

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

Room 2-10

Agenda 03/28/19

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 03/14/2019
5.2	Technology Committee Ami Smith- Representative for HSS

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	Nance/Schertle	5	Information
7.4	Professional Development	Erickson	5	Information
7.5	Guided Pathways	Erickson	5	Information
7.6	ACES	Taveau	5	Information
Senate Business				
8.1	Clarification of Boilerplate Language for Job Description	Shaw	10	Discussion
8.2	DEAC Committee Structure	Ware	10	Action
8.3	Promise Director	Perlas	10	Information
8.4	University Center Presentation	Perlas	15	Information
8.5	Reminder of President and Vice President Nominations due April 9th	Lacefield	5	Information
8.6	Resolution on full-time non-tenure track faculty positions- draft 2	Tedone	10	Action
8.7	Workload for Departments with no Full-Time Faculty <ul style="list-style-type: none"> - Temporary situations (do single department faculty feel they can go on extended leave?) - Permanent situations 	Lacefield	15	Discussion
Other Reports, Meetings and Deadlines				
9.1	Upcoming Events and Governance Meetings			

10	Adjourn	Lacefield		Action
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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 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