



COLLEGE OF THE CANYONS
ACADEMIC SENATE
EXECUTIVE COMMITTEE MEETING

October 19, 2023
10:00 a.m. to 11:00 a.m.

Join Zoom Meeting

<https://canyonsonline.zoom.us/j/85927861192?pwd=iZgDa2hDz7QZDbc7o9cGaP7On9NETg.1>

Meeting ID: 859 2786 1192; Passcode: 920879
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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 1, 2023 Ex. Comm. Summary (pg. 3-4)

C. Reports:

1. Academic Senate Presidents Report

D. Action:

1. None

E. Discussion

1. Committee and Liaison Succession Planning
2. Faculty Awards Debrief and Planning

E. Unfinished Business

F. Announcements

- Next Academic Senate Meeting Dates Fall 2023: Oct. 19th; Nov. 2nd; Nov. 16th; Dec. 7th.
- 2023 ASCCC Fall Plenary Session: Nov. 16th – 18th, Westin South Coast Plaza, Costa Mesa, CA.
- 2024 ASCCC Curriculum Institute: July 10th – 13th, 2024, Pasadena Convention Center

- [2024 Faculty Leadership Institute](#): June 20th – 22nd, 2024, More information coming soon!
- [2024 ASCCC Spring Plenary Session](#): April 18th-20th, 2024, San Jose Marriot

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 1, 2023

10:00 a.m. to 11:30 a.m.

Attendees: David Andrus, Garrett Rieck, Gary Quire, Jason Burgdorfer, Julie Johnson, Lisa Hooper, Marilyn Jimenez, Miriam Golbert, Sarah Etheridge, Wendy Brill, Patty Robinson, Robert Wonser, Katie Coleman

Summary

A. Routine Matters

1. Call to order: 10:07 am
2. Public Comment: none
3. Approval of the Agenda

B. Consent Calendar

2. Adoption of Feb. 27, 2023 Ex. Comm. Summary (pg. 3-5)
 - a. Motion to adopt by Gary Collis, seconded by Miriam Golbert. Unanimous. Approved

C. Reports:

1. Academic Senate Presidents Report: none

D. Action:

1. Academic Senate Faculty Award Deliberations
 - **Diversity Award:**
 - Motion to approve the nomination of Dr. Alene Terzian for COC Diversity award by Garret Rieck, seconded by Sarah Etheridge. Unanimous. Approved.
 - **International Education Award:**
 - Motion to approve the nomination of Sab Matsumoto for the International Education Award by Gary Collis, seconded by Gary Quire. Unanimous. Approved.
 - **Exemplary Program Award:**
 - Motion to nominate Patty Robinson for the Exemplary Program Award by Gary Collis, seconded by Julie Johnson. Unanimous. Approved.
 - **Faculty Award Collegiality and College Citizenship Award:**
 - Motion to nominate Brent Riffle for the **Collegiality and College Citizenship Award**, seconded by Miriam Golbert, seconded by Julie Johnson. U.A.

E. Discussion

1. Future Meeting Times/Days
 - Future meetings may be held on Thursdays for next year. There may not be another meeting for spring 23 unless it is needed.
2. Future Discussion Topics

G. Unfinished Business

H. Announcements

- o Next Academic Senate Meeting Spring 2023: May 11th & May 25th : Fall 2023 Meeting Dates TBD

- [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

I. Adjournment: 12:08 pm.