

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

Room 2-10

Agenda 09/27/18

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	Lacefield		Procedure
2	Introductions	Lacefield	1	Information
3	Adoption of Agenda	Lacefield	1	Action
4	Adoption of Consent Agenda	Lacefield	1	Action

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.

5.1	Approval of Minutes: 9/12/2018
5.2	Academic Senate Awards Committee: Diana Tedone-Goldstone Daryan Chan
5.3	District Participatory Governance Committee Representative: Diana Tedone-Goldstone
5.4	District Committee for Budget and Finance Representative: Martin Partlan (Physics)
5.5	Hiring Committee Director of Workforce: Hyla Lacefield

Public Comment

6	Questions/comments on non-agenda items	Public	5	Information
Regular Reports				
7.1	President's report:	Lacefield	5	Information
7.2	Treasurer's report	Aranyakul	5	Information
7.3	Curriculum Committee	Nance/Schertle	5	Information
7.4	Professional Development	Erickson	5	Information
7.5	ACES	Taveau	5	Information
Senate Business				
8.1	Academic Senate Secretary	Lacefield	5	Action
8.2	General College Update and Q&A: Updates on enrollment management, campus communication, accreditation, and more.	Pres. Moore	15	Information/Discussion
8.3	Neurodiagnostic Program: history overview and discussion of next steps for this proposed program	Kramer	15	Information/Discussion
8.4	Accounting Position Vacancy	Roscelli	10	Action
8.5	Accounting FT Faculty Hiring Committee Faculty: Candice Nance (Chair, Business) Faculty: Daryan Chan (Counseling) Discipline Expert: Rosemary Nurre (CSM Accounting Faculty)	Lacefield	5	Action
8.6	New Program Review timeline	Lacefield/Engel	10	Action
8.7	Guided Pathways Student Voices and CTE Liaison Positions- Support positions	Lacefield	10	Action
8.8	Faculty screening committees for: ACES Coordinator DREAM Center Coordinator Instructional Assessment Coordinator Online Instruction Coordinator CTE Liaison (note committee will meet once position approved)	Tedone	10	Action

	Guided Pathways Student Voices (note committee will meet once position approved)			
8.9	Course Maximum Policy Project update and discussion on next steps and how to handle increases in enrollment maximums until official policy in place.	Schertle and Lacefield	10	Information/Discussion
8.10	Faculty Survey discussion of results: Part I- Transparency and Course Offerings	Tedone	15	Discussion
8.11	Revising bylaw ARTICLE II: ELECTION OF OFFICERS	Lacefield	10	Discussion
Other Reports, Meetings and Deadlines				
9.1	Upcoming Governance Meetings A. Faculty Professional Development Committee B. Professional Learning Committee C. Curriculum Committee D. ACES E. IPC F. Planning and Budgeting Council (PBC)			
9.2	Upcoming Events: TBA			
10	Adjourn	Lacefield		Action

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 2018 – 2019 academic year:

President: Hyla Lacefield; Vice President: Diana Tedone; Secretary: TBA; Treasurer: Sarah Aranyakul; Curriculum Committee: Candice Nance/Katie Schertle; Professional Development: Denise Erickson; Humanities and Social Sciences Division: Doniella Maher; Science and Technology Division: Po Tong; Business, Design & Workforce Division: Anne Nichols; KAD and ASLT: vacant; Student Services/Counseling: Daryan Chan