

## Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

**Room 3-142**

### Minutes 03/22/18

2:10pm – 4:00pm

**Room 3-142**

Members Attending: Daryan Chan, Marie Varelas, Sarah Aranyakul, Katie Schertle, Doniella Maher, Denise Erickson, Anne Nicholes (subbing for Lale Yurtseven).

Guests: Rebekah Taveau, Dave Meckler, Jamillah Moore, Mary Chries Concha Thia

*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	Tedone		Procedure
2	Introductions	Tedone	1	Information
3	Adoption of Agenda: item 4.3 was moved to the full agenda.	Tedone	1	Adopted
4	Adoption of Consent Agenda	Tedone	1	Action

#### 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: 02/22/18
4.2	Approval of Minutes: 03/08/18
4.3	Biology Faculty Hiring Committee: Doug Hirzel Carol Rhodes Dani Behonick

	Eric Gaspar			
4.4	Curriculum Institute registration (\$590) for Candice Nance			
<b>Public Comment</b>				
5	Questions/comments on non-agenda items Concerns about the CWA program-The faculty CWA coordinator was not funded and neither was the counselor position. The counselor position remains as a temporary position, but the faculty coordinator has gone away. What does this mean for the program? We will ask President Moore.	Public	5	Information
<b>Regular Reports</b>				
6.1	<p>President’s report:</p> <p>The secretary and treasurer positions are up for re-election. We need an election committee.</p> <p>Oxford Day Academy is coming in May to talk about a relationship between them and us.</p> <ul style="list-style-type: none"> <li>We should have a broader conversation about the relationship between the college and the other institutions and what parameters are set for that collaboration.</li> <li>There are some concerns and questions about these programs and this program in particular.</li> </ul> <p>There is an upcoming meeting to discuss the District Academic Senate recommendations for changes to evaluation.</p>	Tedone	5	Information
6.2	<p>Treasurer’s report</p> <p>We have spent approx. 1,000 dollars</p> <p>We have approx 8,000 dollars</p>	Aranyakul	5	Information
6.3	Curriculum Committee	Nance/Schertle	5	Information

	<ul style="list-style-type: none"> <li>Everything has been submitted except for History, Spanish, Fitness and Human Services</li> </ul>			
6.4	Professional Development <ul style="list-style-type: none"> <li>We have a bit of a challenge this semester. We had four long-term proposals this semester. All of them are worthy, but we don't have enough money to fund them all. So we did a lot of looking around and we have come up with a plan to address the gap. We have identified an additional fund to make up the difference. We are hopeful that this will be resolved soon. This will leave us with no money for long-term projects for the fall submission date.</li> </ul>	Erickson	5	Information
6.5	ACES <ul style="list-style-type: none"> <li>Equity lecture series is going strong. There is an event in April on the Chicano experience.</li> <li>ACES is calling for a small workgroup to draft recommendations for the Equity position.</li> </ul>	Taveau	5	Information
<b>Senate Business</b>				
7.1	Biology Faculty Hiring Committee: Doug Hirzel Nathan Staples Allison Field Dani Behonick  Substitute for April 6th Study Abroad Advisory Committee <ul style="list-style-type: none"> <li>Monica cannot make it. Candice would be willing to substitute.</li> </ul>	Tedone	5	Approved Unanimously  Approved Unanimously
7.2	Hiring Timeline and Draft of Priorities	Moore	20	Information

	<ul style="list-style-type: none"> <li>● VPI decision will be made after there are site visits</li> <li>● There were questions raised around the Dean of PRIE and why that should be a Dean position. President Moore explained that a few years ago the office of PRIE was expanded and the duties changed and the other colleges got Deans. This means that Cañada also should have a Dean. Now the Dean of PRIE is also an ALO.</li> <li>● The Director of Professional Development is now on hold because the committee is going in a very good direction.</li> <li>● How is it determined that the director of ESO and Adelante is a “Director” level? Moore- This is determined in collaboration with the department of education.</li> </ul>			
7.3	<p>Cañada Equity Resolution</p> <ul style="list-style-type: none"> <li>● Rebekah Taveau brought the updated Equity Resolution</li> <li>● It has been approved by ACES, ASCC, Classified Senate.</li> <li>● Can we change “daily” to “every day” in the third paragraph?</li> <li>● Anna Budd brought up the question about the lack of clarity around the word “hate speech”.</li> </ul>	Taveau	10	Approved
7.4	<p>Adding bylaw or procedure related to non-tenured faculty on administrative hiring committees</p> <ul style="list-style-type: none"> <li>● One of things that has come up previously is that we should have some kind of rule about how/when to override this.</li> </ul>	Tedone	10	Discussion

	<ul style="list-style-type: none"> <li>• Sometimes there is definitely need to have a non-tenured faculty member on a hiring committee.</li> <li>• Maybe we could state it as a “last recourse”?</li> <li>• We will talk in the future about adding this to the procedures portion.</li> </ul>			
7.5	<p>Public Safety Study</p> <ul style="list-style-type: none"> <li>• There was a study done in 2016-2017 to discuss campus safety with faculty, staff and students</li> <li>• There was significant response and some recommendations.</li> <li>• The recommendations included the following 5 areas: Clarify the responsibilities and role of campus safety. Develop a written directive system. Develop a strategy for communicating with campus. Develop a comprehensive physical security program. Enhance emergency management plan.</li> <li>• Of the 70 recommendations, 19 were already in action. One overarching recommendation was the question of a sworn and armed police on campus. The District Administration does not agree with this recommendation for a variety of reasons. For the other recommendations, they will continue to explore how/if to implement them.</li> <li>• Questions from the Senate-Can we have the public safety officers come to classes? Can they come to Opening Day?</li> </ul>	Bailey	15	Information
7.6	Guided Pathways WorkPlan	King	10	Information

	Through June of 2019 we will: <ul style="list-style-type: none"> <li>● Curricular Exploration</li> <li>● Business Process Analysis</li> <li>● Student Voices</li> </ul>			
7.7	Dean of PRIE Selection Committee Hyla Lacefield	Tedone	5	Approved One Abstention: Hyla Lacefield
7.8	District Academic Senate Bylaw amendment	Tedone	10	Discussion
<b>Other Reports, Meetings and Deadlines</b>				
8.1	Upcoming Governance Meetings <ul style="list-style-type: none"> <li>A. Professional Learning Committee</li> <li>B. Faculty Professional Development Committee</li> <li>C. Curriculum Committee</li> <li>D. ACES</li> <li>E. IPC</li> <li>F. Planning and Budgeting Council (PBC)</li> </ul>			
8.2	Upcoming Events: TBA			
9	Adjourn	Tedone		Action
	Next Meeting April 12th Spring agenda items: Accreditation, Professional learning for faculty; Guided Pathways & meta-majors;			

*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