

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

Room 2-10

Agenda 02/27/20

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 | Tedone | 1 | |
| 4 | Adoption of Consent Agenda | Tedone | 1 | |

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.

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| 5.1 | Minutes 02/13/20 |
| 5.2 | Science and Technology Tenured Faculty Evaluation Committee <ul style="list-style-type: none">• Ray Lapuz, Chair• Jeanette Medina• Rafael Rivera |
| 5.3 | Counseling Tenured Faculty Evaluation Committee <ul style="list-style-type: none">• Sandra Mendez• Daryan Chan |

| Public Comment | | | | |
|------------------------|---|----------------|----|------------------------|
| 6 | Questions/comments on non-agenda items | Public | 5 | Information |
| Senate Business | | | | |
| 7.1 | Temporary Full-time Faculty <ul style="list-style-type: none"> - Revised policies for the hiring and evaluating of temporary full-time faculty. - Incorporate adjunct priority into policy? | Tedone | 15 | Discussion |
| 7.2 | Minimum Qualifications, Faculty Service Areas and Equivalency to Minimum Qualifications <ul style="list-style-type: none"> • Revision policy | Tedone | 15 | Discussion |
| 7.3 | Student Centered Schedule | Engel/Robinson | 20 | Information/Discussion |
| 7.4 | English Faculty Selection Committee Doniella Maher Salumeh Eslamieh Elizabeth Terzakis Yolanda Valenzuela Maureen Wiley Susan Gangel | Tedone | 10 | Action |
| Regular Reports | | | | |
| 8.1 | President's report | Tedone | 5 | Information |
| 8.2 | Treasurer's report | Aranyakul | 5 | Information |
| 8.3 | Guided Pathways | Eck | 5 | Information |
| 8.4 | Curriculum Committee | Nance | 5 | Information |

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|--|--------------------------------------|---------|---|-------------|
| 8.5 | Professional Development | Malamud | 5 | Information |
| Other Reports, Meetings and Deadlines | | | | |
| 9.1 | Upcoming Events, Meetings, Deadlines | | | |
| 10 | Adjourn | Tedone | | 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 2019 – 2020 academic year:

President: Diana Tedone; Vice President: David Eck Secretary: Natalie Alizaga; Treasurer: Sarah Aranyakul; Curriculum Committee: Candice Nance; Professional Development: Lisa Palmer; Humanities and Social Sciences Division: Doniella Maher; Science and Technology Division: Po Tong; Business, Design & Workforce Division: Anne Nichols and Dick Claire; Kinesiology, Athletics, and Dance: Vera Quijano/Bryan Jeong; ASLT: vacant; Student Services/Counseling: Daryan Chan