

Humanities and Social Sciences Division

AGENDA

Friday, February 1, 2019

12:00 to 2:00

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
3. Curriculum Committee, Julie Carey and Lezlee Ware
4. Distance Education Advisory Committee, Lezlee Ware
5. Instructional Planning Committee, Katie Schertle
6. Planning and Budget Committee, David Meckler

Division Updates

1. Study Abroad, Alison Field and Jessica Marshall
2. Guided Pathways, Denise Erickson, Maureen Wiley, David Eck
3. AFT, Doniella Maher

12:45 Information and Discussion

1. Jessica Kaven, SLO Coordinator
2. Cañada Cash, Adolfo Leiva, Director, SparkPoint
3. Program Review Cycle and TracDat Program Review "Objectives"

PR goals from SP18 PR: <https://canadacollege.edu/programreview/IPRschedule.php>

Program review in TracDat: <https://canadacollege.edu/programreview/tracdatguides.php>

1:40 Spring 2019 Evaluation Planning and Evaluation Process Review

1. Part-time evaluations
2. HSS Tenured Faculty Evaluation Committee and Evaluations

Reminders:

1. Post door cards
2. Update/include SLOs in syllabi

Spring 2019 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 not required.*

1. Friday, February 1, 12:00 to 2:00
2. Friday, March 1, 12:00 to 2:00
3. Friday, April 12, 12:00 to 2:00
4. Friday, May 3, 12:00 to 2:00