

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

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

Agenda 10/14/2021

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	Eck		Procedure
2	AB 361 Resolution <ul style="list-style-type: none">• AB 361 extends our ability to meet virtually as a Brown Act meeting, without having to post the addresses of our physical location and making those locations accessible to the public.• See the meeting materials for the proposed resolution to implement AB 361 for Academic Senate.	Eck	3	Action
3	Adoption of Consent Agenda	Eck	1	Action
4	Adoption of Agenda	Eck	1	Action

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	09/23/2021 Minutes			
5.2	<p>ACES Commitee Faculty Membership</p> <ul style="list-style-type: none"> • Faculty Coordinator: Alison Field • Arts, Design, and Performance: Chris Rico • Human Behavior and Culture: Yolanda Valenzuela • At-Large Faculty Representative: Valeria Estrada <ul style="list-style-type: none"> • Business (Interest Area): vacant/TBD • Science and Health (Interest Area): vacant/TBD 			
5.3	<p>Update to Jose Manzo Tenure Evaluation Committee, Counseling, 1st Year</p> <ul style="list-style-type: none"> • Administrator: Max Hartman • Chair: Chris Rico (was formerly Sarah Aranyakul) • Sarah Aranyakul replaced by Nadya Sigona • Alison Field 			
5.4	<p>PBC Membership</p> <ul style="list-style-type: none"> • ASLT – Valeria Estrada (filling vacancy) • BDW – Peggy Perruccio • Counseling/Student Services – Gloria Darafshi • H&SS – Alicia Aguirre • KAD – Nick Carr • SciTech – Ray Lapuz 			
5.5	<p>Michael Limm Tenure Evaluation Committee, Biology (1st year)</p> <ul style="list-style-type: none"> • Dean: Ameer Thompson • Four-year: Nathan Staples (now committee chair) • Four-year: Doug Hirzel (discipline expert) • Two-year: Sumathi Shankar 			
Public Comment				
6	Questions/comments on non-agenda items	Public	5	Information
Senate Business				
7.1	<p>College President Hiring Committee</p> <ul style="list-style-type: none"> • Seeking four faculty to serve on the hiring committee 	Eck	30	Action

	<ul style="list-style-type: none"> • General timeline for screening committee: starts end-of-October and ends in late-February. • Need to have completed the District’s Unconscious Bias Training within the last three years. Or to have completed the October 13th training. • Faculty applications to serve on the committee have been forwarded to Academic Senate representatives on Monday 11. <p>List of Applicants for Hiring Committee:</p> <ul style="list-style-type: none"> • Alicia Aguirre • Nick DeMello • Jessica Marshall • Dave Eck • Lezlee Ware • Ray Lapuz • Jessica Kaven • Diana Tedone-Goldstone 			
7.2	<p>Innovation and Excellent in Teaching and Learning (IETL) - Proposal of a Sub-Committee of Academic Senate</p> <ul style="list-style-type: none"> • Proposed as new sub-committee of Academic Senate focused on teaching and learning. • Goal: institutionalize the focus on teaching and learning from an instructional faculty lens. • Proposal to provide reassigned time for “IETL” coordinator. This proposal would be submitted to the general reassign process. 	Palmer & Tedone	10	Discussion

	<ul style="list-style-type: none"> Seeking suggestions for this position in terms of roles and prioritization of functions 			
7.3	<p>Seeking Input on a New Professional Development (PD) Plan</p> <p>More Specific Topics</p> <ul style="list-style-type: none"> Title of Redefined Faculty Position Relationship of faculty PD to classified PD Coordination of faculty-led PD across the district Using Canvas for faculty PD Faculty desires for PD, from individual sessions to sustained efforts beyond Flex Day. What should be the balance? 	Meckler & Reed	10	Information, Discussion
7.4	<p>Facilities Master Plan (FMP) – Seeking Academic Senate Input</p> <ul style="list-style-type: none"> Gathering input on facilities that currently support Academic Senate. <p>Questions for Academic Senate:</p> <ul style="list-style-type: none"> How are facilities performing for your specific program areas. (For example, size, location, technology, furniture, systems?) Are there suggested improvements, or required alignment with the Educational Master Plan or other pertinent strategic information? Do you have recommended considerations that should be included in the FMP efforts? 	Mejia and Steinberg Architects (Barthelman, Del Vecchio, & Ross)	30	Discussion

	<ul style="list-style-type: none"> Are students best-supported by your current facilities use? 			
7.5	<p>WebSchedule Presentation of Course Modalities and Other Attributes</p> <ul style="list-style-type: none"> Ideas for more clearly presenting course modalities to existing and potential students Projected Title V changes related to Distance Education Formation of Enrollment Services Committee Workgroup to accelerate WebSchedule improvements 	DeMello	10	Information, Discussion
7.6	<p>Textbook Affordability Subcommittee October Update</p>	Harmon	10	Information, Discussion
Regular Reports				
8.1	<p>President's report</p> <ul style="list-style-type: none"> List of questions that were submitted by Academic Senate for Cañada's October 15 Townhall. 	Eck	1	Information
8.2	Treasurer's report	Chan	1	Information
8.3	Curriculum Committee	Palmer	2	Information
8.4	Professional Development	Malamud	2	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: Richard Schulke