



College of the Canyons Academic Senate

Retreat

August 22, 2024

3:00 p.m. to 5:00 p.m.

In-person in BONH 330

AGENDA

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

ADA statement: 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 Senate Office at academicsenateinfo@canyons.edu College of the Canyons

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. Public questions or comments can be submitted via email at academicsenateinfo@canyons.edu or asked via zoom chat feature.*
3. Approval of the Agenda

B. Reports

1. Presidents Report, Lisa Hooper

C. Action Items

Below is a list of items that the Senate will take action on. Discussion is welcomed by all attendees.

None

D. Discussion

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

1. Who are we?
2. Responsibilities of the Academic Senate (10+1)
3. Climate Survey
4. Senate Goals for 2024-2025
5. Brainstorming Session

E. Unfinished Business

Below is a list of items that can be discussed for a future date.

1. Academic Senate/COCFA Joint Task Force on Full-Time Evaluations
2. IRC Discussion - Automated Book Adoptions
3. Web Design/Server Update
4. Artificial Intelligence Resolution

F. New Future Business

Request to place an item for a future agenda is welcomed. Below is a list of topics that will be discussed at a future business date.

1. Tenure Committee Training Workshops
2. Staff Training for Classified Absences
3. Election Committee Processes Update

G. Announcements

1. Next Academic Senate Meeting Dates Fall 2024: Sept. 5th, Sept. 19th, Oct. 3rd, Oct. 17th, Oct. 31st, Nov. 14th & Dec. 5th.
2. [2025 ASCCC Fall Plenary Session:](#) Nov. 6th – 8th, Regency La Jolla, San Diego, CA.
3. [2025 ASCCC Curriculum Institute:](#) July 9th- 12th, Ontario Convention Center, Ontario, CA.
4. [2025 ASCCC Faculty Leadership Institute:](#) June 12th – 14th, Location TBD
5. [2025 ASCCC Spring Plenary:](#) April 24 – 26th, Hyatt Regency, Irvine, CA.

H. Adjournment
