

Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

DRAFT Minutes 2/11/16				
2:10pm – 4:10pm				
Room 2-10				
<i>Meetings of the Governing Council are open to all members of the public. Materials are posted on the meeting page of the ASGC website.</i>				
No.	Item/Topic	Presenter	Time	Action
1	Call to Order	Hirzel	1	Procedure
2	Introductions Members Present: Katie Schertle, Alicia Aguirre, Doug Hirzel, Hyla Lacefield, Ana Miladinova, Sandra Mendez, Sarah Harmon, David Meckler Members Absent: Denise Erickson, Dani Behonick, Michael Hoffman Guests: Heidi Diamond, Anne Nicholls, David Johnson, Leonor Cabrera, Lale Yurtseven		2	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 Governing Council members present, be approved by one motion after allowing for Council member questions about a particular item. Prior to a motion for approval of the consent agenda, any Council 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: 1/28/16			
4.2	Board Policy Revisions: <ul style="list-style-type: none"> • 1.00 The San Mateo County Community College District • 1.20 Duties of Officers • 1.10 Duties and Responsibilities of the Board • 1.65 Community Relationships • 1.70 Board Action on Legislative Issues/Political Activity • 2.21 Policy on Professional Ethics • 8.27 Records Retention and Destruction 			
Public Comment				
5	Questions/comments on non-agenda items	Public	5	Information
Senate Business				
6.1	Presidential Search update Current names of people who have expressed a willingness to serve: Alicia Aguirre, Doug Hirzel, Elizabeth Terzakis, Elsa Torres. (Kathy Lipe also expressed a reluctant willingness.). KS motion to accept list but allow an opportunity for changes to be discussed in a special mtg, Tuesday, 12:30, 16 Feb, passes unanimously.	Hirzel	15	Action
6.2	Forming a taskforce for the Visual and Performing Arts DJ: Paul Naas, Denise Erickson, David Meckler, Anna Budd, Ana Miladinova, William Morales, David Johnson, Mike Walsh, Kim Lopez, Student rep. STEM connection? (AA:	Hirzel	20	Action

	STEAM!). AA motion approved to approve task force and the faculty representatives (Ana & DCM abstaining).			
6.3	Open Education Resource Textbooks: Draft resolution Grant to support OER adoption. Up to \$50,000. Due June 30. Needs a plan, a coordinator. Survey of the field to find out level of faculty of interest. Current practice in Japan and other nations. Great financial need from students. Concerns: the end textbook evolution (good enough is the enemy of better; hard to compete with free)	Harmon		Discussion
6.4	Bylaws revisions Some issues still being resolved at district and state levels. By-Laws concerning elections were discussed, and the revisions will be brought forward for further review and a vote.	All	30	Discussion
6.5	Reminder: Proposed new Board Policies & Procedures: 6.27.1 – Procedure: DE Regular and Effective Contact; HL (and others) simultaneously too specific and too vague. Revised draft should return to us for approval in April. LC: can we incorporate in this policy demands for training to facilitate requirements put forth in this policy. 6.36 – Policy: Faculty Textbook Selection 6.36.1 – Procedure: Faculty Request to Assign Their Own Textbook		20	Discussion
Reports				
7.1	CTE Academy 2016 CTE Curriculum meeting report – curriculum not just local; it is regional, Bay Area Community College Consortium	Nance	10	Information
7.2	President's report <ul style="list-style-type: none"> President Hughes suggests All-College party, possibly Friday, May 20. (company picnic style – families, etc.? Reactions?) VPI will present report on spring enrollment management at IPC meeting 2/19. Nance: load balancing not used in individual Canvas Migration Team consists of Janet Stringer, Erin Moore, Sarah Harmon 	Hirzel	10	Information
7.3	Distance Education Advisory Committee	Harmon	10	Information
7.4	Treasury Current balance \$9500. 41 faculty currently paying dues. Again, what benefits can we show that dues are supporting (in order to increase the level of dues paying participation)? Perhaps a presentation on OER or some great speaker.	Aguirre	5	Information
7.5	Academic Committee for Equity & Success (ACES)	Hoffman	5	Information
7.6	Curriculum Committee	Behonick	5	Information
7.7	Professional Development	Erickson	5	Information
Deadlines and Upcoming Events				
8.1	Upcoming Faculty Deadlines			

	<ul style="list-style-type: none"> • New faculty/staff position proposals are due to deans – Feb. 17 • Program review and annual resource requests are due to deans – Feb. 28 			
8.2	Upcoming Governance Meetings: <ul style="list-style-type: none"> • District Committee on Budget & Finance – Feb. 16 • College PBC – Feb. 17 • VPSS Candidate Forums – Feb. 24 			
8.3	Upcoming Faculty Conferences <ul style="list-style-type: none"> • ASCCC Academic Academy – Mar. 17-19 (registration deadline is Feb. 20) 			
8.4	Division reports and concerns	Division Reps	10	Discussion
9	Adjourn. 4:19	Hirzel	1	Action
	Next Meeting			Feb. 25, 2016

In accordance with the Ralph M. Brown Act and SB 751, minutes of the Cañada College Academic Senate Governing Council 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 Governing Council for the 2015 – 2016 academic year:

President: Doug Hirzel; Vice President: Sarah Harmon; Secretary: David Meckler; Treasurer: Alicia Aguirre; Curriculum Committee: Danielle Behonick; Professional Development: Denise Erickson; Humanities and Social Sciences Division: Katie Schertle; Science and Technology Division: Michael Hoffman; Business, Design & Workforce Division: Hyla Lacefield; Athletics, Library and Learning Resources: Ana Miladinova & Diana Tedone; Student Services: Sandra Mendez