

## Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

**Room 3-142**

### Minutes 02/22/18

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	Tedone		Procedure
2	Introductions	Tedone	1	Information
3	Adoption of Agenda: item 7.6. Flex Day Agenda was moved up to 7.1, remaining agenda items renumbered. Due to critical importance and time-sensitive nature (next AS meeting is 3/22), two more items were added to the agenda: 7.7 Approval of DE checklist 7.8 Message to College President regarding VPI position	Tedone	1	<b>Adopted</b>
4	Adoption of Consent Agenda	Tedone	1	<b>Approved unanimously</b>

#### **Consent Agenda**

*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.*

4.1 Approval of Minutes: 02/08/18

4.2	<p>Accreditation ISER</p> <ul style="list-style-type: none"> <li>- Team faculty co-chair appointment, David Meckler for Standard II co-chair</li> <li>- Lezlee Ware Distance Education, provide support for standards I and II</li> </ul>			
4.3	<p>ESL Screening Committee</p> <ol style="list-style-type: none"> <li>1. Alicia Aguirre, ESL (Chair)</li> <li>2. Katie Schertle, ESL</li> <li>3. Rebekah Taveau, ESL</li> <li>4. Lezlee Ware, Political Science</li> </ol>			
4.4	<p>Honorarium (\$100) for guest speaker Gerardo Pacheco to speak at Julie Carey’s ESL 912 course.</p>			
<b>Public Comment</b>				
5	<p>Questions/comments on non-agenda items</p> <p>Lezlee: QOLT2 workshops for DE and F2F support happening the first Mondays of the month beginning in March.</p> <p>David Mecker: what is the college’s goal in terms of % of classes taught online?</p>	Public	5	Information
<b>Regular Reports</b>				
6.1	<p>President’s report:</p> <ul style="list-style-type: none"> <li>- Faculty representative needed for the Professional Learning Committee</li> <li>- We will be discussing issues related to transparency and decision-making on campus. We will be inviting Classified Senate as well. We’re reserving the April 26<sup>th</sup> AS meeting date for that discussion</li> </ul>	Tedone	5	Information
6.2	<p>Treasurer’s report: no report</p>	Aranyakul	5	Information

6.3	Curriculum Committee: Still looking at the curriculum issues for the Life and Culture class in Study Abroad program	Nance/Schertle	5	Information
6.4	Professional Development: no report	Erickson	5	Information
6.5	<p>ACES:</p> <ul style="list-style-type: none"> <li>- Had a successful event with the Directors of Equity from CSM and Skyline as panelists.</li> <li>- Dr. Johnson talk about the History of rap and hip hop</li> <li>- Upcoming: a talk on Prison Reform and education</li> </ul>	Taveau	5	Information
<b>Senate Business</b>				
7.1	<p>Flex Day Agenda</p> <ul style="list-style-type: none"> <li>- “All sessions that were submitted were actually schedule”</li> <li>- Lezlee: not correct. A drop-in session for Distance Education conflicted with two other related sessions. Feedback about this conflict was sent to the committee, but the scheduling conflict was not resolved. Therefore, the session was pulled from the schedule.</li> </ul>	Diggs	10	<b>Action</b> Motion to approve passed, with one abstention (Malamud)
7.2	<p>Changes in Study Abroad Model Presentation by Tammy Robinson, Interim Dean of Global Studies and Zaid Ghor, Director of Special International programs.</p> <ul style="list-style-type: none"> <li>- In the past we only had semester-long programs, but they require considerable time from both faculty and staff, and cost a large amount of money for students. A</li> </ul>	Robinson	20	Information

	<p>lot of students don't get scholarships and because this program is expensive, it becomes an equity issue. Applications for 2019-2020 is open. AIFS prefers high enrollment courses.</p> <ul style="list-style-type: none"> <li>- New shorter programs: faculty teach part of the coursework on campus, and then go abroad for about two weeks.</li> <li>- Candice: there are concerns from curriculum committee about the Life and Culture class. It needs to be GE applicable and transferable. Cañada's curriculum committee needs access to Life and Culture courses taught through the other colleges in the consortium. A: Skyline Study Abroad staff will facilitate this.</li> <li>- Doniella: requests clarity about deadlines and requirements, since a semester-long program affects faculty member's life</li> <li>- Q: is there an approved list of destinations? A: we try to select destinations other than Europe</li> <li>- Q: can faculty teach courses they've taught elsewhere? A: Yes, but every course offered through the semester long program has to be for-credit and approved through curriculum committee</li> </ul>			
7.3	<p>Cañada Equity Statement</p> <ul style="list-style-type: none"> <li>- Discussed the list in the first "whereas". Since this list is not</li> </ul>	Taveau	15	Discussion

	<p>exhaustive, it should say so somehow.</p> <ul style="list-style-type: none"> <li>- Work on this resolution was spearheaded by ACES, but Rebekah is taking it to many governance bodies to make sure it reflects what the entire college community believes.</li> </ul>			
7.4	<p>Psychology Vacancy Replacement Request Ami Smith presented the justification. This is a replacement hire, due to a retirement.</p>	Smith and Carranza	10	Approved unanimously to forward request for Psychology hire
7.5	<p>Psychology Search Committee Proposed: Ami Smith (Psychology), Bob Lee (Sociology) and Michael Stanford (History) Lezlee advocated for more faculty on the committee, and always having an odd number of members so there can't be a tie. Added Doniella Maher (English)</p>	Tedone	5	Action Approved unanimously
7.6	<p>Guided Pathways Timeline Dean Reed presented, as VPSS King could not be at the Academic Senate. Five-year grant of about \$.5Mill per year to the college from the Chancellor's Office First year is exploratory, related to the following three areas:</p> <ul style="list-style-type: none"> <li>i. Student voices</li> <li>ii. Business systems analysis and exploration of services (including designing sequence of steps and integration of student and academic services)</li> </ul>	King	20	Discussion

	<ul style="list-style-type: none"> <li>iii. Meta majors and designated course sequencing</li> </ul> <p>Outcomes in Spring 2019:</p> <ul style="list-style-type: none"> <li>i. Redesign of systems for students that is responsive to their need for seamless services</li> <li>ii. Attends to pathways to lead developmental readiness, transfer or jobs</li> <li>iii. Clarity around academic pathways to ensure no excess credits or excess costs are incurred.</li> </ul> <p>Suggestions: add DE faculty, Social Science rep. Interested faculty should contact Phillip King. Meetings are pretty infrequent, only bimonthly.</p>			
7.7.	Approval of DE checklist	Ware		Approved unanimously
7.8.	<p>Message to College President regarding VPI position</p> <p>Several members of the college community expressed concerns regarding the VPI position and the procedure for filling it. The Academic Senate members wrote a message to President Moore to be sent immediately by D. Tedone on behalf of Academic Senate.</p>	Academic Senate members		Approved unanimously
<b>Other Reports, Meetings and Deadlines</b>				
8.1	<p>Upcoming Governance Meetings</p> <ul style="list-style-type: none"> <li>A. ACES</li> <li>B. IPC</li> <li>C. Planning and Budgeting Council (PBC)</li> </ul>			

	D. Curriculum Committee E. Faculty Professional Development Committee F. Professional Learning Committee			
8.2	Upcoming Events: TBA			
9	Adjourn	Tedone		Approved unanimously
	Next Meeting Spring agenda items: Accreditation, Professional learning for faculty; Guided Pathways & meta-majors; OER and Z degrees; Transparency in communication			

*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: Monica Malamud; Treasurer: Sarah Aranyakul; Curriculum Committee: Candice Nance/Katie Schertle; Professional Development: Denise Erickson; Humanities and Social Sciences Division: Doniella Maher; Science and Technology Division: vacant; Business, Design & Workforce Division: Lale Yurtseven; Athletics, Library and Learning Resources: Marie Varelas; Student Services/Counseling: Daryan Chan