Cañada College Academic Senate

http://canadacollege.edu/academicsenate

2:10pm – 4:00pm

Location: Zoom: https://smccd.zoom.us/j/84174625171 and the Faculty Teaching and Learning Center and Lounge (Bldg 9-154)

Agenda 02/09/2023

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	01/26/2023 Minutes
5.2	**AB 361 – Renewal of Virtual Meeting Modality for Academic Senate** • This acknowledges our use of AB 361 that extends our ability to meet virtually as a Brown Act meeting, without having to post the address of our physical location • Academic Senate passed a resolution to support the use of AB 361 to extend our virtual modalities

	• If anyone would like to argue that Academic Senate should resume meeting in person, then simply request that this item be pulled from consent. From there, we would debate the matter. • The California State of Emergency related to Covid-19 is currently scheduled to expire at the end of this month (February 2023), which means AB 361 will no longer apply starting next month (March 2023).				
5.3	**Tenure-track Personal Counselor Hiring Committee** • Administrator: Dean Hartman • <mark>Marcos Chacon, Jr.</mark> • <mark>Ami Smith</mark>				
5.4	**ARC/Colts-U Transfer Center Program Services Coordinator Hiring Committee** • Chair: Mary Ho • <mark>Gloria Darafshi</mark> • Classified Staff				
Public Comment					
6	Questions/comments on non-agenda items	Public	5	Information	
Senate Business					
7.1	**Faculty Teaching and Learning** • Culturally Responsive Pedagogy and Practices Grant • February FTL calendar sessions • FTLCL space (Bldg 9-154) update	Ware & Kaven	5 (start ≈ 2:20pm)	Information	
7.2	**Equity and Antiracism Planning Council – Faculty Appointments** • Alison Field (ex officio: Faculty Equity Coordinator) • <mark>English/Math: Jill Sumstad, Yolanda Valenzuela</mark> • ESL: Rebekah Taveau • Counseling: Chris Rico • <mark>At-large faculty representatives nominations for (two available positions total): Eddy Harris,</mark>	Eck	15 (start ≈ 2:25pm)	Action	

		<mark>Leonor Cabrera, Lezlee Ware and/or someone from above</mark> Highlighted in yellow are representative positions that have more nominations than available slots. • Academic Senate will vote to prioritize the nominations in order to fill the available slots. • New nominations can be made from the floor, though it is appreciated if you share nominations ahead of the meeting.			
7.3	**Program Improvement and Viability Process Draft** • [Current draft of Program Improvement and Viability Process](#) • This draft is based on the workgroup (Diana Tedone, Lisa Palmer, Sarah Harmon, and David Eck) incorporating feedback from the Instructional Planning Council • **Action**: pilot this draft process for the Spring 2023 semester	Palmer, Harmon, & Eck	15 (start ≈ 2:40pm)	Action
7.4	**Professional Development Needs Assessment** • Developing a faculty needs assessment	Young	20 (start ≈ 2:55pm)	Discussion
7.5	**Applying an equity-minded perspective to the Academic Senate meeting time** • Can we better accommodate faculty and staff workload expectations and work-life	Palmer & Eslamieh	10 (start ≈ 3:15pm)	Discussion

	balance, especially as we return to campus? • Proposal: For the remainder of the semester, shift AS meetings one hour earlier, to Thursdays 1-3 pm. In May, review the outcomes and determine what time slot would be best for 2023-24.			
7.6	**Textbook Affordability Subcommittee February Report and Update on Fall Data** • General updates	Harmon	5 (start ≈ 3:25pm)	Information
7.7	**Course Scheduling** • Course scheduling related process and enrollment outcomes	Hsieh & Instructional Deans	15 10 (start ≈ 3:30pm)	Information, Discussion
Regular Reports				
8.1	President's report	Eck	2	Information
8.2	Treasurer's report	Pacheco	1	Information
8.3	Curriculum Committee	Palmer	2	Information
8.4	Professional Development	Eslamieh	1	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 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: Michael Hoffman; 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