

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

Agenda 3/9/17

2:10pm – 4:00pm

Room 2-10

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			Procedure
2	Introductions		1	Information
3	Adoption of Agenda		1	Action
4	Adoption of Consent Agenda		1	Action
Consent Agenda				
<i>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.</i>				
4.1	Approval of Minutes: 2/23/17			
4.2	Appointment of Melinda Ramzel to Program Services Coordinator (Workforce) screening committee; note: position is funded 50% by Menlo Park and 50% Strong Workforce Program			
Public Comment				
5	Questions/comments on non-agenda items	Public	5	Information
Regular Reports				
6.1	President's report	Hirzel	5	Information
6.2	Treasurer's report	Aranyakul	5	Information
6.3	Curriculum Committee	Behonick	5	Information
6.4	Professional Development	Erickson	5	Information
Senate Business				
7.1	Draft resolution: media server project	Harmon	20	Discussion
7.2	Report on Business, Accounting & Technology program revitalization	Cabrera	20	Discussion
7.3	Senate proposes Strategic Initiatives for implementing the new EMP	Hirzel	30	Action
7.4	Timeline for decisions regarding FT faculty vacancies	Hirzel	10	Action
Other Reports, Meetings and Deadlines				
8.1	Division reports and concerns	Division Reps	15	Discussion
8.2	Upcoming Governance Meetings A. Planning and Budgeting Council (3/15) – prioritizing strategic initiatives B. Instruction Planning Council (3/17) – feedback on submitted program reviews			
8.3	Upcoming Conferences: A. 3CSN Northern California Equity Institute – Mar. 10-11 (Santa Clara) https://www.eventbrite.com/e/3csn-northern-california-equity-institute-tickets-31387355425 B. Online Teaching Conference – June 19-21 (Anaheim) http://onlineteachingconference.org			
9	Adjourn	Hirzel		Action
	Next Meeting			Mar. 23, 2017

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 2016 – 2017 academic year:

President: Doug Hirzel; Vice President: Sarah Harmon; Secretary: Lisa Palmer; Treasurer: Sarah Aranyakul; Curriculum Committee: Danielle Behonick; Professional Development: Denise Erickson; Humanities and Social Sciences Division: Monica Malamud; Science and Technology Division: vacant; Business, Design & Workforce Division: Hyla Lacefield; Athletics, Library and Learning Resources: Ana Miladinova & Diana Tedone; Student Services: Sandra Mendez