

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

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

Agenda 08/25/2022

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	<p>Call to Order</p> <p>We acknowledge that Cañada College sits on the unceded ancestral homeland of the Muwekma Ohlone, Ramaytush Ohlone, and other Ohlone tribes, who are the original peoples of the San Francisco Peninsula.</p> <p>We recognize that we benefit from living and working on their traditional homeland, and we affirm their sovereign rights as first peoples.</p>	Eck		Procedure
2	Introductions	Eck	1	Information
3	<p>AB 361 – Renewal of Virtual Meeting Modality for Academic Senate</p> <ul style="list-style-type: none">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 locations	Eck	2	Action
4	Faculty Representatives for Academic Senate 2022-23	Eck	3	Action

	<ul style="list-style-type: none"> • Kinesiology and Dance (KAD) representative: Jacob Smith • Humanities and Social Sciences (HSS) representative: Kiran Malavade • Academic Support and Learning Technologies (ALST) representative: Diana Tedone-Goldstone • Business, Design, and Workforce (BDW) representative: vacant • Science and Technology (SciTech) representative: vacant • Student Services/Counseling representative: vacant • Professional Development Committee Representative: vacant <p>Vacancies can be filled during the meeting, contingent on approval of the faculty's supervising Dean. It is helpful if any interested faculty contact their Dean before the meeting.</p>			
5	Adoption of Consent Agenda	Eck	1	Action
6	Adoption of Agenda	Eck	1	Action
<p>Consent Agenda <i>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.</i></p>				
7.1	05/12/2022 Minutes			

7.2	05/19/2022 Minutes
7.3	<p>Instructional Planning Council (IPC) At-Large Faculty Representatives</p> <ul style="list-style-type: none"> • Jill Sumstad • Erik Gaspar (this appointment is also listed under KAD division representatives)
7.4	<p>Planning and Budgeting Council (PBC) At-Large Faculty Representative</p> <ul style="list-style-type: none"> • Denise Erickson
7.5	<p>Academic Support and Learning Technologies (ASLT) Faculty Committee and Council Representatives 2022-23</p> <ul style="list-style-type: none"> • Curriculum Committee – vacant • Instructional Planning Council – Chris Burns • Planning & Budget Council – Julian Taylor
7.6	<p>Humanities and Social Sciences (HSS) Faculty Committee and Council Representatives 2022-23</p> <ul style="list-style-type: none"> • Curriculum Committee: Salumeh Eslamieh and Maureen Wiley • Distance Education Advisory Committee: Danielle Pelletier • Instructional Planning Council: Jessica Kaven (Co-Chair) and Jill Sumstad • Planning and Budget Council: Alicia Aguirre
7.7	<p>Kinesiology, Athletics, and Dance (KAD) Faculty Committee and Council Representatives 2022-23</p> <ul style="list-style-type: none"> • Curriculum Committee - Katie Perkins • Distance Education Advisory – Ana Miladinova • Instructional Planning Council – Erik Gaspar • Planning & Budget Council – Nick Carr
7.8	<p>Levalasi Loi-On, Ethnic Studies, 1st year Tenure Committee</p> <ul style="list-style-type: none"> • Dean: James Carranza • Four-year (discipline expert): Malathi Iyengar, (Ethnic Studies, CSM) • Four-year: Lezlee Ware (Political Science) • Two-year: Jessica Kaven (Communication Studies)
7.9	<p>Eddy Harris, Kinesiology/Basketball Coach Faculty, 2nd Year</p> <ul style="list-style-type: none"> • Dean: Matt Lee • Erik Gaspar (Chair)

	<ul style="list-style-type: none"> • Katie Perkins (Discipline Expert) • Jessica Kaven (Serving Years 1-2) <p>(No committee changes from year 1.)</p>			
7.10	<p>Aricka Bueno, CWA Counselor, 3rd year Tenure Committee</p> <ul style="list-style-type: none"> • Dean: Max Hartman • Four-year: Daryan Chan (chair) • Four-year: Nadya Sigona • Two-year: Natalie Alizaga (replacing Diana Tedone) 			
7.11	<p>Emanuela Quaglia, Digital Art and Animation, 1st year Tenure Committee</p> <ul style="list-style-type: none"> • Dean: Hyla Lacefield • Four-year: Paul Naas (Chair, Discipline Expert) • Four-year: Diana Bennett • Two-year: Ronda Chaney 			
7.12	<p>Kristina Brower, Education and Human Development, 1st year Tenure Committee</p> <ul style="list-style-type: none"> • Dean: Hyla Lacefield • Four-year: Sarita Santos (Chair, Discipline Expert) • Four-year: Alicia Aguirre • Two-year: Lezlee Ware 			
Public Comment				
8	Questions/comments on non-agenda items	Public	5	Information
Senate Business				
9.1	<p>Business, Design, and Workforce (BDW) Faculty Committee and Council Representatives 2022-23</p> <ul style="list-style-type: none"> • Curriculum Committee - vacant • Distance Education Advisory – vacant • Instructional Planning Council – vacant • Planning & Budget Council – vacant 	Eck	2 (start ≈ 2:20pm)	Action

	<p>Vacancies can be filled during the meeting, contingent on approval of the faculty's supervising Dean. It is helpful if any interested faculty contact their Dean before the meeting.</p>			
9.2	<p>Science and Technology (SciTech) Faculty Committee and Council Representatives 2022-23</p> <ul style="list-style-type: none"> • Curriculum Committee - vacant • Instructional Planning Council – vacant • Planning & Budget Council – vacant <p>Vacancies can be filled during the meeting, contingent on approval of the faculty's supervising Dean. It is helpful if any interested faculty contact their Dean before the meeting.</p>	Eck	2	Action
9.3	<p>Counseling Faculty Committee and Council Representatives 2022-23</p> <ul style="list-style-type: none"> • Curriculum Committee - vacant • Distance Education Advisory – vacant • Instructional Planning Council – vacant • Planning & Budget Council – vacant <p>Vacancies can be filled during the meeting, contingent on approval of the faculty's supervising Dean. It is helpful if any interested faculty contact their Dean before the meeting.</p>	Eck	2	Action
9.4	<p>SMCCD Chancellor Hiring Committee</p>	Eck	15	Action

	<ul style="list-style-type: none"> We are seeking one faculty member to represent Cañada on the SMCCD chancellor hiring committee. All of the committee work can be done remotely. Committee work begins September 1 and concludes November 18. See the complete timeline in the meeting materials section of the Academic Senate website. 		(start ≈ 2:30pm)	
9.5	<p>KAD Dean Hiring Committee</p> <p>-Faculty who have expressed interest in serving on the hiring committee:</p> <ul style="list-style-type: none"> Ana Miladinova Katie Perkins Bret Pollack (CSM KAD faculty) Bryan Jeong Nicholas Martin <p>-We are looking to appoint four faculty to the hiring committee, though we can add more faculty names as alternates.</p> <p>-Currently we have five names, so Senate will be prioritizing the faculty appointments during this agenda item.</p>	Eck	10 (start ≈ 2:45pm)	Action
9.6	<p>Faculty Learning Topics for Semester/Year</p> <ul style="list-style-type: none"> Discussion of instructional topics of interest that have been shared by faculty since Spring 2022. Discussion of which topics are of most interest/highest priority. 	Ware & Kaven	15 (start ≈ 2:55pm)	Discussion

9.7	<p>Faculty Peer Online Course Review Work Group Pilot Proposal</p> <ul style="list-style-type: none"> The Online Teaching and Learning (OTL) team is asking for Academic Senate support to launch a pre-funded development of a local POOCR process. This process improves the quality and accessibility of online courses, promotes cross-disciplinary faculty collaboration, and ensures alignment and integration with the CVC-OEI rubric. Completed POOCR process awards reviewed courses with the Quality Reviewed (QR) badge that makes local courses more attractive and accessible for out-of-district enrollment. 	Reed, Nekrep	15 (start ≈ 3:10pm)	Action
9.8	<p>Adjunct Senate Representative – Call for Nominations</p> <ul style="list-style-type: none"> Academic Senate invites anyone currently serving as an adjunct faculty member at Cañada to nominate themselves for Senate adjunct representative. If nominating someone else, it is appreciated if you confirm with the individual that they are willing to serve in the role. Please submit nominations by the next Academic Senate meeting (September 8th), when nominations will be finalized. The position holds 0.05 release time, which covers the time served during the meetings as well as time for preparing for and 	Eck	5 (start ≈ 3:25pm)	Information

	<p>reporting out about the meetings.</p> <ul style="list-style-type: none"> • See Article 3 of the Academic Senate's bylaws for more information about the election process. 			
9.9	<p>Class Minimums</p> <ul style="list-style-type: none"> • Board of Trustees is reviewing this policy • Relates to EMP goal: student-first course schedule 	Eck & Malamud	15 (start ≈ 3:30pm)	Information, Discussion
9.10	<p>Academic Senate Annual Goals</p> <ul style="list-style-type: none"> • Carryovers from last year • EMP goals • New goals? • This agenda item is primarily meant share currently ongoing Senate goals. • During the next Senate meeting, we will vote on Senate's annual goals, including any new goals that faculty want to propose. 	Eck	5 (start ≈ 3:45pm)	Information
Regular Reports				
10.1	<p>President's report</p> <ul style="list-style-type: none"> • Central duplicating issues • Vacancy on Professional Development Committee (the committee that oversees Article 13 funds) 	Eck	3	Information
10.2	Treasurer's report	Pacheco	1	Information
10.3	Curriculum Committee	Palmer	3	Information

10.4	Professional Development	vacant	3	Information
Other Reports, Meetings and Deadlines				
11.1	Upcoming Events, Meetings, Deadlines			
12	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: vacant; Humanities and Social Sciences Division: vacant; Science and Technology Division: vacant; Business, Design & Workforce Division: vacant; Kinesiology, Athletics, and Dance: vacant; Academic Support and Learning Technologies: vacant; Student Services/Counseling: vacant; Adjunct Representative: Richard Schulke