



COLLEGE OF THE CANYONS
ACADEMIC SENATE
EXECUTIVE COMMITTEE MEETING

September 22, 2022
11:00 a.m. to 12:00 p.m.

Join Zoom Meeting

<https://canyonsonline.zoom.us/j/85169181557?pwd=Si84RmlZQXgvWjRjSHdwdzRvRzJ4Zz09>

Meeting ID: 851 6918 1557; Passcode: 239064

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AGENDA

According to Article 6 of the By-Laws of the Academic Senate the purpose of the Executive Committee is to foster coordination among the principal subcommittee chairs of the Academic Senate, to advise the President, and the overall strategic development and planning of matters before 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 Executive Committee on any matter not on the agenda. 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. Consent Calendar

1. Adoption of May 19, 2022 Ex. Comm. Summary (pg. 3-5)

C. Reports:

1. Academic Senate Presidents Report

D. Action:

None

E. Discussion

1. Future Meeting Dates/Times/Format
2. Debrief of Spring 2022 Faculty Awards Process
 - a. Fall 2022 ASCCC Awards Process
3. Fall, 2022 ASCCC Area C & Plenary Resolutions
4. 2022/23 COC District Budget
 - a. [Academic Senate Program Review](#)
 - b. Committee Program Reviews?
5. Committee Needs? Future Business?

E. Unfinished Business

F. Announcements

- Next Academic Senate Meeting Fall 2022: Oct. 6th, Oct. 20th, Nov. 3rd, Nov. 17th, Dec. 8th, 2022.
- 2022 ASCCC Role of local Academic Senates and Curriculum Committees in regard to GE Webinar: Sept. 27th, 2022
- 2022 Fall ASCCC Addressing the impact of California General Education Transfer Curriculum (CalGETC) Webinar: Oct. 3rd, 2023 & Oct. 6th, 2022
- 2022 Fall ASCCC Plenary Session-Hybrid Event: Nov. 3rd – 5th, 2022, The Sheraton Grand Sacramento
- 2023 ASCCC Curriculum Institute-Hybrid Event: July 12th – 15th, 2023, Riverside Convention Center in Riverside.
- 2023 ASCCC Faculty Leadership Institute: June 15th-17th, 2023, Westin San Francisco Airport Hotel.
- 2023 ASCCC Spring Plenary Sessions: April 20th -22nd, 2023, Double Tree by Hilton Hotel Anaheim, Orange County

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.



COLLEGE OF THE CANYONS
ACADEMIC SENATE
EXECUTIVE COMMITTEE MEETING

May 19, 2022
11:00 a.m. to 12:00 p.m.

SUMMARY

Attendees: David Andrus, Katie Coleman, Alisha Kaminsky, Nicole Faudree, Garrett Rieck, Marilyn Jimenez, Julie Johnson, Gary Collis, Claudia Acosta, Lisa Hooper, David Andrus proxy for Claudia Acosta, Gary Collis proxy for Chris Blakey, Katie Coleman proxy for Robert Wonser.

F. Routine Matters

1. Call to order: 11:06 am
2. Public Comment: *none*
3. Approval of the Agenda:
 - a. Motion to approve the agenda by Lisa Hooper, seconded by Gary Collis. Gary Collis proxy for Chris Blakey (yes), Garrett Rieck proxy for Miriam Golbert (yes), Katie Coleman proxy for Robert Wonser (yes.) Unanimous. Approved.

G. Consent Calendar

2. Adoption of April 14, 2022 Ex. Comm. Summary (pg. 3-5)
 - i. Motion to approve the agenda by Alisha Kaminsky, seconded by Lisa Hooper. Gary Collis proxy for Chris Blakey (yes), Garrett Rieck proxy for Miriam Golbert (yes), Katie Coleman proxy for Robert Wonser (yes.) Unanimous. Approved.

H. Reports:

1. Academic Senate Presidents Report: *none*

I. Action:

1. Academic Senate Faculty Award Deliberations Guidelines (pg. 6)
2. Academic Senate Faculty Award Deliberations and Voting
 - ii. Motion to adopt deliberation guidelines by Claudia Acosta, seconded by Julie Johnson. Gary Collis proxy for Chris Blakey (yes), Garrett Rieck proxy for Miriam Golbert (yes), Katie Coleman proxy for Robert Wonser (yes.) Unanimous. Approved.

J. Discussion

1. Committee Needs? Future Business?
2. There were no motions made for approval of the awards as those had been approved previously. The committee did deliberate and vote separately for the following nominated recipients:
 - a. **Excellence in Education Award Rubric Adjunct Faculty**

- One Adjunct Faculty member was nominated: Angeli Francois.
 - Votes were collected via the chat window. Gary Collis proxy for Chris Blakey (yes), Garrett Rieck proxy for Miriam Golbert (abstained), Katie Coleman proxy for Robert Wonser (yes.) Approved.
- b. **Angeli Francois recipient of the Excellence in Education Award.**
- c. **Excellence in Education Award for Full-Time Faculty**
- Three full-time faculty received nominations for the award (Regina Blasberg, Anne Marengo, and Liz Shaker,)
 - Votes were collected via the chat window. Approved.
 - **Liz Shaker recipient of the Excellence in Education Award.**
- d. **Diversity Award for Adjunct Faculty**
- Two Adjunct-Faculty received nominations for the award (Angeli Francois and Preeta Saxena.
 - Votes were collected via the participants window. Gary Collis proxy for Chris Blakey (yes), Garrett Rieck proxy for Miriam Golbert (abstained), Katie Coleman proxy for Robert Wonser (yes.) Unanimous. Approved.
 - **Angeli Francois recipient of the Diversity Award**
 - Votes were collected via the participants window. Gary Collis proxy for Chris Blakey (yes), Garrett Rieck proxy for Miriam Golbert (yes), Katie Coleman proxy for Robert Wonser (yes.) David Andrus Proxy for Claudia Acosta (Yes). Unanimous. Approved.
 - **Preeta Saxena recipient of the Diversity Award.**
- e. **Diversity Award for Full-Time Faculty**
- One full-time faculty received a nomination for the award: Pamela Williams-Paez
 - Votes were collected via the participants window. Gary Collis proxy for Chris Blakey (yes), Garrett Rieck proxy for Miriam Golbert (yes), Katie Coleman proxy for Robert Wonser (yes.) David Andrus Proxy for Claudia Acosta (Yes). Unanimous. Approved.
 - **Pamela Williams-Paez recipient of the Diversity Award.**
- f. **AS Collegiality and Campus Citizenship Faculty Award 1 Full-Time Faculty Nomination:**
- One full-time faculty received a nomination for the award: Hernan Ramirez:
 - Votes were collected via the participants window. Gary Collis proxy for Chris Blakey (yes), Garrett Rieck proxy for Miriam Golbert (yes), Katie Coleman proxy for Robert Wonser (yes.) David Andrus Proxy for Claudia Acosta (Yes). Unanimous. Approved
 - **Hernan Ramirez recipient of the AS Collegiality and Campus Citizenship Faculty Award.**
- g. **Exemplary Program Award Full-Time & Adjunct Faculty**
- Two programs were nominated for this award: (Kevin Anthony (Inst. For Ethics, Law and Public Policy) & [Julie Johnson and Robert Wonser - Center for Excellence in Teaching and Learning (CETL)])

- Votes were collected via the participants window. Gary Collis proxy for Chris Blakey (yes), Garrett Rieck proxy for Miriam Golbert (yes), Katie Coleman proxy for Robert Wonser (yes.) Lisa Hooper (Abstained), David Andrus Proxy for Claudia Acosta (Yes). Alisha Kaminsky (yes). Unanimous. Approved
- **Julie Johnson & Robert Wonser (CETL Program) recipients of the Exemplary Award Program.**

h. Governance Award Full-Time & Adjunct Faculty

- One faculty member was nominated for this award: Nicole Faudree:
- Votes were collected via the participants window. Gary Collis proxy for Chris Blakey (yes), Garrett Rieck proxy for Miriam Golbert (yes), Katie Coleman proxy for Robert Wonser (yes.) David Andrus Proxy for Claudia Acosta (Yes). Lisa Hooper (Abstained). Alisha Kaminsky (yes). Unanimous. Approved.
- **Nicole Faudree recipient of the Governance Award.**

I. International Education Award

- a. No nominations received.

G. Unfinished Business

H. Announcements

- a. Next Academic Senate Meeting Spring 2022: May 26th
- b. [ASCCC 2022 Faculty Leadership Institute](#)- June 16th – 18th, 2022, Hybrid Event *Subject to change*
- c. [ASCCC 2022 Curriculum Institute](#)- July 6th – July 9th, 2022, Hybrid Event *Subject to change*

I. Adjournment: 12:15 pm.