

## Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

**Room 2-10**

### Agenda 04/11/19

*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	Minutes 03/28/2019
5.2	CWA Counselor Hiring Committee Sarah Aranyakul Nadya Sigona Doniella Maher Dayran Chan

#### Public Comment

6	Questions/comments on non-agenda items	Public	5	Information
<b>Regular Reports</b>				
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	Guided Pathways	Erickson	5	Information
7.6	ACES	Taveau	5	Information
<b>Senate Business</b>				
8.1	Clarification of Boilerplate Language for Job Description	Taveau	10	Discussion
8.2	Guided Pathways Self-Assessment	Perals	15	Action
8.3	Proposal to change college name	Lacefield	10	Discussion
8.4	Visit from State Academic Senate on April 25 <sup>th</sup> <ul style="list-style-type: none"> <li>• Participatory Governance</li> <li>• Accreditation</li> </ul>	Lacefield	10	Information/Discussion
8.5	Plans for election/ Confirmation of nominees	Lacefield	5	Discussion/Action
8.6	Discussion of University Programs on Campus	Lacefield	15	Discussion
<b>Other Reports, Meetings and Deadlines</b>				

9.1	Upcoming Events, Meetings, Deadlines			
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: David Eck; 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