

## Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

**Room 2-10**

### Agenda 02/28/19

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

5.1	Minutes 02/14/2019
5.2	Evaluation committee for tenured faculty- Science and Technology Division Attila Elteto, Martin Partlan, Carol Rhodes, Nathan Staples, Po Tong
5.3	Engineering Faculty Hiring Committee Attila Elteto (Physics/Astronomy), Sumathi Shankar (Math), Lance Lund (Engineering)
5.4	Rad Tech Hiring Committee Rafael Rivera (Rad Tech), Martin Partlan (Physics), Pamela Jones (Rad Tech)

#### Public Comment

6	Questions/comments on non-agenda items	Public	5	Information
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#### Regular Reports

7.1	President's report	Lacefield	5	Information
7.2	Treasurer's report	Aranyakul	5	Information
7.3	Curriculum Committee	Schertle	5	Information
7.4	Professional Development	Erickson	5	Information
7.5	Guided Pathways	Erickson	5	Information
7.6	ACES	Taveau	5	Information
<b>Senate Business</b>				
8.1	Information on ISER draft	Lacefield	5	Information
8.2	<a href="#">Resolution on Full-Time Non-Tenure Track Faculty Positions</a>	Tedone	15	Action
8.3	Instructional Technology Advisory Committee Draft - Faculty representation	Lacefield/ Hughes/ Ware/ Reed	10	Discussion
8.4	Low Cost Textbook designation in WebSchedule - Request that this be implemented - How do we define this? - OER designation in WebSchedule	Tedone	10	Action
8.5	<a href="#">Bylaw Article III, Section 2 amendment</a>	Lacefield	5	Action
8.6	Feedback on <a href="#">boilerplate language</a> for instructional faculty positions	Lacefield	10	Discussion
8.7	Feedback on <a href="#">Campus Closures Guidance</a> - Statement from District Academic Senate	Lacefield	10	Discussion
<b>Other Reports, Meetings and Deadlines</b>				
9.1	Upcoming Governance Meetings A. Faculty Professional Development Committee B. Professional Learning Committee C. Curriculum Committee D. ACES E. IPC F. Planning and Budgeting Council (PBC)			

9.2	Upcoming Events			
10	Adjourn	Lacefield		Action

*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 2018 – 2019 academic year:**

President: Hyla Lacefield; Vice President: Diana Tedone; Secretary: David Eck; Treasurer: Sarah Aranyakul; Curriculum Committee: Candice Nance/Katie Schertle; Professional Development: Denise Erickson; Humanities and Social Sciences Division: Doniella Maher; Science and Technology Division: Po Tong; Business, Design & Workforce Division: Anne Nichols; KAD and ASLT: vacant; Student Services/Counseling: Daryan Chan