

Humanities and Social Sciences Division Meeting
Friday, October 7, 2016 12:00-2:00 (Room 3-142)

Minutes

ATTENDEES: Joan Murphy, Gloria Pena, Katie Schertle, David Meckler, Jeanne Gross, Julie Carey, Sarah Harmon, Ami Smith, Mike Stanford, Doniella Maher, Jessica Marshall, Sondra Saterfield, Monica Malamud, Lisa Palmer, Elizabeth Terzakis, David Eck, David Clay, Bill Morales

ABSENT: David Johnson, Alicia Aguirre, Anna Budd, Jenny Castello, Denise Erickson (teaching a class), Alison Field, Susan Gangel, Jessica Kaven, Kristen Parks, Rebekah Taveau, Yolanda Valenzuela, Lezlee Ware

GUESTS: President Jamillah Moore, Chialin Hsieh

- I. Call to Order: Lisa Palmer chairing the meeting in lieu of Dean David's absence (12:10)

Committee /Division Announcements

David Meckler- There is an upcoming performance by the piano instructor Sandra Gu and David Meckler in the main theatre. Tuesday, November 15th at 7:00pm. The program: Sandra Gu-Elliot Carter: Two Thoughts About the Piano, David Meckler-Rhythmic Suite from My Dairy, Debussy Preludes Book I. Will include upcoming performances in Anna Budd's Drama production program.

Bill Morales- There is an art show in the Art Gallery featuring Diane Olivier running from Oct. 3-27th. Gallery hours: Mon-Thurs 9:00-2:00pm.

<http://new.canadacollege.edu/aces/index.php>

ACES

No report

<http://www.aft1493.org/>

AFT

Doniella Maher & Monica Malamud-Please make sure you pick up a copy of "The Advocate". The regularly scheduled AFT meeting is on Wednesday, Oct. 12th at 2:15 in 3-104 (conflicts with Flex Day activity). There is a special meeting being held on Thursday, Oct. 20th at 3:00pm. At this meeting there will be updates/status of contract negotiations. Please attend!

<http://sharepoint.smccd.edu/SiteDirectory/cancurriculum/default.aspx>

Curriculum Committee

Katie Schertle-No report, just make sure to check the curriculum schedules with deadlines.

<http://www.canadacollege.edu/inside/ipc/index.html>

Instructional Planning Council

No Report

<http://www.canadacollege.edu/inside/planning-budget/index.html>

Planning/Budget Council

No Report

Academic Senate Updates

http://www.canadacollege.edu/inside/academic_senate/index.html

Sarah Harmon - Need Humanities & SS representatives for Academic Senate and the Planning & Budgeting Council. Monica volunteered to be the rep. on Academic Senate. David Meckler volunteered to be the rep. on the Planning & Budgeting Council. Academic Senate is working on a workload equity resolution.

The State Academic Senate Exemplary Program Award is an award that recognizes outstanding community college programs. Cañada can submit one application due on November 8th. Please submit to Sarah Harmon. If you need supplemental travel money for Professional Development or need an

honorarium payment for a guest speaker make sure to contact Academic Senate. There is money available.

Discuss Hiring Justification Proposals and Deadlines

<http://canadacollege.edu/planningbudgetingcouncil/staffing-1617.php>

Lisa Palmer asked who will be putting forward fulltime hiring proposals which are due to Dean David by Monday, October 24th. English will be putting one forward and since they have not been successful in the past they are open to suggestions and feedback on their justification.

Jeanne Gross- ESL may ask for the ESL Retention Specialist position be paid out of Fund 1. This may or may not be put forward.

Monica Malamud posed the question whether the hiring procedure/process for full-time faculty is the same for grant funded vs. fund 1 hiring.

II. New Business

Educational Master Plan Feedback Forum Chialin Hsieh & Doniella Maher

Chialin & Doniella need Humanities & Social Sciences Division's input for goals for the Educational Master Plan. Chialin will be visiting all divisions and constituencies for feedback/goals. Doniella presented the PowerPoint for the "Educational Master Plan Public Forum". The division broke into small groups to come up with some broad goals using the values from the handout. They submitted them electronically via google docs at this Division meeting.

III. Adjourn

1:35