

Cañada College Academic Senate Governing Council

<http://canadacollege.edu/academicsenate>

Minutes 5/12/16

2:10pm – 4:10pm

Room 2-10

Meetings of the Governing Council are open to all members of the public. Materials are posted on the meeting page of the ASGC website.

No.	Item/Topic	Presenter	Time	Action
1	Call to Order 2:15	Hirzel	1	Procedure
2	Introductions Doug Hirzel, Alicia Aguirre, Dani Behonick, Denise Erickson, Michael Hoffman, Hyla Lacefield, Diana Tedone, Sandra Mendez, Sarah Harmon, David Meckler Guest: Patty Hall Absent: Katie Schertle		2	Information
3	Adoption of Agenda DB motion approved unanimously		1	Action
4	Adoption of Consent Agenda DB motion approved unanimously		1	Action
Consent Agenda <i>All items on the consent agenda may, by unanimous vote of the Governing Council members present, be approved by one motion after allowing for Council member questions about a particular item. Prior to a motion for approval of the consent agenda, any Council 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: 4/14/16 and 4/28/16			
4.2	Approval of \$100 speaker honoraria to Elliot Ruchowitz-Roberts, Mestre Beiçola, Chuck Carlson			
Public Comment				
5	Questions/comments on non-agenda items	Public	5	Information
Subcommittee Reports				
6.0	Elections Committee reports on the results of election 2016 Lisa Palmer and Sarah Aranyakul elected Secretary and Treasurer; amendment to revise constitution and bylaws was overwhelmingly approved.	Harmon	5	Information
6.1	President's report Presidential Hiring process continues. The results of site visits, reference checks, feedback from forums all rest with the Board for their consideration. Timing of announcement not certain.	Hirzel	10	Information
6.2	Treasury c. \$9300 balance. 40 faculty currently contributing dues. Adopting a more ambitious spending plan before going out to raise that participation level.	Aguirre	5	Information
6.3	Academic Committee for Equity & Success (ACES) More state money! Unspent equity funds are being returned by other campuses. We will use for veterans and other amounts. Proactive registration now serving 600 students. ACES coordinator position is open for applications; MH will be applying. Any competing applications will be considered. If MH is selected for a second two-year term, a co-leader will	Hoffman	5	Information

	be sought for Spring of his second year to ease the transition.			
6.4	Curriculum Committee DB pleased as punch that all courses required COR review were completed. DB will have to serve another term. CC will need to nominate DB on Friday, then ASGC will re-appoint DB at next meeting.	Behonick	5	Information
6.5	Professional Development Next mtg 17 May to discuss possible changes in funding limits including paying for meals. No dramatic change in funding requests.	Erickson	5	Information
Senate Business				
7.1	Report from the 2016 CTE Leadership Academy Money (\$200-250 million statewide) is flowing into CTE; Cañada is not well positioned for this. Van Ton Quinlivan Vice Chancellor of Workforce & Economic Dev is leading state level changes. Federal funding. Perkins and other money. Redesign sorted according to income. High income fields get more money. ECE low income but high impact; data also need to be developed and refined. Launchboard, salary-surfer, etc. Skill-builder category; TOP codes important but inconsistent. Stackable certificates a way around pre-reqs. Chancellor's office level approval for certificates. Many topics in CTE same, but money flows have changed. Regional consortia approvals need strong dean and VPI involvement and is now open to greater fac participation. CTE Fac liaison would serve the college. 7-8 counties. Biotech, hospitality, water & waste management. Repeatability an issue. Min quals pose different problems across different regions of the state. DH: liaison position should be funded w/ release time as requirements of the position increase.	Hall	20	Information
7.2	Adoption of Resolution – Course Enrollment Maximums AA motion to approve discussed. Curriculum cmte has not discussed yet. Motion withdrawn. HL: our division eager and supportive. DB: Intermediate step possible? DB motion to move approval vote to a special 20 May meeting is unanimously approved.	Hirzel	15	Action
7.3	Local Senate Awards – voting on outstanding staff and faculty nominations. Unanimous approval for Jose Garcia for Classified Staff Award. Unanimous approval for recognizing Lezlee Ware and Elizabeth Terzakis for Full-Time Faculty Award. Unanimous approval for Sarah Harmon for Part-Time Faculty Award; SH abstaining.	Erickson	15	Action
7.4	Update on the migration to Canvas 3 faculty selected for the 7 shells we have for summer. 10 fac to be added in Fall 16, since all courses of an instructor will be in Canvas, the 60 shells will go fast. Most faculty will convert in Spring or Summer 17.	Dean J. Stringer	15	Information

	CWA will convert in Spring 17. No mandated training at Cañada. 100% converted by summer 2017.			
7.5	Revisions to Board Policy 8.33 Auxiliary Services; propose revisions to 6.90 Community Education (CE) Classes 8.33 needs review by faculty. HL has shared concerns about compensation for faculty working with either CTE Transitions project and/or consulting with CCCE. DB: Lots of overlap between non-credit CE and our for-credit courses. CCCE should not duplicate our coursework or compete with for-credit program. CE can create bridge to credit-based programs. Should CCCE be a curriculum incubator for piloting possible new credit programs? Preferably no.	Hirzel	15	Discussion
7.6	Propose business for next academic year, including use of Senate funds for college-wide PD. Deferred to August!	All	15	Discussion
Other Reports & Upcoming Events				
8.1	Upcoming Governance Meetings: <ul style="list-style-type: none"> District Academic Senate – May 16 PBC – May 18 			
8.2	End-of-the-Year BBQ – May 20, 12-2 p.m.			
8.3	Commencement – May 28			
8.4	Division reports and concerns	Division Reps	10	Discussion
9	Adjourn. 4:11	Hirzel	1	Action
	Next Meeting			May 20, 2016

In accordance with the Ralph M. Brown Act and SB 751, minutes of the Cañada College Academic Senate Governing Council 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 Governing Council for the 2015 – 2016 academic year:

President: Doug Hirzel; Vice President: Sarah Harmon; Secretary: David Meckler; Treasurer: Alicia Aguirre; Curriculum Committee: Danielle Behonick; Professional Development: Denise Erickson; Humanities and Social Sciences Division: Katie Schertle; Science and Technology Division: Michael Hoffman; Business, Design & Workforce Division: Hyla Lacefield; Athletics, Library and Learning Resources: Ana Miladinova & Diana Tedone; Student Services: Sandra Mendez