

## Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

**Room 2-10**

### Agenda 02/13/20

*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 1/23/2020
5.2	SSPC Instructional Faculty Representative- Alison Fields
5.3	ASCCC Spring Plenary Registration Diana Tedone-Goldstone- \$625 David Eck- \$625
5.4	BDW Tenured Evaluation Committee Elsa Torres

5.5	<p>Faculty Instructional Program Review Task Force</p> <ul style="list-style-type: none"> <li>○ Academic Senate President (Diana Tedone-Goldstone)</li> <li>○ Academic Senate Vice President (David Eck)</li> <li>○ SLO Coordinator/IPC co-chair (Jessica Kaven)</li> <li>○ Curriculum Chair (Candice Nance)</li> <li>○ One faculty representative from each division <ul style="list-style-type: none"> <li>▪ HSS (Doniella Maher)</li> <li>▪ BDW (Leonor Cabrera)</li> <li>▪ S&amp;T (Sumathi Shankar)</li> <li>▪ KAD (Ana Miladinova)</li> <li>▪ Counseling (Sandra Mendez)</li> <li>▪ ASLT (Valeria Estrada)</li> </ul> </li> </ul>			
5.6	<p>Guest Speaker Honorarium for Gerardo Pacheco (\$100). Requested by Julie Carey for ESL 912 class.</p>			
<b>Public Comment</b>				
6	Questions/comments on non-agenda items	Public	5	Information
<b>Senate Business</b>				
7.1	KAD Update	Quijano	10	Information
7.2	Program Review Task Force Update	Tedone	10	Information
7.3	Resolution on Early and Inclusive Evaluation of College Administrators	Tedone	20	Discussion/ <b>Acti on</b>
7.4	Class cancellations	Tedone	20	Discussion
7.5	<p>Marketing support for faculty</p> <ul style="list-style-type: none"> <li>- Brainstorming ideas for advertising programs and classes</li> <li>- Related to strategic enrollment</li> </ul>	Tedone/Eck	20	Discussion
<b>Regular Reports</b>				

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
8.5	Guided Pathways	Eck	5	Information
<b>Other Reports, Meetings and Deadlines</b>				
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: TBA; Humanities and Social Sciences Division: Doniella Maher; Science and Technology Division: Po Tong; Business, Design & Workforce Division: Anne Nichols; Kinesiology, Athletics, and Dance: Vera Quijano/Bryan Jeong; ASLT: vacant; Student Services/Counseling: Daryan Chan