

## Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

### Agenda 3/23/17

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
<b>Consent Agenda</b>				
<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: 3/9/17			
<b>Public Comment</b>				
5	Questions/comments on non-agenda items	Public	5	Information
<b>Regular Reports</b>				
6.1	President's report – posted online	Hirzel	5	Information
6.2	Treasurer's report	Aranyakul	5	Information
6.3	Curriculum Committee	Behonick	5	Information
6.4	Professional Development	Erickson	5	Information
<b>Senate Business</b>				
7.1	Invitation to review Board Policies: 2.06 Board Policy and Administrative Procedure; 2.07 Policy Development; 2.18 Student Participation in District and College Governance; 2.30 Political Activity	Hirzel	5	Information
7.2	Inclusive Access – a program for reducing the financial barrier to course materials	Jai Kumar	25	Discussion
7.3	Faculty Diversity Internship Program	Supinda Sirihekaphong	20	Discussion
7.4	Provide input into the working draft of the college's new Professional Learning plan	E. Moore	25	Discussion
7.5	Proposed resolutions: <ul style="list-style-type: none"> <li>• Maintaining and growing the number of FT faculty and adoption of a Faculty Vacancy Process</li> <li>• The role of not-for-credit education</li> </ul>	Hirzel	15	Discussion
<b>Other Reports, Meetings and Deadlines</b>				
8.1	Division reports and concerns	Division Reps	10	Discussion
8.2	Upcoming Meetings <ul style="list-style-type: none"> <li>A. Joint Division Meetings: Guided Pathways – April 28, 3-142, 12-2 p.m.</li> </ul>			
8.3	Upcoming Conferences: <ul style="list-style-type: none"> <li>A. Partners in Excellence: Co-Creating and Outstanding Student Experience – ACCJC – April 4-7 <a href="http://accjc-conference.org">http://accjc-conference.org</a></li> </ul>			
9	Adjourn	Hirzel		Action

Next Meeting	Apr. 13, 2017
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*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