

## Humanities and Social Sciences Division

### AGENDA

Friday, December 6, 2019

12:00 pm to 2:00 pm

Location: 3-142

#### 12:00 General Announcements

#### 12:10 Standing Updates

##### Participatory Governance Committees

1. Academic Committee for Equity and Success, Rebekah Taveau
2. Academic Senate, Doniella Maher (Fall 2020)
3. Curriculum Committee, Julie Carey (Fall 2019) and VACANT (SP 2020)
4. Distance Education Advisory Committee, VACANT (SP 2021)
5. Instructional Planning Committee, Jessica Kaven, Co-Chair
6. Planning and Budget Committee, Salumeh Eslamieh (SP 2021)

##### Division Updates

1. Academic Calendar, Michael Stanford
2. AFT, Salumeh Eslamieh
3. Guided Pathways, Denise Erickson, Maureen Wiley, David Eck
4. B13 Update, James Carranza

#### 1:00 Information and Discussion

1. Cañada College Bookstore Processes, Jai Kumar, Bookstore Manager
2. Identify Spring 2020 Evaluation Committee (tenured faculty evaluations)  
(Over the past two years, Ami Smith, Bob Lee, Susan Gangel, Alison Field have served.)  
Evaluations for Spring 2020: One standard and six comprehensives.

#### Reminders:

- FALL 2019, Final grade submission, December 23, 12:00 NOON.
- Do not engage with ICE, sheriff, or police. Defer/refer questions to public safety or VPs.

#### **SPRING 2020 Division Meetings, 3-142:**

*Division meetings are regularly scheduled for the **first Friday** of the month. Full-time faculty are to attend all meetings. Part-time faculty, attendance is appreciated but not required.*

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|-----------------------|--------------|-------|
| 1. January, 10        | 1:30 to 3:00 | 3-142 |
| 2. Friday, February 7 | 12:00-2:00   | 3-142 |
| 3. Friday, March 6    | 12:00-2:00   | 3-142 |
| 4. Friday, April 10   | 12:00-2:00   | 3-142 |
| 5. Friday, May 1      | 12:00-2:00   | 3-142 |