

## Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

**Room 3-142**

### Agenda 02/22/18

2:10pm – 4:00pm

**Room 3-142**

*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	Tedone		Procedure
2	Introductions	Tedone	1	Information
3	Adoption of Agenda	Tedone	1	Action
4	Adoption of Consent Agenda	Tedone	1	Action

#### **Consent Agenda**

*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.*

4.1	Approval of Minutes: 02/08/18
4.2	Accreditation ISER <ul style="list-style-type: none"><li>- Team faculty co-chair appointment, David Meckler for Standard II co-chair</li><li>- Leslie Ware Distance Education, provide support for standards I and II</li></ul>
4.3	ESL Screening Committee <ol style="list-style-type: none"><li>1. Alicia Aguirre, ESL (Chair)</li><li>2. Katie Schertle, ESL</li><li>3. Rebekah Taveau, ESL</li><li>4. Lezlee Ware, Political Science</li></ol>
4.4	Honorarium (\$100) for guest speaker Gerardo Pacheco to speak at Julie Carey's ESL 912 course.

<b>Public Comment</b>				
5	Questions/comments on non-agenda items	Public	5	Information
<b>Regular Reports</b>				
6.1	President's report	Tedone	5	Information
6.2	Treasurer's report	Aranyakul	5	Information
6.3	Curriculum Committee	Nance/Schertle	5	Information
6.4	Professional Development	Erickson	5	Information
6.5	ACES	Taveau	5	Information
<b>Senate Business</b>				
7.1	Changes in Study Abroad Model	Robinson	20	Information
7.2	Cañada Equity Statement	Taveau	15	Discussion
7.3	Psychology Vacancy Replacement Request	Smith and Carranza	10	Action
7.4	Psychology Search Committee	Tedone	5	Action
7.5	Guided Pathways Timeline	King	20	Discussion
7.6	Flex Day Agenda	Diggs	10	Action
<b>Other Reports, Meetings and Deadlines</b>				
8.1	Upcoming Governance Meetings A. ACES B. IPC C. Planning and Budgeting Council (PBC) D. Curriculum Committee E. Faculty Professional Development Committee F. Professional Learning Committee			
8.2	Upcoming Events: TBA			
9	Adjourn	Tedone		Action

	<p>Next Meeting</p> <p>Spring agenda items:</p> <p>Accreditation, Professional learning for faculty; Guided Pathways &amp; meta-majors; OER and Z degrees; Transparency in communication</p>	
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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 2017 – 2018 academic year:**

President: Hyla Lacefield; Vice President: Diana Tedone; Secretary: Monica Malamud; Treasurer: Sarah Aranyakul; Curriculum Committee: Candice Nance/Katie Schertle; Professional Development: Denise Erickson; Humanities and Social Sciences Division: Doniella Maher; Science and Technology Division: vacant; Business, Design & Workforce Division: Lale Yurtseven; Athletics, Library and Learning Resources: Marie Varelas; Student Services/Counseling: Daryan Chan