



College of the Canyons Academic Senate

August 24, 2017 3:00 p.m. to 4:50 p.m. BONH 330

1. Call to Order

2. Approval of the agenda

3. Presidents' Report, Rebecca Eikey

4. ACTION

- a) Need a new Delegate for COC for ASCCC Plenary Sessions

5. Discussion:

- a) Ice Breakers
- b) Meetings/Calendar
- c) Robert's Rules of Order and Brown Act
- d) Responsibilities of the Academic Senate (10+1) and more
 - o Constitution & By-Laws
 - o AB 1725 Ed, Ed Code, Title 5
 - o BP 7215
 - o Resources available (ASCCC, FACCC)
- e) Prioritization of Senate Work
 - o Academic Senate Accomplishments for 2016-17 (pg.2)
 - o Academic Senate Survey of Operations
<https://www.canyons.edu/Offices/AcademicSenate/Documents/Academic%20Senate%20Survey%20of%20Operations%20Spring%202017%20Results.pdf>
 - o Academic Senate-Administrative Program planning and Review 2017/18
https://www.canyons.edu/Offices/AcademicSenate/Documents/Academic%20Senate-%20Administrative%20Program%20Planning%20and%20Review%202017_18.pdf

Academic Senate Accomplishments for 2016-17

- Formalized our Emeriti process and granted 14 faculty emeriti status
- Passed a Resolution *in Support of Students in Uncertain Political Times*
- Revises BP/AP 4230 Grades– to add SP grade distinction for use in non-credit
- Revision to Online Teacher Qualifications – to allow for equivalency for new faculty who haven't yet gone through our training
- Changes made to our Minimum Qualifications & Equivalencies to remove conditional equivalencies and subsequent change to AP 7121
- Developed Recommendations for Syllabi Elements & Storage
- Updated Office Assignment Policy and created separate Faculty Seniority Procedures
- Supporting our students by endorsing the Zero-Textbook Cost Degree Grant application, California Pathways Application and OER development (AB 798)
- Actively involved with the development of the local and regional plan for the Strong Workforce Development/Doing What Matters plan
- Support and part of the writing teams for the Accreditation Midterm Report
- Participated in and officially endorsed Civic Engagement's Deliberative Dialog events

Emeriti Scholarship

Brianna Thompson was this year's recipient. She is the daughter of Gina and Tommy Thompson. Brianna will be in the COC Nursing program as part of fall 2017 cohort.

Committee Service and Taskforces

Our work is accomplished through collaboration between faculty, classified staff, and administrators and I would like to thank all of my esteemed colleagues for their dedication, voice, and commitment. Here are some highlights.

- Program Review Changes – subgroup met and developed recommendations for the Academic Program review to improve the curriculum and budget development for our academic programs.
- Program Viability Committee– new programs approved include Noncredit Digital Media, Construction Management & Technologies, Technical Theatre, Culinary Arts Degree, & Public Health Degree
- Over 60 Tenure Evaluation Committees & over 15 Hiring Committees – thank you to all the faculty and administrators who have been serving on these committees.
- CTE Committee is forming under the leadership of Regina Blasberg and Harriett Happel
- Writing Team is forming for development of the Integrated Plans for Basic Skills, Student Equity, SSSP Plans
- Noncredit Curriculum Support– learning ways to support the development of noncredit curriculum and programs through the IEPI PRT Noncredit Visit and visit to Mt SAC.