Cañada College Academic Senate

http://canadacollege.edu/academicsenate

2:10pm – 4:00pm

https://smccd.zoom.us/j/98770779920

Agenda 4/26/20

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 4/09/2020			

Public Comment

6	Questions/comments on non-agenda items	Public	5	Information

Senate Business

7.1	Replacement Faculty Position	Rhodes	10	Action

7.2	Library Services Platform Letter of Support	Tedone	10	Discussion /Action
7.3	Update to Program Review Questions and timeline • 3 year for instructional, 4 year with 2 year update for CTE • https://docs.google.com/document/d/1F3pzedBsqhqagDUJBGWytOTHmhP7UTc_WMlPU3yrV7M/edit?usp=sharing	Tedone/Eck	20	Discussion/Action
7.3	COVID-19 Discussion • EW and Pass/No Pass update	Tedone	10	Discussion
7.4	CVC Resolution	Tedone/DeMello	25	Discussion/Action
7.5	Guided Pathways Update	Eck	5	Information
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	Tedone		Action

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