

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

Room 2-10

Agenda 01/23/20

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	
4	Adoption of Consent Agenda	Tedone	1	

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 12/05/2019
5.2	EVALUATION COMMITTEE MEMBERSHIP (HSS Division) Tenured Faculty Evaluation Spring 2020 Julie Carey, ESL Doniella Maher, English Rebekah Taveau, ESL
5.3	EVALUATION COMMITTEE MEMBERSHIP (BDW Division) Tenured Faculty Evaluation

	Spring 2020 Recommended Division Faculty (January 16, 2020) Ronda Chaney, Fashion Design & Merchandising Anne Nicholls, COOP Education			
5.4	CWA Project Director Search Committee Gloria Darafshi			
Public Comment				
6	Questions/comments on non-agenda items	Public	5	Information
Senate Business				
7.1	Guided Pathways Update <ul style="list-style-type: none"> Revised draft work plan for Spring 2020 	Eck	10	Information
7.2	Resolution on Early and Inclusive Evaluation of College Administrators	Tedone	15	Discussion/ Action
7.3	Faculty Professional Learning Committee	Tedone	10	Action
7.4	Faculty on DEAC (District Distance Education Advisory Committee)	Tedone	5	Action
7.5	Redesigning aspects of Program Review Process <ul style="list-style-type: none"> Proposal to improve Program Review Change to 3 year cycle Definition of Program Keep assessment of Program Reviews at IPC? Rubric for assessing Instructional Program Reviews Re-designing questions Connection to non-personnel resource requests How connects to new program development and revitalization 	Tedone	30	Discussion/ Action

Regular Reports				
8.1	President's report	Tedone	5	Information
8.2	Treasurer's report	Aranyakul	5	Information
8.3	Curriculum Committee	Nance	5	Information
8.4	Professional Development	TBA	5	Information
Other Reports, Meetings and Deadlines				
9.1	Upcoming Events, Meetings, Deadlines			
10	Adjourn	Tedone		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 2019 – 2020 academic year:

President: Diana Tedone; Vice President: David Eck Secretary: Natalie Alizaga; Treasurer: Sarah Aranyakul; Curriculum Committee: Candice Nance; Professional Development: Lisa Palmer; Humanities and Social Sciences Division: Doniella Maher; Science and Technology Division: Po Tong; Business, Design & Workforce Division: Anne Nichols and Dick Claire; Kinesiology, Athletics, and Dance: Vera Quijano/Bryan Jeong; ASLT: vacant; Student Services/Counseling: Daryan Chan