

## Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

**Room 3-142**

### Agenda 05/10/18

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	Tedone		Procedure
2	Introductions	Tedone	1	Information
3	Adoption of Agenda	Tedone	1	Action
4	Adoption of Consent Agenda	Tedone	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: 3/22/18			
4.2	Diana Tedone-Goldstone \$575 registration for ASCCC Faculty Leadership Institute			
<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
6.5	ACES	Taveau	5	Information
<b>Senate Business</b>				
7.1	Oxford Day Academy- Cañada College Partnership	Dwinal	15	Information
7.2	Outstanding Faculty and Staff Members	Tedone	10	Action
7.3	Flex Day Agenda Draft	Meckler	15	Action
7.4	ESO Adelante and A2B Updates	Jackson	15	Information
7.5	Assignment of Disciplines: Life and Culture Class	Nance and Schertle	15	Information
7.6	Academic Integrity Process and Forms	Hartman	10	Information
7.7	Promise Program Update	King	5	Information
7.8	Guided Pathways Update	King	5	Information
<b>Other Reports, Meetings and Deadlines</b>				
8.1	Upcoming Governance Meetings A. Faculty Professional Development Committee B. Professional Learning Committee C. Curriculum Committee D. ACES E. IPC F. Planning and Budgeting Council (PBC)			
8.2	Upcoming Events: TBA			
9	Adjourn	Tedone		Action
	Next Meeting: May 24th			

*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: Monica Malamud; Treasurer: Sarah Aranyakul; Curriculum Committee: Candice Nance/Katie Schertle; Professional Development: Denise Erickson; Humanities and Social Sciences Division: Doniella Maher; Science and Technology Division: vacant; Business, Design & Workforce Division: Lale Yurtseven; Athletics, Library and Learning Resources: Marie Varelas; Student Services/Counseling: Daryan Chan