Cañada College Academic Senate

http://canadacollege.edu/academicsenate
1:00pm – 3:00pm
Location: the Faculty Teaching and Learning Center and Lounge (Bldg 9-154)
Additional location: Balboa 10, 08003 Barcelona, Spain
Zoom option for guests: https://smccd.zoom.us/j/84174625171

Agenda 04/13/2023

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	Introductions	Eck	1	Information
3	Adoption of Consent Agenda	Eck	1	
4	Adoption of 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	03/09/2023 Minutes
5.2	**Natalie Alizaga – Spring ASCCC Plenary Registration Fee - $400**
5.3	**Substitute for Leonor Cabrera (BDW Representative)** • Althea Kippes

Public Comment

6	Questions/comments on non-agenda items	Public	5	Information
Senate Business				
7.1	**Faculty Teaching and Learning** • Upcoming sessions and session scheduling	Ware	5 (start ≈ 1:10pm)	Information
7.2	**Black Students Matter Sub-Committee of Academic Senate** • Overview of the sub-committee's vision and goals	Ware	5	Information

7.3	**Director of Equity Search Committee – Faculty Appointments**
	
	• <mark>Seeking 2 faculty</mark> to serve on the Director of Equity Hiring Search committee
	• Faculty who have expressed interest:
	    ○ Kiran Malavade
	    ○ Jill Sumstad
	    ○ Alison Field
	
	Estimated Timeline
	• Screening & First Round Interviews completed by May 19, 2023
	• Second Round Interviews and References completed by June 2, 2023
	• Hiring paperwork completed & sent to College Business Office by June 6, 2023
		Eck	10
			
			(start ≈ 1:20pm)
				Action

	• Board of Trustees Meeting 6/28/2023 • Official Start Date 7/05/2023				
7.4	**Mid-Cycle CTE Program Review Questions** • Draft Questions for the Mid-cycle review • **Proposed Action:** Adopt the proposed questions for use of the CTE mid-cycle review questions	Cabrera & Alizaga	10 (start ≈ 1:30pm)	Action
7.5	**Cloud Computing Program Discontinuance** • Pilot Program Improvement and Viability process: The Cloud Computing Program is being evaluated for discontinuance	Thompson	15 (start ≈ 1:40pm)	Action
7.6	**New Faculty Position Proposal Application** • Current/Existing Faculty Position Proposal Form • Draft revision of the Faculty Position Proposal Form • Current Draft with comments • **Proposed Action:** adopt the revised form as the New Faculty Position Proposal Application.	Tedone & Alizaga	15 (start ≈ 1:55pm)	Action
7.7	**Letter of Support for Non-instructional Faculty** • Follow-up on January 26th Academic Senate Discussion	Tedone, Nekrep, Darafshi	10 (start ≈ 2:10pm)	Action

	• [Draft version of the letter](#) • This agenda item will review the draft and discuss whether to approve it				
7.8	**Academic Senate Election Committee – President and Vice President** Election timeline: • April 6th send out call for nominations • April 17th Send out reminder for call for nominations • April 27th Nominations Due • May 10th Last day to vote (we could make the voting cutoff noon on May 11th instead) • May 11th Last Academic Senate meeting	Tedone, Schulke, & Pacheco	5 (start ≈ 2:20pm)	Information
7.9	**Textbook Affordability Subcommittee** • [April 13 Report TAS Report](#)	Harmon	5 (start ≈ 2:25pm)	Information
7.10	**District Policy on Class Sizes** • [Draft policy](#) from a District Academic Senate workgroup • Seeking feedback to inform what will be proposed at April District Participatory Governance Council	Windisch	15 (start ≈ 2:30pm)	Information, Discussion
7.11	**Possible Need for Additional Time in Future Academic Senate Meetings** • Overview of options for making up for lost time from losing the March 23rd meeting	Eck	5	Discussion

Regular Reports				
8.1	President's report • [Resolutions Packet](#) for Spring 2023 ASCCC Plenary • AB 361 future agenda item • Please complete the [Participatory Governance Survey](#)	Eck	4	Information
8.2	Treasurer's report	Pacheco	1	Information
8.3	Curriculum Committee	Palmer	3	Information
8.4	Professional Development	Eslamieh	2	Information
Other Reports, Meetings and Deadlines				
9.1	Upcoming Events, Meetings, Deadlines			
10	Adjourn	Eck		Procedure

Academic Senate for the 2022 – 2023 academic year:

President: David Eck; Vice President: Natalie Alizaga; Secretary: Monica Malamud; Treasurer: Gerardo Pacheco; Curriculum Committee: Lisa Palmer; Professional Development: Salumeh Eslamieh; Humanities and Social Sciences Division: Kiran Malavade; Science and Technology Division: vacant; Business, Design & Workforce Division: Leonor Cabrera; Kinesiology, Athletics, and Dance: Jacob Smith; Academic Support and Learning Technologies: Diana Tedone-Goldstone; Student Services/Counseling: Gloria Darafshi; Adjunct Representative: Richard Schulke