

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

Agenda 5/11/17

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: 4/27/17			
4.2	Appointment of Michael Hoffman as AS rep to AFT-District Faculty Workload Committee			
4.3	Appointment of Carol Rhodes to replace Amelito Enriquez on CalSTEP PSC search committee			
4.4	Appointment of Nadya Sigona from Counseling division to PBC as SS Division rep			
4.5	Approval of Resolutions: <ul style="list-style-type: none"> • Establishment of Secure Digital Media Server • Revision to Assessment Cycle • Maintaining and Growing the Fulltime Faculty Workforce • Faculty Vacancy Process 			
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	Outstanding Faculty and Staff Awards	Harmon	15	Action
7.2	Future meeting day/time for Academic Senate	Lacefield	15	Action
7.3	Establish Election Committee for fall VP election	Harmon	5	Action
7.4	Establish Executive Committee for summer 2017	Hirzel	5	Action
7.5	Professional Learning Plan and other PD-related developments including establishing an ad hoc workgroup to develop the "Flexception" August Flex day breakout proposal	Hirzel Lacefield	15	Action
7.6	Resolution: Opposition to CCCE's Offering of Medical Assisting Program	Hirzel	20	Action
7.7	Discussion of Board Policy 2.30 Political Activity	Malamud	15	Discussion
Other Reports, Meetings and Deadlines				
8.1	Upcoming Governance Meetings <ul style="list-style-type: none"> A. Planning & Budgeting Council – 5/17 			

8.2	Upcoming Events: A. All-College Employee Appreciation Event – 5/19, 12:30-2 p.m. B. Deadline for Senate VP nominations – August 16			
9	Adjourn	Hirzel		Action
	Next Meeting Fall agenda items: Employee Office Technology Device standards and replacement policy; Professional learning for faculty; New instructional program development; Program revitalization and PIV; Guided Pathways & meta-majors			August 24, 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