

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

Agenda 10/12/17

2:10pm – 4:00pm

Room 3-142

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: 9/28/17			
4.2	No consent items Can we add consent items after agenda goes out to college? Still will have to move to make a change on the adoption of agenda.			
Public Comment				
5	Questions/comments on non-agenda items	Public	5	Information
Regular Reports				
6.1	President's report	Tedone	5	Information
6.2	Treasurer's report	Aranyakul	5	Information
6.3	Curriculum Committee	Nance/Schertle	5	Information
6.4	Professional Development	Erickson	5	Information
Senate Business				
7.1	Discussion of Skyline OEI vetting process	Nance	15	Discussion
7.2	Resolutions Packet Discussion	Tedone	15	Information
7.3	Review and Approve PBC Members for 2017/2018	Tedone	5	Action
7.4	Review and Update Senate Bylaws Pt. 1	Tedone	15	Action
7.5	TLA coaches propose change to question 9A on the Instructional Program Review	Schertle	15	Action
7.6	Discussion of goals for 2017/2018 year	Tedone	20	Action
Other Reports, Meetings and Deadlines				
8.1	Upcoming Governance Meetings A. Planning & Budgeting Council – 10/18			
8.2	Upcoming Events: TBA			
9	Adjourn	Lacefield		Action
	Next Meeting			October 26, 2017

	Fall agenda items: Accreditation, Employee Office Technology Device standards and replacement policy; Professional learning for faculty; New instructional program development; Program revitalization and PIP; Guided Pathways & meta-majors.	
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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 2017 – 2018 academic year:

President: Hyla Lacefield; Vice President: Diana Tedone; Secretary: Lisa Palmer; Treasurer: Sarah Aranyakul; Curriculum Committee: Candice Nance/Katie Schertle; Professional Development: Denise Erickson; Humanities and Social Sciences Division: Monica Malamud; Science and Technology Division: vacant; Business, Design & Workforce Division: Lale Yurtseven; Athletics, Library and Learning Resources: Marie Varelas; Student Services: Daryan Chan