

# COLLEGE OF THE CANYONS ACADEMIC SENATE EXECUTIVE COMMITTEE MEETING

## February 25, 2020 2:30 p.m. to 3:30 p.m. BONH-330

## <u>Summary</u>

Attendees: Nicole Faudree, David Andrus, Lisa Hooper, Garrett Rieck, Rebecca Eikey, Jason Burgdorfer and Marilyn Jimenez

#### A. Routine Matters

- 1. Call to order: 2:35 pm
- 2. Public Comment: none
- 3. Approval of the Agenda: Motion to Approve by Nicole

#### **B.** Reports

1. Academic Senate President Report, Rebecca Eikey: No report.

### C. Action: none

#### **D.** Discussion

- 1. CCOC CCIE Grant Proposal 2020 Draft for Senate
  - The deadline for the Grant Proposal is April 1<sup>st</sup> but the proposal must be submitted 30 days prior. After some discussion the committee understood the urgency of the grant proposal and the need to meet the deadline.
  - Academic Senate President will sign the CCIE Grant Proposal in advance of the Senate meeting on March 5<sup>th</sup>. This item will appear on the March 5<sup>th</sup> Academic Senate Agenda on the "Consent Calendar."
- 2. Recognition of Service for Full-Time and Adjunct Faculty
  - Human Resources is currently working on putting together an AFT Sub-Committee of adjuncts to create a process for recognizing adjunct faculty service.
  - There is a need to develop a process for recognizing faculty. Awards could be similar to the ASCCC Diversity Award or the ASCCC Hayward Submission Award? The ASCCC award requirements include demonstrated evidence of supporting student success.
  - Two possible categories of award recognition were presented. One award could be student driven in that students could nominate a faculty member. The other award could be faculty driven and faculty could nominate other faculty. Recognition could be related to service students, superior teaching or a contribution to the profession. A determination will need to be made regarding when recognition should take place during the academic year.

#### E. Adjournment: 3:30pm