

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

Room 3-142

Minutes 05/10/18

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.

Members: Annie Nicholls (subbing for Lale Yurtseven), Doniella Maher, Sarah Aranyakul, Daryan Chan, Marie Varelas, Candice Nance, Monica Malamud, Denise Erickson

Guests: Max Hartman, Rafael Avendano, Anthony Jackson, Nimsi Garcia, Nenaji Jackson, Dave Meckler, Tracy Huang, Ada Ocampo, Ana Avendano, Maureen Wiley, Leigh Anne Shaw

No.	Item/Topic	Presenter	Time	Action
1	Call to Order	Tedone		Procedure
2	Introductions	Tedone	1	Information
3	Adoption of Agenda	Tedone	1	Action-Approved
4	Adoption of Consent Agenda	Tedone	1	Action-Approved

Consent Agenda

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.

4.1	Approval of Minutes: 3/22/18
4.2	Diana Tedone-Goldstone \$575 registration for ASCCC Faculty Leadership Institute

Public Comment				
5	<p>Questions/comments on non-agenda items: Request to have an Academic Senate discussion about the usefulness of Program Review presentations at IPC.</p>	Public	5	Information
Regular Reports				
6.1	<p>President's report - Give time to Curriculum</p>	Tedone	5	Information
6.2	<p>Treasurer's report: \$8142.33 in checking account</p>	Aranyakul	5	Information
6.3	<p>Curriculum Committee:</p>	Nance/Schertle	5	Information
6.4	<p>Professional Development: No long term funding available for Fall 2018 or Spring 2019. You can apply in Spring 2019 for Fall 2019. There is short term funding available.</p>	Erickson	5	Information
6.5	<p>ACES For the last Equity Lecture Series event of the semester, we have the play "Carlota" tonight and Friday 7-9pm in the main theatre (free). Please come and/or send/bring students/classes as you can. It is a powerful piece!</p> <p>Also, ACES has been working on the draft recommendations for an equity position which we will share with Senate in the fall (or this summer for anyone who is interested-just email Rebekah). The draft is based on dozens of conversations over the past year around campus, 8 discussions during ACES meetings, a panel with CSM and Skyline Equity</p>	Taveau	5	Information

	Director/Deans, and examinations of their job descriptions.			
Senate Business				
7.1	Oxford Day Academy- Cañada College Partnership Not present	Dwinal	15	Information
7.2	Outstanding Faculty and Staff Members: There were no nominations for Outstanding PT faculty. Senate members discussed nominees for outstanding staff and faculty. The following employees were selected: Outstanding Staff: Mayra Arellano Outstanding Faculty: Doniella Maher	Tedone	10	Action: Selected M. Arellano (staff) and D. Maher (FT faculty)
7.3	Flex Day Agenda Draft: David Meckler presented the proposed schedule for the August College Flex Day. Modifications requested: shorten CIETL session to one hour; rename "senate meeting" to "All faculty meeting" and include both senate and AFT. Suggestions for future flex days: keep in mind Hispanic students (Nenaji), session by DRC on how to deal with students with "difficult" students.	Meckler	15	Action: Approved with requested modifications
7.4	ESO Adelante and A2B Updates Nenaji Jackson introduced program staff, who presented on the following programs: - A2B Program: It's in its 6th and final year. Total students served 2013-2018: 543. ADTs earned:72. Program supports students both on and off campus, and prepares for successful transfer; big emphasis on partnerships with other existing	Jackson	15	Information

	<p>programs on campus and with transfer institutions.</p> <ul style="list-style-type: none"> - ESO Adelante: <p>It's a Title 5 HSI grant. Goals: 1) increase preparedness of new students; 2) develop and support transfer pathway programs and admission agreements; 3) expand pre-transfer support programs and implement post-transfer support programs.</p>			
7.5	<p>Assignment of Disciplines: HUM 650 and SOSC 650 - Life and Culture Class for Study Abroad Program: It's been proposed to assign Life and Culture courses (one with a focus on Humanities and another one in the Social Sciences) to two groups of disciplines. Monica asked why a SPAN Life and Culture course submitted, which would have the advantage of meeting an IGETC requirement, was not considered. Candice will follow up on this.</p>	Nance and Schertle	15	Information
7.6	<p>Academic Integrity Process and Forms: Our college's Academic Integrity policy dates back to 2004. Procedures are inconsistent among the different divisions. Max will send an all-faculty email about this, and the Academic Integrity policy and forms will be reviewed in the fall.</p>	Hartman	10	Information
7.7	<p>Promise Program Update: There are 70 students currently enrolled. There are 270 students for the fall 2018. The program has been operating with PT positions. Now that the program has 300 students, it needs 3 classified FT temporary positions, and there will also be a FT counselor temporary (grant-funded) position.</p>	King	5	Information

	<p>Can information about which students are participating in which student support program?</p> <p>Can student support and services be better promoted so that more students can take advantage of them?</p> <p>These questions will be taken up by the leadership of Students Services.</p>			
7.8	<p>Guided Pathways Update: The faculty leadership team consists of Denise Erickson and Maureen Wiley as teaching faculty, and there will also be leadership from counseling faculty. They will get reassigned time. This has not gone through the regular reassigned time process, but this is an important project and an all-campus email about this will go out.</p>	King	5	Information
Other Reports, Meetings and Deadlines				
8.1	<p>Upcoming Governance Meetings</p> <ul style="list-style-type: none"> A. Faculty Professional Development Committee B. Professional Learning Committee C. Curriculum Committee D. ACES E. IPC F. Planning and Budgeting Council (PBC) 			
8.2	<p>Upcoming Events: TBA</p>			
9	Adjourn	Tedone		Action
	Next Meeting: May 24th			

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 2017 – 2018 academic year:

President: Hyla Lacefield; Vice President: Diana Tedone; Secretary: Monica Malamud; Treasurer: Sarah Aranyakul; Curriculum Committee: Candice Nance/Katie Schertle; Professional Development: Denise Erickson; Humanities and Social Sciences Division: Doniella Maher; Science and Technology Division: vacant; Business, Design & Workforce Division: Lale Yurtseven; Athletics, Library and Learning Resources: Marie Varelas; Student Services/Counseling: Daryan Chan