

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

Agenda 8/24/17

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 | | | 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: 5/11/17 | | | |
| 4.2 | Approval of MEDA hiring committee: <ul style="list-style-type: none"> • Dani Behonick – Biology • Ronda Chaney – Fashion Design • Jessica Kaven – Communications • Sarita Santos – ECE/Child Development | | | |
| Public Comment | | | | |
| 5 | Questions/comments on non-agenda items | Public | 5 | Information |
| Regular Reports | | | | |
| 6.1 | President's report | Lacefield | 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 |
| Senate Business | | | | |
| 7.1 | Introduction/Welcome to 2017/2018 year | Lacefield | 15 | Action |
| 7.2 | Discussion of the role of faculty in times of college transition | Hoffman | 15 | Action |
| 7.3 | Appointment of Tenure Committee & Hiring Committee members for various | Lacefield | 5 | Action |
| 7.4 | Appointment of Representatives to IPC | Lacefield | 5 | Action |
| 7.5 | Professional Learning Plan and other PD-related developments including establishing an ad hoc workgroup to develop the "Flexexception" Future Flex day breakout proposal | Lacefield | 15 | Action |
| 7.6 | Discussion of goals for 2017/2018 year | Lacefield | 20 | Action |
| Other Reports, Meetings and Deadlines | | | | |
| 8.1 | Upcoming Governance Meetings <ul style="list-style-type: none"> A. Planning & Budgeting Council – 9/6 | | | |
| 8.2 | Upcoming Events: <ul style="list-style-type: none"> TBA | | | |
| 9 | Adjourn | Lacefield | | Action |

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| | <p>Next Meeting Fall agenda items: Accreditation, Employee Office Technology Device standards and replacement policy; Professional learning for faculty; New instructional program development; Program revitalization and PIP; Guided Pathways & meta-majors</p> | <p>September 14, 2017</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: <pending>; Secretary: Lisa Palmer; Treasurer: Sarah Aranyakul; Curriculum Committee: Candice Nance/Katie Schertle; Professional Development: Denise Erickson; Humanities and Social Sciences Division: Monica Malamud; Science and Technology Division: vacant; Business, Design & Workforce Division: Lale Yurtseven; Athletics, Library and Learning Resources: TBA; Student Services: Sandra Mendez