

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

Minutes- 12/14/17

2:10pm – 4:00pm

Room 3-142

Members in attendance: Katie Schertle, Candice Nance, Diana Tedone, Hyla Lacefield, Lisa Palmer, Sarah Aranyakul, Lale Yurtseven, Denise Erickson, Marie Varelas, Monica Malamud

Guests in attendance: Rebekah Taveau, Annie Nicholls, Michelle Marquez, Jamillah Moore, Kristen Parks, Leigh Ann Shaw, Leonor Cabrera

No.	Item/Topic	Presenter	Time	Action
1	Call to Order			Procedure
2	Introductions		1	Information
3	Adoption of Agenda Adopted with addition of 7.8, Hayward Nominations		1	Approved Unanimous
4	Adoption of Consent Agenda		1	Approved Unanimous

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.

4.1	Approval of Minutes: 11/9/17			
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Public Comment

5	Questions/comments on non-agenda items Hyla appreciates our work in her absence. Malamud pointed out that the climate survey requires info allowing for identification. Pres. Moore advises concerned individuals to state "other" to avoid identification.	Public	5	Information
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Regular Reports

6.1	President's report January 12 Flex day is required. Training for hiring committees will be available in January. Next meeting is January 25 th .	Tedone	5	Information
6.2	Treasurer's report \$8,097 available	Aranyakul	5	Information
6.3	Curriculum Committee Katie: 144 are completed out of 241; on track for completion.	Nance/Schertle	5	Information
6.4	Professional Development Denise: nothing to report	Erickson	5	Information

Senate Business

7.1	IPC Reassigned Time Application Assessment	Johnson	10	Information
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	<p>Schertle: committee rated apps 1-5, on 4 considerations (see rubric)</p> <p>GE Pathways coordinator: virtually unanimous</p> <p>Biz dept. coordinator (new): strongly recommended</p> <p>Engl. Dept. coordinator (continuing with increased units): some problems—some duties were part of D.1; unclear that designated time was commensurate, no consensus on amount of time required</p> <p>Social Sciences—also requesting additional units; mixed votes and, if granted, should only be for 2 units.</p> <p>Fine Arts coord (new): wasn't approved last spring or this time either. The application requires more information.</p> <p>Question: why would someone's estimate of how long a job takes be questioned by the committee?</p>			
7.2	<p>Director of Post-Secondary Success and Equity</p> <p>Equity has been added to a previously existing position. Grant-funded.</p> <p>Position has been discussed in ACES, which will guide the current and ongoing process</p> <p>ACES agrees that there is a need which needs to be addressed and appreciates being included in discussion.</p>	King	10	Information
7.3	<p>FT ESL Faculty (2 positions) Retirement Replacement</p> <p>Hope to start hiring process in spring, to replace Jenny Castello and Jeanie Gross; ESL has been waiting so that one committee can work on both replacements.</p> <p>Motion to endorse the plan; approved.</p>	Aguirre	10	Approved, Unanimous
7.4	<p>SMCCD Promise Scholarship Program</p> <p>Chancellor has asked for districtwide program</p> <p>Perhaps district-wide transportation contract, food vouchers, etc.</p> <p>Chancellor would like to fund 1500 students; wants us to scale up.</p> <p>Currently we're using innovation funds.</p> <p>Skyline has a shuttle bus; CSM and Cañada don't.</p> <p>Districtwide transportation committee is researching ways to coordinate this.</p> <p>Next meeting January 10th at the district office to discuss current status.</p> <p>Denise: what is BOG A,B, C? Moore: this refers to the reasons for awarding BOG waivers. To increase numbers, we need to figure out how we can expand our BOG waivers.</p>	Moore	5	Information
7.5	Community and Continuing Education	Moore	10	Information
7.6	<p>Community and Continuing Education Policy Revisions</p> <p>There will be several more meetings before decisions are made.</p> <p>Main concern for faculty: once the board policy is in place, each college will figure out how the program will run here.</p>	Tedone	15	Discussion

	Hirzel: Will we know about the courses offered at the other colleges, or only our own? Some are online. Tedone: We probably want to know about any new programs. Moore: Will share information. Tedone: We wrote a resolution last April that we should revisit and vote on next semester.			
7.7	VPI Screening Committee Faculty Representatives Volunteers: Alicia Aguirre, Paul Naas, Nathan Staples, Lale Yurtseven	Tedone	15	Approved, Unanimous
7.8	Hayward Nominations James Khazar (PT), Rebekah Taveau (FT) and Bill Schwartz (FT)	Tedone	15	Khazar nominated for PT award; Rebekah nominated for FT faculty Unanimous for both
Other Reports, Meetings and Deadlines				
8.1	Upcoming Governance Meetings			
8.2	Upcoming Events: TBA			
9	Adjourn	Tedone		Action
	Next Meeting Spring agenda items: Accreditation, Professional learning for faculty; Guided Pathways & meta-majors; OER and Z degrees; Multiple Measures			

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