

## Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

**Room 2-10**

### Agenda 10/25/18

*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	Lacefield		Procedure
2	Introductions	Lacefield	1	Information
3	Adoption of Agenda	Lacefield	1	Action
4	Adoption of Consent Agenda	Lacefield	1	Action

#### **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.*

5.1	Minutes 10/11/2018
5.2	Guest Speaker Honorarium for Nicolas Stier to speak at Michael Hoffman's MATH 225 class.
5.3	Online Instruction Coordinator Review Committee (2019-20) Che Meneses Candice Nance Alison Field Jessica Kaven Sarah Aranyakul  Instructional Assessment Coordinator Review Committee (2019-20 through 2020-21) Che Meneses Lezlee Ware

	Kiran Malavade Daryan Chan			
<b>Public Comment</b>				
6	Questions/comments on non-agenda items	Public	5	Information
<b>Regular Reports</b>				
7.1	President's report	Lacefield	5	Information
7.2	Treasurer's report	Aranyakul	5	Information
7.3	Curriculum Committee	Nance/Schertle	5	Information
7.4	Professional Development	Erickson	5	Information
7.5	Guided Pathways	Erickson	5	Information
7.6	ACES	Taveau	5	Information
<b>Senate Business</b>				
8.1	Programs with no full-time faculty and Program Development, Improvement and Discontinuation process <ul style="list-style-type: none"> <li>- Impact on faculty workload</li> <li>- Impact on students</li> <li>- Program viability</li> </ul>	Nance and Tedone	15	Discussion
8.2	Guided Pathways <ul style="list-style-type: none"> <li>- Preparing meta-majors for faculty</li> </ul>	Wiley	15	Information/Discussion
8.3	Tenure track process for full-time faculty initially hired on non-tenure position. <ul style="list-style-type: none"> <li>- Full-time faculty hired in non-tenure position are given full first year tenure evaluation. This is in keeping with practice at our sister colleges.</li> </ul>	Lacefield	10	Action
8.4	Share ideas about New Program Review Timeline and prioritization rubric for resource requests.	Lacefield/Engel	15	Discussion
8.5	Professional Learning Plan	Reed/Meckler	10	Action

8.6	Technology Committee Proposal -Restructuring Tech Committee, looking for feedback	Reed/Ware	10	Discussion
8.7	Faculty Ethics statement for District Academic Senate: <a href="https://www.aaup.org/report/statement-professional-ethics">https://www.aaup.org/report/statement-professional-ethics</a>  - Does this statement still suffice or does it need to be revised (or does the updated version serve our purposes)?	Tedone	5	Discussion
8.8	Revising bylaw ARTICLE II: ELECTION OF OFFICERS	Lacefield	10	Discussion
<b>Other Reports, Meetings and Deadlines</b>				
9.1	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)			
9.2	Upcoming Events: TBA			
10	Adjourn	Lacefield		Action

*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 2018 – 2019 academic year:**

President: Hyla Lacefield; Vice President: Diana Tedone; Secretary: David Eck; Treasurer: Sarah Aranyakul; Curriculum Committee: Candice Nance/Katie Schertle; Professional Development: Denise Erickson; Humanities and Social Sciences Division: Doniella Maher; Science and Technology Division: Po Tang; Business, Design & Workforce Division: Anne Nichols; KAD and ASLT: vacant; Student Services/Counseling: Daryan Chan