



College of the Canyons Academic Senate Retreat

August 23, 2018 3:00 p.m. to 4:30 p.m. BONH 330

Notification: *The meetings are audio recorded for note taking purposes. These recordings are deleted once the meeting summary is approved by the Academic Senate.*

A. Routine Matters

1. Call to Order
2. Public Comment

This portion of the meeting is reserved for persons desiring to address the Academic Senate on any matter not on the agenda. No action will be taken. Speakers are limited to three minutes.

3. Approval of the agenda

B. Presidents' Report, Rebecca Eikey

These are informational items no discussion or action will be taken however clarification questions are welcomed.

C. Discussion

Below are items that the Senate will discuss and no action will be taken. Discussion is welcomed by all attendees.

- a. Introduction Activity
- b. Meetings/Calendar
- c. Robert's Rules of Order and Brown Act
- d. Responsibilities of the Academic Senate (10+1) and more

D. Announcements

- Senate Elections call for open senate seats
 - a. Two vacancies for FT senator seats:
 - i. MSHP School Senator (Term 7/1/18 – 6/30/20)
 - ii. At-Large (Term 7/1/17 – 6/30/19)
 - b. Three vacancies for Adjunct Senator (Term 9/13/18 – 6/30/19)
- Interesting in joining a committee? Here are some open positions, contact Rebecca Eikey or Marilyn Jimenez for more information.
 - a. Academic Staffing Committee (meets 2nd and 4th Tuesday at 4:00pm)
 - b. Committee for Assessing Student Learning (CASL) and Program Review Committee (meets 2nd and 4th Wednesday at 1:30pm)
 - c. Faculty Professional Development Committee (meets 4th Monday at 11:00am)
 - d. Honors Advisory Committee (meets 2nd and 4th Wednesday at 4:00pm)
 - e. Minimum Qualifications & Equivalencies Committee (meets every 3rd Monday at 3:30pm)
- Next Academic Senate Meeting, September 13, 2018
- Next Curriculum Committee Meeting, September 6, 2018

E. Adjournment

If you need a disability-related modification or accommodation (including auxiliary aids or services) to participate in the public meeting, or if you need an agenda in an alternate form, please contact the Academic Affairs Office at College of the Canyons at least 48-hours before the scheduled meeting.