

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

Agenda 4/13/17

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: 3/23/17			
Public Comment				
5	Questions/comments on non-agenda items	Public	5	Information
Regular Reports				
6.1	President's report A. Board of Trustees study session on Teaching & Learning in the SMCCCD – April 19, 6 p.m.	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
Senate Business				
7.1	Faculty input is needed on: A. Board Policy – 2.07 Policy Development , 2.30 Political Activity B. Proposed local resolutions on (a) New Instructional Programs, (b) Establishment of Secure Digital Media Server, (c) The Role of Not-for-Credit Education, (d) Maintaining and Growing FT Faculty Workforce – Faculty Vacancy Process; http://www.canadacollege.edu/academicsenate/resolutions_proposed.php C. Professional Learning Plan - http://www.canadacollege.edu/professionaldevelopment/plplanprocess.php			
7.2	Nominations for Academic Senate President and Vice President for 2017-2019 Election dates	Palmer Mendez	10	Action
7.3	Assessment update and recommendations	Kaven	25	Discussion
7.4	DE/Canvas update	Ware, Hughes	15	Discussion
7.5	Faculty professional development: ELITE, Flex Day Planning, CIETL Reassigned Time and the Professional Learning Plan and PL Committee	Kaven, Ware, Hughes	30	Discussion
Other Reports, Meetings and Deadlines				
8.1	Division reports and concerns	Division Reps	15	Discussion
8.2	Upcoming Governance Meetings A. Planning and Budgeting Council – April 19			

8.3	Upcoming Deadlines - http://www.canadacollege.edu/academicsenate/coordinators.php A. ACES Coordinator – April 14 B. Honors Transfer Program Coordinator – April 21 C. Accreditation Co-Chair – April 30			
9	Adjourn	Hirzel		Action
	Next Meeting (location change to 3-142 for 4/27 only)			Apr. 27, 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