

## Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

### Agenda 11/09/17

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
<b>Consent Agenda</b>				
<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: 10/26/17			
<b>Public Comment</b>				
5	Questions/comments on non-agenda items	Public	5	Information
<b>Regular Reports</b>				
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
<b>Senate Business</b>				
7.1	Changes to Program Review Resource Allocation process	Marquez and Huang	15	Information
7.2	College Integrated plan presentation	Sidman-Taveau	15	Information
7.3	Flex process discussion	Moore	20	Discussion
7.4	Ranking faculty proposals	Tedone	15	Action
7.5	Review of By Laws- Article II Election of Officers	Tedone	10	Action
<b>Other Reports, Meetings and Deadlines</b>				
8.1	Upcoming Governance Meetings A. ACES Nov. 21 <sup>st</sup> and Dec. 5 <sup>th</sup> (2:30-4:30 in CIETL) B. Curriculum Dec. 8 <sup>th</sup> (9:30-11, 2:10) C. IPC Nov. 17 <sup>th</sup> and Dec. 1 <sup>st</sup> (9:30-11:30, 2-10)			
8.2	Upcoming Events: TBA			
9	Adjourn	Tedone		Action
	Next Meeting- No meeting on the 23 <sup>rd</sup> (Thanksgiving) Fall agenda items: Accreditation, Employee Office Technology Device standards and replacement policy; Professional learning for faculty; New instructional program development; Program			Dec. 14, 2017

	revitalization and PIP; Guided Pathways & meta-majors.	
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*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: 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