Cañada College Academic Senate

Agenda 8/28/20

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 *(HSS Tenure Committees Approved in Spring)*	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 5/14/2020
5.2	**BDW Tenure-Review Committees** **Ritu Malhotra (Year 3)** Chair: Paul Roscelli Ronda Chaney Kerry Principato **Gampi Shankar (Year 2)** Chair: Patty Hall

Leonor Cabrera
Sarita Santos

Althea Kippes (Year 2)
Chair: Leonor Cabrera
Sarita Santos
Elsa Torres

Barbara Velline (Year 2)
Chair: Jessica Marshall
Sarita Santos
Subject matter expert: CSM: Rosemary Nurre

Public Comment				
6	Questions/comments on non-agenda items	Public	5	Information
Senate Business				
7.1	Adjunct representative position on Academic Senate (0.05 reassigned time).	Tedone	5	Action
7.2	Guided Pathways Update	Eck	5	Information
7.3	Class Cancellation Concerns and Request	Tedone	5	Action
7.3	Fall MOU on Non-Instructional/Counselor/Librarian Duties Q&A	AFT Rep	15	Discussion
7.4	Textbook Affordability Task Force • Official Sub-Committee of Academic Senate (previously task force) • Updates	Harmon	10	Information Action

7.5	Anti-Racism and Equity, Academic Senate Initiatives • Professional Development (Examples: How to Facilitate Difficult Conversations in the Classroom, Discipline Specific Anti-Racism Training, Black Minds Matter) • Funding Speakers in conjunctions with ACES • USC Alliance • Survey on Faculty Concerns and Suggestions • District Level: Hiring • District Level: Evaluations	Tedone	20	Discussion
7.6	Distance/Online Education Training • Requirements (number of hours, who provides training) • Who determines if a faculty member is cleared for teaching online? • 3 years update requirement (what type of training would benefit veteran online instructors) • Compensation	Eck	15	Discussion
7.7	Academic Senate Goals Update on Last Year's Goals • Development of procedure for New Instructional Program Development • Development of procedure for Program Revitalization/Program Improvement and Viability	Tedone	20	Discussion Action

	- Work with IPC and VPI to streamline Reassigned Time process - Work with District Academic Senate to define ZTC designator in WebSchedule and propose low-cost designator as well - Work with District Academic Senate and Union to continue work on hiring and evaluation policy for full-time non-tenure track faculty - Adjunct representative on Academic Senate (0.05 reassigned time). - Work with marketing and Associated Students to make marketing easier for faculty - Work with District Academic Senate to look at the big picture plan of professional development - Prioritizing new faculty position proposals - Nominations for ASCCC awards - Nominations for local college awards New Goals - Work with CIETL and ACES to support anti-racism and equity professional development training for faculty - Work with District Academic Senate on equity and anti-racism projects, including faculty evaluations, hiring practices,			

	district and college policies and procedures, and training. • Support faculty teaching online • Development of procedure for New Instructional Program Development • Development of procedure for Program Revitalization/Program Improvement and Viability • Prioritizing new faculty position proposals • Nominations for ASCCC awards • Nominations for local college awards • What else?			

Regular Reports

8.1	President's report • Program Review update	Tedone	5	Information
8.2	Treasurer's report	Chan	5	Information
8.3	Curriculum Committee	TBA	5	Information
8.4	Professional Development	TBA	5	Information

Other Reports, Meetings and Deadlines

9.1	Upcoming Events, Meetings, Deadlines			
10	Adjourn	Tedone		Procedure

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 2020 – 2021 academic year:

President: Diana Tedone; Vice President: David Eck Secretary: Natalie Alizaga; Treasurer: Daryan Chan Curriculum Committee: TBA Professional Development: TBA; Humanities and Social Sciences Division: ; Science and Technology Division:; Business, Design & Workforce Division:; Kinesiology, Athletics, and Dance:; ASLT: vacant; Student Services/Counseling: Sarah Aranykul