

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

Agenda 1/26/17

2:10pm – 4:00pm

Room 2-10

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			Procedure
2	Introductions		1	Information
3	Adoption of Agenda		1	Action
4	Adoption of Consent Agenda		1	Action
Consent Agenda				
<i>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.</i>				
4.1	Approval of Minutes: 12/8/16			
Public Comment				
5	Questions/comments on non-agenda items	Public	5	Information
Regular Reports				
6.1	President's report	Hirzel	5	Information
	<p>A. Senators are requested to consult their constituents regarding Credit-by-Exam. Should a passing score be transcribed as "pass/no pass" or a letter grade? Should the designation be consistent with the options approved on the COR (pass/no pass, grade option, or grade only)? Should passing in Credit-by-Exam be considered "B or better" or "C or better"? [This is a follow-up to item 7.2 on 12/8/16 meeting.]</p> <p>B. PBC is inviting the college community to propose "Strategic Initiatives" to implement the new EMP goals. These are "big ideas" with measurable outcomes that have the potential to transform the college within the next five years. These are where resources (people and money) will be focused. Senate will contribute at a February meeting.</p> <p>C. The Assessment Coordinator (Prof. Kaven) and the Online Instruction Coordinator (Prof. Ware) will present at upcoming Senate meetings about SLO assessment and implementation of Regular and Effective Contact policy.</p> <p>D. AS submitted the Hayward Award application for Elizabeth Barile to ASCCC. Recipients will be honored by the Board of Governors in March.</p>			
6.2	Treasurer's report	Aranyakul	5	Information
6.3	Curriculum Committee	Behonick	5	Information
6.4	Professional Development	Erickson	5	Information
Senate Business				
7.1	Recommendation of final Strong Workforce plan	Alex Kramer	30	Action
7.2	Appointment of Medical Assisting screening committee: Lale Yurtseven, Vicki Clinton, Ronda Chaney, Nathan Staples Appointment of English screening committee: David Clay, Salumeh Eslamieh, Susan Gangel, Doniella Maher, Lisa Palmer, Elizabeth Terzakis, Yolanda Valenzuela Appointment of Basic Skills Counselor screening committee: Jenny Castillo, Sandra Mendez, Sarah Aranyakul	Harmon	10	Action

7.3	Proposed revisions to Participatory Governance Manual regarding new, temporary and replacement positions; Discussion of this year's new position process/outcomes	Hirzel	15	Action
7.4	Academic Senate Practices – a new document providing procedures and details below the level of bylaws	Hirzel	10	Discussion
7.5	Role of AS in Program Review: participation of AS in reading and providing feedback on PR; role of AS in providing support for programs that receive the “needs improvement” recommendation	Hirzel	15	Discussion
Other Reports, Meetings and Deadlines				
8.1	Division reports and concerns	Division Reps	15	Discussion
8.2	Upcoming Governance Meetings A. College Planning & Budgeting – Feb. 1 B. District Participatory Governance – Feb. 6			
8.3	Upcoming Deadlines: A. Requests for Reassigned Time for 2017-18 are due Jan. 26 – submit to your dean B. Biennial program review (S&T Div., BDW Div., CWA, HTP) are due in SPOL by the end of February C. All program plans & resource requests are due in SPOL by the end of February			
9	Adjourn	Hirzel		Action
	Next Meeting			Feb. 9, 2017

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 2016 – 2017 academic year:

President: Doug Hirzel; Vice President: Sarah Harmon; Secretary: Lisa Palmer; Treasurer: Sarah Aranyakul; Curriculum Committee: Danielle Behonick; Professional Development: Denise Erickson; Humanities and Social Sciences Division: Monica Malamud; Science and Technology Division: vacant; Business, Design & Workforce Division: Hyla Lacefield; Athletics, Library and Learning Resources: Ana Miladinova & Diana Tedone; Student Services: Sandra Mendez