

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

Room 2-10

Agenda 09/13/18

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	Lacefield		Procedure
2	Introductions	Lacefield	1	Information
3	Adoption of Agenda	Lacefield	1	Action
4	Adoption of Consent Agenda <i>(note, faculty one year 1 and 2 of tenure review are using the new 3 faculty committee structure, faculty on their 3rd and 4th year are using the old 4 faculty structure)</i>	Lacefield	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: 05/24/18			
4.2	Accounting FT Faculty Hiring Committee Faculty: Candice Nance (Chair, Business) Faculty: Daryan Chan (Counseling) Discipline Expert: Rosemary Nurre (CSM Accounting Faculty)			
4.3	Business FT Faculty Hiring Committee			

	<p>Discipline Expert: Candice Nance (Chair, Business) Faculty: Daryan Chan (Counseling) Faculty: Evan Innerst (Math)</p>
4.4	Hyla Lacefield Leadership Conference registration/lodging/travel \$1020.17
4.5	<p>Museum of Tolerance Faculty attendees</p> <ul style="list-style-type: none"> - Diana Tedone - Gerardo Pacheco
4.6	<p>HSS Division Tenure Evaluation Committee Memberships- Dean James Carranza Natalie Alizaga, Psychology, 1st year Four-year (discipline expert): Ami Smith (Psychology) Four-year: Jessica Kaven (Communication Studies) Two-year: Robert Lee (Sociology)</p>
4.7	<p>HSS Division Tenure Evaluation Committee Memberships- Dean James Carranza Gerardo Pacheco, ESL, 1st year Four-year (discipline expert): Alicia Aguirre (ESL) Four-year: Rebekah Taveau (ESL) Two-year: Katie Schertle (ESL)</p>
4.8	<p>HSS Division Tenure Evaluation Committee Memberships- Dean James Carranza Danielle Pelletier, ESL, 1st year Four-year (discipline expert): Alicia Aguirre (ESL) Four-year: Rebekah Taveau (ESL) Two-year: Doniella Maher (English)</p>
4.9	<p>HSS Division Tenure Evaluation Committee Memberships- Dean James Carranza Maureen Wiley, English, 2st year Four-year (discipline expert): Salumeh Eslamieh (English) Four-year: Yolanda Valenzuela (English) Two-year: Jessica Marshall (Anthropology)</p>
4.10	<p>HSS Division Tenure Evaluation Committee Memberships- Dean James Carranza David Eck, Philosophy, 3rd year Four-year (discipline expert): Dave Danielson (Philosophy, CSM) Four-year: Lezlee Ware (Political Science) Three-year: Jessica Kaven (Communication Studies) Two-year: Michael Hoffman (Math)</p>
4.11	<p>HSS Division Tenure Evaluation Committee Memberships- Dean James Carranza Julie Carey, ESL, 4th year</p>

	<p>Four-year (discipline expert): Katie Schertle (ESL) Four-year: Susan Gangel (English), Replacing Jenny Castello Year Four: David Clay (English) Two-year: Alicia Aguirre (ESL)</p>
4.12	<p>Science and Technology Tenure Evaluation Committees- Dean Adam Windham Ellen Young, BIOL (hired 2018, new committee, 1st year)</p> <ul style="list-style-type: none"> · Nathan Staples, BIOL (committee chair) · Dani Behonick, BIOL (discipline expert) · Susan Mahoney, ENVS
4.13	<p>Science and Technology Tenure Evaluation Committees- Dean Adam Windham David Monarres, MATH (hired 2016, revised committee, 3rd year)</p> <ul style="list-style-type: none"> · Evan Innerst, MATH (committee chair + discipline expert) · Rafael Rivera, RADT · Jeanette Medina, CHEM · Rich Follansbee, MATH (replacing Susan Mahoney for Years 3-4)
4.14	<p>Science and Technology Tenure Evaluation Committees- Dean Adam Windham Cheri Markt, ENGR (hired 2016, revised committee, 3rd year)</p> <ul style="list-style-type: none"> · Ray Lapuz, MATH (committee chair + discipline expert) · Carol Rhodes, BIOL · Rich Follansbee, MATH · Michael Hoffman, MATH (replacing Cathy Lipe for Years 3-4)
4.15	<p>Gerardo Pacheco guest speaker honorarium for ESL 912, Carey. \$100</p>
4.16	<p>Business Design and Workforce Tenure Committees- Dean Leonor Cabrera Melinda Day, (ECE) last year of tenure: Annie Nichols, Chair (Coop Ed) Sarita Santos, discipline expert (ECE) Elsa Torres (Interior Design)</p>
4.17	<p>Business Design and Workforce Tenure Committees- Dean Leonor Cabrera Ritu Malhotra, Medical Assisting, first year: Paul Roscelli, chair (ECON) Ronda Chaney (FASH) Sandy Frojelin, discipline expert, Registered Nurse, works part-time for Rad Tech</p>
4.18	<p>Hiring Selection Committee for Dean of Academic Support and Learning Technologies (ASLT) Valeria Estrada (Library)</p>

	Lezlee Ware (Politics, Online Instruction Coordinator)			
4.19	Hiring Selection Committee for Vice President of Administrative Services Alicia Aguirre (ESL, Accreditation Co-Chair, Coordinator of ESL Department) Diana Tedone (Library)			
Public Comment				
5	Questions/comments on non-agenda items	Public	5	Information
Regular Reports				
6.1	President's report	Lacefield	5	Information
6.2	Treasurer's report	Aranyakul	5	Information
6.3	Curriculum Committee	Nance/Schertle	5	Information
6.4	Professional Development	Erickson	5	Information
6.5	ACES	Taveau	5	Information
Senate Business				
7.1	CTE Liaison and Student Voices Faculty Coordinator- approve process for interim position	Lacefield	5	Action
7.2	District Study Abroad Advisory Committee	Lacefield	5	Action
7.3	Equity Director Position Recommendations	Taveau	15	Information/Discussion
7.4	Academic Senate Support of Equity Director Position recommendations	Taveau	5	Action
7.5	Oct. 10th Flex Day Schedule	Meckler	5	Action

7.6	New Program Review timeline- Program Review deadlines in Fall instead of Spring to better align budget recommendations. Added support included.	Engel	15	Information/Discussion
7.7	New Program Review timeline approval	Engel	5	Action
7.8	Hiring Managers and first round of screening process. Discuss Academic Senate requesting that this not happen.	Lacefield	5	Action
7.9	Task Force to provide input on TracDat Tool. Meet Monday or Tuesday before 1pm or after 3pm.	Lacefield	5	Action
7.10	Secretary Election Committee	Lacefield	5	Action
7.11	Faculty Survey discussion of results: Part I- Transparency and Course Offerings	Tedone	20	Discussion
7.12	Revising bylaw ARTICLE II: ELECTION OF OFFICERS	Lacefield	10	Discussion
Other Reports, Meetings and Deadlines				
8.1	Upcoming Governance Meetings A. Faculty Professional Development Committee B. Professional Learning Committee C. Curriculum Committee D. ACES E. IPC F. Planning and Budgeting Council (PBC)			
8.2	Upcoming Events: TBA			
9	Adjourn	Lacefield		Action

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: TBA; Treasurer: Sarah Aranyakul; Curriculum Committee: Candice Nance/Katie Schertle; Professional Development: Denise Erickson; Humanities and Social Sciences Division: Doniella Maher; Science and Technology Division: Po Tang; Business, Design & Workforce Division: Anne Nicholls; KAD and ASLT: vacant; Student Services/Counseling: Daryan Chan