Cañada College Academic Senate

http://canadacollege.edu/academicsenate

2:10pm – 4:00pm

Zoom Link: https://smccd.zoom.us/j/84174625171

Agenda 08/26/2021

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 We acknowledge that Cañada College sits on the unceded ancestral homeland of the Muwekma Ohlone, Ramaytush Ohlone, Costanoan Rumsen Carmel, and other Ohlone tribes, who are the original peoples of the San Francisco Peninsula. We recognize that we benefit from living and working on their traditional homeland, and we affirm their sovereign rights as first peoples.	Eck		Procedure
2	Introductions	Eck	3	Information
3	Adoption of Agenda	Eck	1	
4	Adoption of Consent Agenda	Eck	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	Approve Minutes from the 05/13/2021 Academic Senate Meeting
5.2	**Faculty Appointment to Hiring Committee for Interim VPAS (Vice President of Administrative Services)** • Diana Tedone-Goldstone
5.3	**Faculty Appointment to Hiring Committee for Registrar Position** • Lorainne Barrales-Ramirez **Request to pull this item from the consent agenda and place on the regular agenda**
5.4	**Faculty Appointment to Hiring Committee for Director of Financial Aid Position** • Nadya Sigona
5.5	**Faculty Appointment to Hiring Committee for VROC Program Services Coordinator Position** • Nick Martin
5.6	**Business, Design, and Workforce Academic Senate Representative 2021-22** • 1 year term: Anne Nichols to continue
5.7	**Business, Design, and Workforce Representative for Planning and Budgeting Council 2020-22** • Continuing 2 year term: Peggy Purruccio to continue through Spring 2022
5.8	**Business, Design, and Workforce Resource Member for Technology Committee** • Resource member (non-voting member): Gampi Shankar and Althea Kippes to alternate
5.9	**Business, Design, and Workforce Representative for Distance Education and Advisory Committee** • David Gainey
5.10	**Business, Design, and Workforce Representative for Honors Transfer Program** • Paul Roscelli, with Patty Hall as backup
5.11	**Business, Design, and Workforce Representative for Professional Development Planning Committee** • Paul Naas
5.12	**Business, Design, and Workforce Representative for Curriculum Committee**

	• Bernadette Newland • Second BDW representative position is vacant			
5.13	**OER (Open Educational Resources) Liaison to ASCCC (Academic Senate of California Community Colleges)** • Sarah Harmon to continue for 2021-22			
5.14	**Update to Gerardo Pacheco Tenure Committee (4th year)** • Dean: James Carranza • Four-year (discipline expert): Alicia Aguirre (ESL) • Four-year: ~~Rebekah Taveau (ESL)~~, **replacement, Katie Schertle** (ESL) • Two-year: Lezlee Ware (Political Science)			
5.15	**Update to Danielle Pelletier Tenure Committee (4th year)** • Dean: James Carranza • Four-year (discipline expert): Alicia Aguirre • Four-year: ~~Rebekah Taveau (ESL)~~, **replacement, Julie Carey** • Two-year: Katie Schertle (ESL)			
Public Comment				
6	Questions/comments on non-agenda items	Public	5	Information
Senate Business				
~~7.1~~	~~**Faculty Appointment to Hiring Committee for Registrar Position**~~ ~~• Lorraine Barrales-Ramirez~~ This agenda item is pending a vote on the request to pull 5.3 from the consent agenda	~~Eck~~	~~5~~	~~Action~~
7.2	**Adjunct Representative for Academic Senate – Call for Nominations**	Eck	5	Information
7.3	**CTE Liaison Position for 2021-2023 - Accepting Applications** • 0.2 reassignment, Part-time hourly (non-instructional load rate—the "special" rate)	Eck	5	Information

	• 0.2 = 7.5 hours per week				
7.4	**MESA Program Update**	Thompson & Robinson	10	Information	
7.5	**Renew Speaker Honorarium Fund** • The speaker honorarium is $100 but can be up to $200 for special circumstances. • Awards not to exceed $1,000 per semester.	Eck	5	Action	
7.6	**Brown Act Update and Refresher**	Eck	10	Information	
7.7	**Academic Senate Goals** Update on Last Year's 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, ethnic studies support, and training. • Work with DEAC, and Technology Committee to support faculty teaching online as well as the Professional Development Planning Committee to provide any needed additional training. • Development of procedure for New Instructional Program Development. • Development of procedure for Program Revitalization/Program Improvement and Viability. • Adjunct representative on Academic Senate (0.05 reassigned time). • Prioritizing new faculty position proposals	Eck	20	Discussion	

	• Nominations for ASCCC awards • Nominations for local college awards New Goals? • Work with DEAC, DASTTL, and DAS to update Academic Honesty polices in order to better address current learning environments •			
7.8	**A Brief Hello and (Re-)Introduction from our Interim President Kim Lopez**	Lopez	5	Discussion
7.9	**Safety Committee – Updates from the Summer Meetings**	Tedone	15	Information, Discussion
7.10	**Academic Senate Appointments to the Safety Committee** • Diana Tedone-Goldstone • Nathan Staples	Eck	5	Discussion, Action
Regular Reports				
8.1	President's report • Enrollment Services Flex Day Presentation • Textbook Affordability Subcommittee looking for representatives (H&SS, BDW, and KAD divisions)	Eck	5	Information
8.2	Treasurer's report	Chan	5	Information
8.3	Curriculum Committee	Palmer	5	Information
8.4	Professional Development	Malamud	5	Information
Other Reports, Meetings and Deadlines				

9.1	Upcoming Events, Meetings, Deadlines			
10	Adjourn	Eck		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 2021 – 2022 academic year:

President: David Eck; Vice President: Natalie Alizaga; Secretary: Gerardo Pacheco; Treasurer: Daryan Chan; Curriculum Committee: Lisa Palmer; Professional Development: Monica Malamud; Humanities and Social Sciences Division: Katherine Schertle; Science and Technology Division: Nick DeMello; Business, Design & Workforce Division: Anne Nichols; Kinesiology, Athletics, and Dance: Bryan Jeong; ASLT: Diana Tedone-Goldstone; Student Services/Counseling: Nick Martin; Adjunct Representative: vacant/TBD