

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

Agenda 4/27/17

2:10pm – 4:00pm

Room 3-142

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: 4/13/17			
4.2	Approval of revisions to Board Policies: 2.06 Board Policy and Administrative Procedure; 2.07 Policy Development; 2.18 Student Participation in District and College Governance; 2.30 Political Activity			
Public Comment				
5	Questions/comments on non-agenda items	Public	5	Information
Regular Reports				
6.1	President's report	Hirzel	5	Information
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	Serving Students and Ensuring Public Safety: policies and procedures regarding registered sex offenders	Bill Woods Brian Tupper	20	Discussion
7.2	Election Results: AS President Scheduling of fall VP election	Palmer Mendez	5	Action
7.3	AS rep to AFT-District ad hoc Faculty Workload Committee	Harmon	5	Information
7.4	Draft Resolutions for action at 5/11 meeting: <ul style="list-style-type: none"> • Establishment of Secure Digital Media Server • Revision to Assessment Cycle • Faculty Vacancy Process/Maintaining and Growing the Fulltime Faculty Workforce 	Hirzel	5	Information
7.5	The Flex Day planning process – a review and recommendations for improvement	Hirzel and others	20	Discussion
7.6	Draft Professional Learning Plan: How does this one-year plan address faculty PD needs? What are the gaps? What can wait till the next plan? What interventions are needed now? How does the CIETL proposal inform the answers?	Hirzel and others	30	Discussion
Other Reports, Meetings and Deadlines				
8.1	Division reports and concerns	Division Reps	10	Discussion
8.2	Upcoming Governance Meetings <ul style="list-style-type: none"> A. Planning and Budgeting Council – 5/3 			

	B. Instruction Planning Council – 5/5 C. District Academic Senate – 5/8		
9	Adjourn	Hirzel	Action
	Next Meeting (return to normal meeting location 2-10)		May 11, 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