

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

Agenda 10/26/17

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: 10/12/17			
4.2	Approval of Guest Speaker Honorarium for Dr. Dennis Grahn, Senior Research fellow at Stanford University to speak to Carol Rhodes' BIOL 260 and BIOL 230 students as well as general campus community. -\$100			
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	Proposal to change instructional program review question 9(A)	Schertle	5	Action
7.2	Faculty Representative for Study Abroad Advisory Committee	Tedone	10	Action
7.3	Fair Use and Copyright Presentation	Tedone	20	Information
7.4	Revising Plagiarism Policy	Tedone	5	Action
7.5	Prohibiting non-tenured faculty from being on administrative hiring committees	Tedone	10	Discussion
7.6	Review and Update Senate Bylaws Pt. 1.1 (ARTICLE VI: Senate Committees and Their Duties)	Tedone	5	Action
7.7	CCCE New Courses	Tedone	5	Discussion
Other Reports, Meetings and Deadlines				
8.1	Upcoming Governance Meetings			
8.2	Upcoming Events:			
9	Adjourn	Tedone		Action
	Next Meeting Fall agenda items:			November 9, 2017

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-Goldstone; 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