

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

Room 2-10

Agenda 11/29/18

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 11/08/2018
5.2	ACES Coordinator 2019-20 and 2020-21: Rebekah Taveau
5.3	Instructional Assessment Coordinator Coordinator 2019-20 and 2020-21: Jessica Kaven
5.4	Online Instruction Coordinator 2019-2020: Lezlee Ware
5.3	Speaker Honorarium for Kanyan Sayer-Rood Class: ECE 249 Requestees: Patty Hall and Misha Kealoha Justification: Misha and I have brought a number of local guests to class in order to make visible the different paths to leadership. Kanyon Sayers-Rood brings a unique voice to this class because she is an artist and a community activist from the Ohlone people, the people who are native to this region of California. This special opportunity for the students to learn from a direct descendants of the indigenous people of this area requires Ms. Sayers-Rood to travel quite a distance.

	<ul style="list-style-type: none"> ○ 83.7 miles + return x .545 = \$91.23 (coming from Hollister, CA) ○ \$100.00 Honorarium <p>A total of \$191.23</p>			
	<p>Speaker Honorarium for Wyomia Tyus Class: All College Event (spring 2019) Requestees: Wyomia Tyus is a three-time Olympic gold medal winner and the first person ever to win a gold in the 100-meter dash in two consecutive Olympics. Few people know her story as an athlete, but even fewer know her story as a student. Bringing Wyomia Tyus to campus would help to inspire student completion and success and promote diversity and equity on campus. As a Black female athlete born and raised in the Jim Crow South, Tyus’s pursuit of higher education was impeded by intersecting oppressions that made her eventual acquisition of a bachelor’s degree an extraordinary accomplishment. How extraordinary? Only 8 percent of all American women (not just Black women) received BA’s in 1968, the year Wyomia graduated from Tennessee State. In her memoir, Tyus discusses in detail her struggle to succeed as a first-generation college student, the support she needed to become accustomed to academic culture, and the role that athletics played in opening the door to education for her. All of our students, but particularly our student athletes and students of color, deserve to hear her story of perseverance and success.</p> <p>Amount Requested: \$100</p>			
Public Comment				
6	Questions/comments on non-agenda items	Public	5	Information
Regular Reports				
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
Senate Business				
8.1	Instructional Technology Advisory Committee	Ware	10	Action
8.2	Engineering Replacement Hire (2 positions)	Partlan	10	Action

8.3	Academic Integrity Policy Draft	Hartman	10	Action
8.4	Institutional Self-Evaluation Report for ACCJC status update	Engel	10	Information
8.5	January 11th Flex Day Schedule	Meckler/Reed	10	Action
8.6	Full Time Non-Tenure Track Faculty Positions <ul style="list-style-type: none"> - Hiring process - Purpose of positions - Different scenarios of need 	Tedone	10	Discussion
8.7	Course maximum discussion	Lacefield	10	Discussion
Other Reports, Meetings and Deadlines				
9.1	Upcoming Governance Meetings <ul style="list-style-type: none"> 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