

## Humanities and Social Sciences Division

### AGENDA

Friday, December 7, 2018

12:00 to 2:00

Location: 3-142

#### 12:00 General Announcements

#### 12:10 Standing Updates

##### Participatory Governance Committees

1. Academic Committee for Equity and Success, Rebekah Taveau
2. Academic Senate, Doniella Maher
3. Curriculum Committee, Julie Carey and Lezlee Ware
4. Distance Education Advisory Committee, Lezlee Ware
5. Instructional Planning Committee, Katie Schertle
6. Planning and Budget Committee, David Meckler

##### Division Updates

1. Guided Pathways, Denise Erickson and Maureen Wiley
2. AFT, Doniella Maher
3. Part-Time Faculty Office Improvements, Carranza

#### 12:45 Information and Discussion

1. Jai Kumar, Bookstore Manager, Cañada College Bookstore
2. Susan Mahoney, Honors Coordinator
3. Jessica Kaven, SLO Coordinator
4. Program Review Cycle and TracDat Program Review "Objectives"

To review PR goals from SP18 PR: <https://canadacollege.edu/programreview/IPRschedule.php>

To access program review in TracDat: <https://canadacollege.edu/programreview/tracdatguides.php>

#### 1:30 Spring 2019 Evaluation Planning and Evaluation Process Review

1. Part-time evaluations
2. HSS Tenured Faculty Evaluation Committee and Evaluations

#### Reminders:

1. Book orders for Spring 2019
2. Submit your Finals Schedule

#### Fall 2018 Division Meetings, 3-142:

*Division meetings are regularly scheduled for the **first Friday** of the month. Full-time faculty are to attend all meetings. Part-time faculty attendance is not required.*

1. Friday, September 7, 12:00 to 2:00
2. Friday, October 5, 12:00 to 2:00
3. Friday, November 2, 12:00 to 2:00
4. Friday, December 7, 12:00 to 2:00