

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

Agenda 12/14/17

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: 11/9/17			
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	IPC Reassigned Time Application Assessment	Johnson	10	Information
7.2	Director of Post-Secondary Success and Equity	King	10	Information
7.3	FT ESL Faculty (2 positions) Retirement Replacement	Aguirre	10	Action
7.4	SMCCD Promise Scholarship Program	Moore	5	Information
7.5	Community and Continuing Education	Moore	10	Information
7.6	Community and Continuing Education Policy Revisions	Tedone	15	Discussion
7.7	VPI Screening Committee Faculty Representatives	Tedone	15	Action
Other Reports, Meetings and Deadlines				
8.1	Upcoming Governance Meetings			
8.2	Upcoming Events: TBA			
9	Adjourn	Tedone		Action
	Next Meeting Spring agenda items: Accreditation, Professional learning for faculty; Guided Pathways & meta-majors; OER and Z degrees; Multiple Measures			

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