Cañada College Academic Senate

http://canadacollege.edu/academicsenate

2:10pm – 4:00pm

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

Agenda 10/27/2022

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	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	10/13/2022 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.				
5.3	**Instructional Planning Council – New Third At-Large Faculty Representative** • Candice Nance				

Public Comment

6	Questions/comments on non-agenda items	Public	5	Information

Senate Business

7.1	**Renew Speaker Honorarium Fund** • The speaker honorarium is $100 but can be up to $200 for special circumstances • Honorariums limited to someone who is not an SMCCD employee • Awards not to exceed $1,000 per semester	Eck	10 (start ≈ 2:20pm)	Action
7.2	**Faculty Teaching and Learning** • New website for Faculty Teaching and Learning • Faculty Learning Program Update • Upcoming Workshop: Teaching and Learning with the President and Vice Presidents	Ware & Kaven	5 (start ≈ 2:30pm)	Information
7.3	**Resolutions Being Considered at State Academic Senate Fall 2022 Plenary** • If you have questions about a specific resolution, emailing	Alizaga, Harmon, & Eck	15	Discussion

	ahead of time increase the chances that Senate can give you a complete answer. • If you have feedback on any of the resolutions, you are welcome to share during the agenda item, through your Senate representative, or through a Senate officer. • There are twenty new resolutions in the updated ASCCC resolutions packet, which came in from the Regional Area meetings: 1.03-05, 2.02, 3.01, 4.02, 7.05-12, 13.01-02, 15.02-04, 17.02 • Resolutions related to AB 928 (CalGETC single transfer pathway): 4.01, 4.04, **7.01, 15.01**, 15.02			
7.4	**Annual Goals** • Review and discussion of the draft goals created during the October 13 meeting • Clarify any unclear wording	Eck	15 (start ≈ 2:50pm)	Action
7.5	**Student Equity & Achievement Program (SEAP) Plan** • Update from ACES Equity Plan Writing Group • Seeking input and feedback	Field, Ho & Engel	20 15 (start ≈ 3:05pm)	Information, Discussion
7.6	**Draft Resolution on Enrollment Data**	Eck	15	Discussion

				(start ≈ 3:40pm)	
	The below resolution is based on the September 8th Senate conversation during item 7.11.				
	We will consider the resolution, including any possible revisions and whether Senate would want to vote on the resolution at a later meeting.				
	Draft Resolution:				
	• Whereas, the COVID situation has yet to find its final equilibrium. • Whereas, the absence of this equilibrium results in enrollment barriers for F2F students (in the form of testing, shots, masks, and distancing) that online students do not face. • Whereas, the results of these barriers effectively skew enrollments toward online modalities • Whereas, these skewed enrollments could be used for scheduling and planning purposes • Resolved, It should be noted that making planning decisions and basing course offerings and modality offerings on data that is transitory is extremely problematic, risky and potentially resulting in an outcome that is inconsistent with the best interests of the students.				

7.7	**Vice President of Instruction Hiring Committee** • **Seeking three faculty members** • If interested, please email Academic Senate President (eckd@smccd.edu) and Vice President (alizaganatalie@smccd.edu). It is helpful if you express interest by November 4. • **These appointments will be made at the November 10th meeting** *Search Committee Timeline* • Committee selection confirmed by Nov/Dec • Posting uploaded and live by December 2022 to run through January 2023 • Committee meets BEFORE Fall semester finals week to draft interview questions • First interviews in February 2023 • Second interviews in March 2023 • Finalist recommended to Board of Trustees in April 2023 • July 1, 2023 start for permanent VPI	Eck	1	Information
Regular Reports				
8.1	President's report	Eck	2	Information
8.2	Treasurer's report	Pacheco	2	Information
8.3	Curriculum Committee	Palmer	2	Information
8.4	Professional Development	Eslamieh	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 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