

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

Room 2-10

Agenda 11/14/19

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.

5.1	Minutes 10/26/2019
5.2	Move last meeting to Dec. 5th
5.3	Science and Technology Dean committee Evan Innerst Martin Partlan
5.4	CWA Retention Specialist committee Janette Linares

5.5	CWA Instructional Aide II Janette Linares			
5.6	Director of HS Transitions & Dual Enrollment Nick Martin Hyla Lacefield			
5.7	Director of Financial Aid Sara Aranyakul			
5.8	Exemplary Program Award Nomination: COLTS			
Public Comment				
6	Questions/comments on non-agenda items	Public	5	Information
Senate Business				
7.1	KAD Discussion of Response to Academic Senate Resolution	Gaspar and Quijano	10	Information
7.2	Flex Day Agenda	Meckler	10	Action
7.3	Discussion of New Faculty Position Proposals <ul style="list-style-type: none"> • Two Math Faculty • EOPS Counselor • International Student Counselor • Instructional Designer 	Tedone	40	Action
7.4	Strong Workforce <ul style="list-style-type: none"> • Focus on budget 	Branch	20	Information/Discussion
Regular Reports				
8.1	President's report	Tedone	5	Information
8.2	Treasurer's report	Aranyakul	5	Information

8.3	Curriculum Committee	Nance	5	Information
8.4	Professional Development	Palmer	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