

## Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

**Room 2-10**

### Agenda 10/24/19

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

#### 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 10/10/2019
5.2	Director of DRC Search Committee Jenna French and Cynthia Frias-Baisch
5.3	David Eck Plenary: Hotel: \$368.49 Airfare: \$181.59 Total: \$550.08  Diana Tedone Plenary: Hotel: \$456.51 Airfare: \$284.60 Total: \$741.11

<b>Public Comment</b>				
6	Questions/comments on non-agenda items	Public	5	Information
<b>Senate Business</b>				
7.1	Q&A with Board President Maurice Goodman	Goodman	60	Information/Discussion
7.2	Textbook Affordability Task Force	Harmon/Tedone	10	Information/Action
<b>Regular Reports</b>				
8.1	President's report	Tedone	5	Information
8.2	Treasurer's report	Aranyakul	5	Information
8.3	Curriculum Committee	Nance	5	Information
8.4	Professional Development	Palmer	5	Information
<b>Other Reports, Meetings and Deadlines</b>				
9.1	Upcoming Events, Meetings, Deadlines			
10	Adjourn	Tedone		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 2019 – 2020 academic year:**

President: Diana Tedone; Vice President: David Eck Secretary: Natalie Alizaga; Treasurer: Sarah Aranyakul; Curriculum Committee: Candice Nance; Professional Development: Lisa Palmer; Humanities and Social Sciences Division: Doniella Maher; Science and Technology Division: Po Tong; Business, Design & Workforce Division: Anne Nichols and Dick Claire; Kinesiology, Athletics, and Dance: Vera Quijano/Bryan Jeong; ASLT: vacant; Student Services/Counseling: Daryan Chan