

## Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

**Room 2-10**

### Agenda 02/14/19

*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 01/17/2019
5.2	Minutes 01/24/2019
5.3	Museum of Tolerance Training <ul style="list-style-type: none"><li>- Lezlee Ware</li><li>- Vera Quijano</li></ul> Alternate: Daryan Chan

5.4	Speaker honorarium: Gerardo Pacheco for Julie Carey's ESL 912 class. Gerardo comes to speak as part of a mid-term mini unit where the students read an article about and poem by Gerardo. Then Gerardo comes to speak to students about his experience succeeding in college as an undocumented student with limited educational experience in his country. The students practice integrated language skills while being inspired by a story that resonates with many of their experiences.			
<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>				
8.2	Writing Center Coordinator, Embedded Tutoring Project and Community of Practice	Valenzuela	15	Information
8.1	Adding Past President position	Lacefield	10	Discussion
8.2	Replacement Hire for Rad Tech	Partlan	10	Action
8.3	Promise Director	Perlas	10	Information
8.4	Flex Day agenda	Meckler	5	Action
8.5	Division Meetings on Flex Days	Meckler	10	Discussion

8.6	Update on Accreditation issue regarding PBC membership	Lacefield	5	Information
<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			
10	Adjourn	Lacefield		<b>Action</b>

*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 Tong; Business, Design & Workforce Division: Anne Nichols; KAD and ASLT: vacant; Student Services/Counseling: Daryan Chan