

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

Agenda 8/24/17

2:10pm – 4:00pm

Room 3-142

In attendance: Hyla Lacefield; Diana Tedone; Lisa Palmer, Monica Malamud, Denise Erickson, Sarah Aranyakul, Anne Nichols, Nadya Sigona, Marie Barrales, Candice Nance, Doug Hirzel, Tracy Huang, David Johnson, Lale Yurtseven, Leigh Anne Shaw, Derek Chan

No.	Item/Topic	Presenter	Time	Action
1	Call to Order		2:17	Called
2	Introductions		1	Information
3	Adoption of Agenda		1	Unanimous
4	Adoption of Consent Agenda		1	Unanimous
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	Union: faculty dismissal at Skyline; AFT sent email because of the district's breach of confidentiality. The student and instructor are both immigrants. Free speech will be on the next agenda (free speech)	Public	5	Information
Regular Reports				
6.1	President's report 1) Hyla's husband was diagnosed with leukemia and hospitalized all summer. She needs a VP for backup. 2) Diana has been elected VP. 3) New Interim VPI: David Johnson; new Dean of Humanities, James Carranza; split of ALL, now Athletics program supervisor will report to the VPI 4) DJ: the change in ALL puts us more in alignment with the other campuses. Perhaps in 2 years we might get a new dean for athletics. Athletics will not become 24HrFitness. Matt Lee is coming from Skyline as interim program supervisor. 5) Hyla felt that this plan works in the interim.	Lacefield	2:41	Information
6.2	Treasurer's report Please see attached.	Aranyakul	2:42	Information

	We have a healthy budget (\$7,100)			
6.3	Curriculum Committee First meeting is September 8. Goals: collaboration; build on Behonick's work; send Candice questions. Meets 2 nd and 4 th Fridays. The curriculum handbook will be out by the first meeting.	Nance	2:40	Information
6.4	Professional Development There is \$83,989.79 in our account from last year. 2017-18 allotment hasn't been uploaded yet. We have funds; please apply. Leigh Ann Shaw: State legislation prohibits faculty from using state funds to travel to discriminatory states. The Board is currently studying how to come into compliance. Nance: More clarity on the timing and process would be helpful.	Erickson	2:45	Information
Senate Business				
7.1	Introduction/Welcome to 2017/2018 year Leadership conference: other schools aren't perfect either Civility is important; avoid personal complaints. Please contribute comments at tinyurl.com/ASGC-8-24 . Welcome and thanks to Diana Tedone. 10+1 are the issues over which we have purview. See the list on the AS website. Malamud: according to the Ed code, the board can either consult with or reply primarily upon on the AS.	Lacefield	2:54	Action
7.2	Discussion of the role of faculty in times of college transition We can have a voice in the college's direction Participate on hiring committees Re-institute all-college meetings? Create online discussion via Google or Canvas? Hyla will create discussion system where people can create discussions and then branch into specific issues (such as what do we want in a new administrator?) Anne—helpful, but people don't come Nayda—have them on opening days Hyla—the administration is willing Hyla—should we elicit more participation of administration at our meetings? Purpose of meetings—collaboration; Q&A; informational? Doug—last semester, only 2 faculty showed up for the meeting called by President Moore. Meetings need to be on a specific topic that we care about. Denise—we had a lot of meetings about what we wanted in a new president Leigh Anne—there is a Google listserv forum for AS state-wide	Lacefield	3:29	Unanimous

	Diana—mods need to set up rules for appropriate engagement Motion: investigate and create an online discussion forum			
7.3	Appointment of Tenure Committee & Hiring Committee members Meda (moved from consent agenda)— Proposed MEDA hiring committee: <ul style="list-style-type: none"> • Dani Behonick – Biology • Ronda Chaney – Fashion Design • Jessica Kaven – Communications • Sarita Santos – ECE/Child Development Monica: The state discipline list uses a different name for this. See attachment for tenure review committees. BDL There is a tenure review orientation meeting tomorrow from 2-3:30 in 9-154 (CIETL).	Lacefield	3:47	MEDA: Approved with abstention of faculty on the committees Business: Approved with abstention of faculty on the committees Hum/SS: Unanimous Other committees approved with appropriate abstentions
7.4	Appointment of Representatives to IPC Friday, 9:30 – 11:30 (opposite curriculum) We need a representative; please solicit interest. Hyla will send email seeking interest from all faculty. We have 3 members currently on the IPC; we will vote on representation at our next meeting.	Lacefield	3:47	Postponed to next meeting
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	3:51	Postponed to next meeting
7.6	Discussion of goals for 2017/2018 year	Lacefield	3:52	Continued to next meeting
Other Reports, Meetings and Deadlines				
8.1	Upcoming Governance Meetings A. Planning & Budgeting Council – 9/6			
8.2	Upcoming Events: TBA			
9	Adjourn	Lacefield		3:54 Unanimous
	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			September 14, 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 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