings through March 14. Senate will do so at our March 9 meeting. D. PBC asks all divisions to consider the process for input on developing division budgets. Is the process that is documented being followed? Is this sufficient input on budget development? How can it be improved? 			
6.2	Curriculum Committee	Behonick	5	Information
6.3	Professional Development	Erickson	5	Information
Senate Business				
7.1	Establish AS Election committee, deadline for nominations for Senate President and Vice President, and date of election	Harmon	15	Action
7.2	Faculty professional development – the past, present and future. Providing input for the college PD plan.	Hirzel	30	Discussion
7.3	Continuing work on creating procedures for program development and PIV	Hirzel	30	Discussion/Work
Other Reports, Meetings and Deadlines				
8.1	Division reports and concerns	Division Reps	15	Discussion
8.2	Upcoming Governance Meetings <ul style="list-style-type: none"> A. District Committee on Budget and Finance – Feb. 21 B. Planning & Budgeting Council – Mar. 1 			

	C. District Participatory Governance – Mar. 6			
8.3	Upcoming Faculty 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 Conferences: <ul style="list-style-type: none"> • Flex Day – Mar. 8 • 3CSN Northern California Equity Institute – Mar. 10-11 (Santa Clara) • Online Teaching Conference – June 19-21 (Anaheim) 			
9	Adjourn	Hirzel		Action
	Next Meeting			Mar. 9, 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