

Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

Minutes 3/19/15

2:10pm – 4:00pm

Room 3-104

Meetings of the Governing Council are open to all members of the campus community. Materials are posted on the meeting page of the ASGC website.

No.	Item/Topic	Presenter	Time	Action
1	Called to Order 2:16 Members Present: Doug Hirzel, Anne Nicholls, David Meckler, Dani Behonick, Denise Erickson, Katie Schertle, Hyla Lacefield, Sandra Mendez, Diana Tedone A. Aguirre, M Hoffmann Members Absent: Ana Miladinova Guests in Attendance: ASCC Rep Raghad Adabdaljawad, Jessica Kaven, Yolanda Valenzuela, Lezlee Ware, Allison Field, Lisa Palmer, Dean David Johnson, David Clay	Hirzel	1	Procedure
2	Introductions	Nicholls	2	Information
3	Adoption of Agenda - Erickson motion to approve passes unanimously	Nicholls	1	Action
Consent Agenda				
<i>All items on the consent agenda may, by unanimous vote of the Governing Council members present, be approved by one motion after allowing for Council member questions about a particular item. Prior to a motion for approval of the consent agenda, any Council 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.</i>				
4.0	Adoption of Consent Agenda - Meckler motion to approve passes unanimously	Nicholls	1	Action
4.1	Approval of Minutes: 2/26/15			
4.2	Board Policy 7.67			
4.3	Speaker Honorarium Award - Mike Noonan on the Islamic State & Middle East Affairs; 22 April			
Public Comment				
5	Questions/comments on non-agenda items - none	Public	10	Information
Subcommittee Reports				
6.1	President's report – District Senate has finalized the new Faculty Screening Handbook and will begin working on revising the Equivalency to Minimum Qualifications procedure. -- DAS is discussing the need for a process to discuss duplication of academic programs within the district. -- District Strategic Planning has identified 4 district goals and is seeking feedback on possible metrics.	Hirzel	5	Information
6.2	Treasury -- \$13,434.78 DH – Please report at some future time how many faculty members are paying.	Aguirre	5	Information
6.3	Academic Committee for Equity & Success (ACES)	Hoffman	5	Information

	<ul style="list-style-type: none"> - in-class registration an initiative to try - English Dept Writing Center developing - “Blackademia” launched. “Just Like Home” event, 8 April, 3-5 pm in The Grove. Retention specialist desirable, and develop cohorts – L Ware. - Puente launching; other discussion groups forming - Dreamers Task Force, successful artist presentation; partnering to host DACA workshops, 9 April free transport to law offices – A. Field. S. Salamanca prize A. Aguirre 			
6.4	<p>Curriculum Committee</p> <p>2 meetings left for curriculum review; deadline 26 Mar</p> <p>new discussion launched about class enrollments maximums</p>	Behonick	5	Information
6.5	<p>Professional Development</p> <p>- no long term proposals at this point, so lots of resources available; submit short term proposals before the end of the semester.</p>	Erickson	5	Information
Senate Business				
7.1	<p>Formation of Elections Committee – Elections for ASGC President and Vice President will be held in April</p> <p>Brown Act does require G-numbers recorded for who voted.</p> <p>A. Aguirre & DB agreed to serve. KS motion to approve passes unanimously</p>	Hirzel	5	Action
7.2	<p>Prioritization of New FT Faculty Position Proposals: Biology, CWA Counseling, English, Math, Social Sciences-CWA</p> <p>discussions amplified pros from other discussions: high impact potential of CWA and the importance of continuity; integrated English very attractive to many constituencies; English supports students outside of the class as well, including personal statements; math has the highest FTEF number (7) and is working hard on integrated programs and increased coordination with Core Curriculum changes in high school; Ware clarified the SS-CWA position. The hiring announcement will include all three disciplines and the screening committee will decide on the best fit. Social Sciences thinks this is ideal since it is not a typical faculty job description in that it will include 40% coordination time. Therefore, we will have more of an opportunity to find a well qualified candidate who is an exceptional teacher and academic as well as an organized leader who can maintain and further a thriving program such as CWA.</p> <p>Hyla motion to forward prioritization passes unanimously.</p> <p>Discussion: each proposed position had strong support.</p>	Hirzel	30	Action
7.3	Investing in new FT faculty positions	Hirzel	15	Discussion
7.4	<p>Enrollment Management Discussion Continued</p> <p>VPI to host discussion after Spring Break</p> <p>Task force, including a rep from Senate, each div, AFT to go over and react to the enrollment decisions and the overall plan. A couple of meetings forecast. Recruit from your</p>	Varied	10	Discussion

	divisions! Hyla L volunteers to serve on the Task Force. Meeting sessions likely to be open, but working sessions may be closed. HL percentage fill rates not considered instead of the hard number 20. DJ: students did get an email about available classes before the start of the term.			
7.5	How has faculty workload changed since Appendix D1 of the AFT contract was last negotiated?	Hirzel	15	Discussion
Other Reports				
8.1	Upcoming Conferences & Events <ul style="list-style-type: none"> • ASCCC Online Education Regional Meeting – Mar. 20, at CSM • Spring Plenary – Apr. 9-11, Burlingame • 4C/SD Reboot 2015 – Apr. 16-17, “<i>Re-envisioning and Re-building professional development in an AB2558 World</i>” • WHEELS – Apr. 28, “<i>WHEELS asks the question who “belongs” in this country and who doesn’t? WHEELS explores immigration, xenophobia and the privileges and responsibilities of citizenship.</i>” 			
8.3	Division reports on matters of Council interest	Division reps	5	Information
8.4	Reports from Planning Councils, committees, AFT <ul style="list-style-type: none"> • IPC made recommendations on Reassigned Time proposals and is currently reviewing Program Reviews and Resource Requests; will make recommendations for funding requests in April. • PBC heard presentations on Bond Projects, ACCEL, and Multiple Measures Pilot Project. 	Various	5	Information
9	Adjourn	Hirzel	1	Action
	Next Meeting – Our regular April 9 meeting is canceled due to ASCCC Plenary			Apr. 23, 2015

Academic Senate Governing Council for the 2014 – 2015 academic year:

President: Doug Hirzel; Vice President: Anne Nicholls; Secretary: David Meckler; Treasurer: Alicia Aguirre; Curriculum Committee: Danielle Behonick; Professional Development: Denise Erickson; Humanities and Social Sciences Division: Katie Schertle; Science and Technology Division: Michael Hoffman; Business, Design & Workforce Division: Hyla Lacefield; Athletics, Library and Learning Resources: Ana Miladinova & Diana Tedone; Student Services: Sandra Mendez