

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

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

Agenda 12/08/2022

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	11/04/2022 Minutes
5.2	AB 361 – Renewal of Virtual Meeting Modality for Academic Senate <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 location• Academic Senate passed a resolution to support the use of AB 361 to extend our virtual modalities

	<ul style="list-style-type: none"> 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	<p>Business, Design, and Workforce (BDW) Faculty Committee Representatives 2022-23</p> <ul style="list-style-type: none"> Curriculum Committee – Elsa Torres Curriculum Committee (second position) - vacant Distance Education Advisory Committee – Sarita Santos Planning & Budget Council – shared by Ronda Chaney and Paul Naas 				
5.4	<p>Speaker Honorarium – Alan Snitow and Deborah Kaufman</p> <ul style="list-style-type: none"> Value of speakers: The Library is planning a movie showing and Q&A with the directors Alan Snitow and Deborah Kaufman for the documentary “Town Destroyer” about the controversial mural at George Washington High School in San Francisco. This documentary relates to the Campus Mural project and can help open up a conversation about art and representation. Subjects in the film are also history, racism, trauma, censorship, and what should be taught in schools. Cañada Library anticipates that the event will be open to the public. The library is working with the Arts, Design & Performance, Human Behavior & Culture Interest Areas, and Associated Students, to plan and/or market the event. Tentative date: early March, maybe March 7th Requested amount: \$100 per speaker (\$200 total) 				
Public Comment					
6	<table border="1"> <tr> <td>Questions/comments on non-agenda items</td> <td>Public</td> <td>5</td> <td>Information</td> </tr> </table>	Questions/comments on non-agenda items	Public	5	Information
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Senate Business					
7.1	<p>Vice President of Instruction Hiring Committee</p> <ul style="list-style-type: none"> Seeking three faculty members to serve on this hiring committee We can accept nominations for serving on the committee during the meeting, but it is helpful if 				
	<table border="1"> <tr> <td>Eck</td> <td>15 (start ≈ 2:20pm)</td> <td>Action</td> </tr> </table>	Eck	15 (start ≈ 2:20pm)	Action	
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	<p>share your interest in serving before the meeting.</p> <ul style="list-style-type: none"> • If interested, please email David Eck (eckd@smccd.edu) and Natalie Alizaga (alizaganatalie@smccd.edu) <p>Faculty Who Have Expressed Interest Thus Far</p> <ul style="list-style-type: none"> • Sarita Santos • Lisa Palmer • Michael Hoffman • David Eck • John Perez • Anthony Swanson <p><i>Search Committee Timeline</i></p> <ul style="list-style-type: none"> • 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 			
7.2	<p>Full-Time Tenure KINE Instructor / Head Women's Volleyball Coach</p> <ul style="list-style-type: none"> • Discussion of PBC Feedback and any additional feedback 	Gaspar	7 (start ≈ 2:35pm)	Action

7.3	Full-time Learning Disability Specialist <ul style="list-style-type: none"> Discussion of PBC Feedback and any additional feedback 	French & Lee	7 (start ≈ 2:42pm)	
7.4	Full-time Personal counselor (PCC) <ul style="list-style-type: none"> Discussion of PBC Feedback and any additional feedback 	Chacon Jr. & Lee	7 (start ≈ 2:49pm)	
7.5	EOPS/PSP/FYSI full-time, tenure-track counselor <ul style="list-style-type: none"> Discussion of PBC Feedback and any additional feedback 	Barrales-Ramirez	7 (start ≈ 2:56pm)	
7.6	Professional Development Faculty Coordinator, full-time tenure track <ul style="list-style-type: none"> Discussion of PBC Feedback and any additional feedback 	Kaven & Hsieh	7 (start ≈ 3:03pm)	
7.7	General Discussion of the Five New Faculty Position Requests <ul style="list-style-type: none"> After discussion, Senate members will prioritize the positions by ranking the five requests 	Eck	10	
7.8	Faculty Teaching and Learning <ul style="list-style-type: none"> Update on final workshop of the semester 	Kaven & Ware	5 (start ≈ 3:20pm)	Information
7.9	Academic Freedom <ul style="list-style-type: none"> Current Board Policy 6.35 on Academic Freedom Topic covered at ASCCC Plenary. ASCCC recommends having Academic Senate in the contract in addition to Board Policy 	Malamud	10 (start ≈ 3:25pm)	Information

7.10	<p>Update on Brown Act Requirements for Spring 2023</p> <ul style="list-style-type: none"> • The governor’s Covid-19 related state of emergency is scheduled to expire February 28. This means AB 361 will stop applying. • As a Brown Act meeting, Academic Senate will be required to meet in-person starting in March. • This agenda item will cover details of AB 2449, which only very slightly relaxes some traditional Brown Act teleconference requirements while also introducing some new teleconference requirements. 	Eck	10 (start ≈ 3:35pm)	Information
7.11	<p>Textbook Affordability December Report</p>	Harmon	5 (start ≈ 3:45pm)	Information
Regular Reports				
8.1	<p>President’s report</p> <ul style="list-style-type: none"> • Chancellor Forum Feedback: The District Chancellor Search webpage contains the forum recordings and feedback forms. Please submit feedback by tomorrow (Friday, December 9) at 5pm. • Final list of resolutions adopted at Fall 2022 State Academic Senate Plenary 	Eck	3	Information
8.2	Treasurer’s report	Pacheco	2	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

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