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| **Cañada College Academic Senate**  <http://canadacollege.edu/academicsenate>  2:10pm – 3:00pm  **Room 9-312** | | | | |
| **Minutes 01/17/19** | | | | |
| *Members attending: Diana Tedone, Anne Nichols, Sarah Aranyakul, Nadya Sigona (substituting for Daryan Chan, representing counseling), Katie Schertle, Po Tong, David Eck, Doniella Maher, Denise Erickson, Hyla Lacefield*  *Guest Attending: Martin Partlan, VPI Tammy Robinson*  *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,  Katie motions,  Diana seconds, unanimous vote in favor |
| **Senate Business** | | | | |
| 4.1 | Faculty for Dean of Sciences and Math hiring committee  Possible committee (need only two faculty on committee):  -Martin Partlan, Doug Hirzel, Jeanette Medina, and Jessica Marshall.  -Motion to approve Martin Partlan and Jeanette Medina as the two faculty members on the committee. | Lacefield | 15 | Action,  Anne motions,  Doniella seconds,  Unanimous vote in favor |
| 4.2 | Faculty for Vice President of Student Services hiring committee  Possible committee (need only two faculty): Gloria Darafshi (tenured counselor), James Aganon (non-tenured full-time counselor, and Doniella Maher (English faculty).  -Denise noted that it would be good to have someone outside of counseling contribute to the committee.  -Motion to approve Gloria Darafshi and Doniella Maher to be on the committee. | Lacefield | 15 | Action,  Anne motions to approve,  David seconds,  Doniella abstains from the vote, everyone else votes to approve |
| 5 | 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 2018 – 2019 academic year:**

President: Hyla Lacefield; Vice President: Diana Tedone; Secretary: David Eck; 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 Tong; Business, Design & Workforce Division: Anne Nichols;KAD and ASLT: vacant; Student Services/Counseling: Daryan Chan