Humanities and Social Sciences Division
Minutes
Friday, March 2, 2018
12:00 to 2:00
Location: 3-142

ATTENDEES: James Carranza, Joan Murphy, Gloria Pena, David Eck, Rebekah Taveau, Ami Smith, Mike Stanford, Bill Morales, Mike Tyler, Alison Field, Katie Schertle, Kristen Parks, Jason Chang, Bob Lee, Diana Espinoza, Lezlee Ware, Yolanda Valenzuela, Gonzalo Arrizon, Danielle Pelletier, John Kenny, David Clay, Susan Gangel, Maureen Wiley, Monica Malamud, Kiran Malavade, Che Meneses, Doniella Maher

GUESTS: Tracy Huang, Jenna French, James Aganon, David Johnson, Tom Mohr

ABSENT: Denise Erickson (teaching), Alicia Aguirre, David Meckler, Jessica Marshall, Anna Budd, Julie Carey

Call to Order: 12:30

General Announcements- Bill Morales introduces a new art exhibit in the Art Gallery by Sarah Newton. There will be a “meet the artist” reception on Wednesday, March 14th. There will be a gallery talk from 10:00-11:00 and an artist reception from 4:30-6:30. Bill passed out posters to hang in classrooms.

Updates
Participatory Governance Committees
1. Academic Committee for Equity and Success, Rebekah Taveau- Rebekah presented the “Resolution on Equity” to all shared governance bodies for any revisions. It will go to the Board of Trustees on March 28th for their approval. Had a successful event on Wednesday, Feb. 21st “Significance and History of Hip Hop and Rap”. Next event on March 9th is “How to Address Prison Injustice through Educational Programs”. Please RSVP to this event so they can plan food for lunch. Director of Equity from CSM and Skyline came and shared what they do at their campuses, which is helpful as Cañada is working on our own Director of Equity position.
2. Academic Senate, Doniella Maher-AS is reviewing the Study Abroad Courses and approved the equity resolution. Working on Guided Pathways timelines. With the change in the VPI positions how do we insure that the Program Review process is useful.
3. Curriculum Committee, Katie Schertle-April 5th is the deadline to submit curriculum. If you need to update the distance ed. part of your COR contact Lezlee Ware.
4. Instructional Planning Committee, Katie Schertle-No Report
5. Planning and Budget Committee, David Meckler-Approval of 1 FT faculty hire in Biology. Two replacement ESL hires and one replacement Psychology hire.

Division Updates
1. Dreamer Task Force, Kristen Parks- Have a part time Staff Assistant Brenda Martinez that is working in the Dream Center. She works on Mon, Thurs and Friday and is knowledgeable about AB540 and Immigration Scholarships. She also knows about TPS (Temporary Protected Status). Redwood City Council recognized the Dream Center with the “Welcoming Start Award” for their work. On Flex Day on March 8th Kristen along
with Brenda Martinez will be doing another UndocuAlly Training. On March 7, from 11-12 in the Social Science Hub there is a presentation on “Policy Briefing: Immigration Updates”. Bill Ong Hing, from the Immigrate Legal Resource Center will be presenting info on DACA, TPS and know your rights.

2. AFT, Monica Malamud- Monica is the faculty representative for a District Wide Advisory board on Study Abroad. One rep. from each campus. Monica also attends the District Academic Senate meetings as a guest. Please contact Monica re: negotiations to the contract that are not about salary. Next year the entire contract is open. The nomination process for AFT nominations is online. AFT endorsed the “College for All” campaign for Make College free again in California. Monica will circulate the petition to get it on the ballot. Doniella is on the workload committee. There will be a workload survey for full-time faculty only. Please complete the survey when it comes out on March 12th.

Jenna French from the DRC- Made a presentation on CARES and opened the floor to any Q & A about the CARES process. PowerPoint will be available on Division’s Division Meeting webpage.

Information and Discussion

1. HSS Student Awards, Doniella Maher-Asked the group is we wanted to do the “Humanities & Social Sciences Award Ceremony”. The consensus was yes. It will be held on Tuesday, April 24th from 5-7 in the theater foyer. Alison will work on program and be “back up” for food help. Doniella will be in charge of collecting names. David Eck and Bob Lee will do photos. Susan Gangel will help. Maureen Wiley will help with food. Yolanda will help with clean up. Joan will do facilities paperwork and help with set-up. James will MC the event.

2. Institutional and Division Equity Gaps, Rebekah Taveau, ACES, and Tracy Huang, interim Dean, Planning, Research, and Institutional Effectiveness (PRIE)-Commencement speaker is Estela Mara Bensimon an equity scholar. Gave out handouts on the “Equity Supplement Gap Analysis for Program Review”. Equity packet is available to use in your Program Review. Tracy reviewed the numbers/data. Links and information for data packets:

This is the link to the Data Packets with the Equity Supplements Tracy and I discussed: https://canadacollege.edu/programreview/datapackets.php

This is the article where we wrote about Bensimon’s work and the influence on ACES including the decision to use equity packets:


Here is the link to the citation and abstract:

Here is a link to the full article (We have a limit of 50 free e-prints): http://www.tandfonline.com/eprint/62DSjaVtZKMq7avRpfA/full

3. Late Add Petitions –James shared that we have a significant reduction in Late Adds this semester and thanked all!
CELEBRATE & Appreciate David Johnson! Good- bye and good luck in his new job. Tom Mohr said a few words acknowledging David’s contributions as well as other faculty and Staff shared.

**Next Division Meetings**

*Division meetings are regularly scheduled for the first Friday of the month.*

1. Friday, April 6, 12:00 to 2:00
2. Friday, May 4, 12:00 to 2:00