

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

<https://smccd.zoom.us/j/680882913>

Agenda 4/09/20

Meetings of the Academic Senate are open to all members of the public. Materials are posted on the meeting page of the Senate website.

No.	Item/Topic	Presenter	Time	Action
1	Call to Order	Tedone		Procedure
2	Introductions	Tedone	1	Information
3	Adoption of Agenda	Tedone	1	
4	Adoption of Consent Agenda	Tedone	1	

Consent Agenda

All items on the consent agenda may, by unanimous vote of the Academic Senate members present, be approved by one motion after allowing for Senate member questions about a particular item. Prior to a motion for approval of the consent agenda, any Senate member, interested student, citizen or member of the staff may request that an item be removed from Consent to be discussed in the order listed, after approval of remaining items on the consent agenda.

5.1	Minutes 3/26/2020
5.2	English Faculty Search Committee Lezlee Ware (addition) Doniella Maher Salumeh Eslamieh Maureen Wiley

Public Comment

6	Questions/comments on non-agenda items	Public	5	Information
Senate Business				
7.1	Election Committee for Secretary and Treasurer (2 Academic Senate members from different divisions) <ul style="list-style-type: none"> • establish an election timeline, • solicit and collect names of nominees, • create, distribute, collect and count the ballot, • announce election results. 	Tedone	5	Action
7.2	An open discussion on issues related to campus closures and moving instruction online	Tedone	15	Discussion
7.3	KAD replacement faculty position	Gaspar	10	Information/ Action
7.4	Professional Development Procedures Update	Tedone	15	Discussion
7.5	Proctorio and other online tools (Labster, test conversion software, etc.) update <ul style="list-style-type: none"> • This semester's plan • Future semesters? 	DeMello	10	Information/Discussion
7.6	CVC (California Virtual Campus Open Education Initiative) discussion	DeMello	15	Discussion
Regular Reports				
8.1	President's report	Tedone	5	Information
8.2	Treasurer's report	Aranyakul	5	Information

8.3	Curriculum Committee	Nance	5	Information
8.4	Professional Development	Palmer	5	Information
Other Reports, Meetings and Deadlines				
9.1	Upcoming Events, Meetings, Deadlines			
10	Adjourn			

In accordance with the Ralph M. Brown Act and SB 751, minutes of the Cañada College Academic Senate will record the votes of all members as follows: (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority.

Academic Senate for the 2019 – 2020 academic year:

President: Diana Tedone; Vice President: David Eck Secretary: Natalie Alizaga; Treasurer: Sarah Aranyakul; Curriculum Committee: Candice Nance; Professional Development: Monica Malamud; Humanities and Social Sciences Division: Doniella Maher; Science and Technology Division: Po Tong; Business, Design & Workforce Division: Anne Nichols; Kinesiology, Athletics, and Dance: Vera Quijano/Bryan Jeong; ASLT: vacant; Student Services/Counseling: Daryan Chan