

Cañada College Academic Senate

1:00pm – 2:50pm

Location: the Faculty Teaching and Learning Center and Lounge (Cañada Bldg 9-154)

Additional location: 605 W Capitol Expressway, San Jose, CA 95136

[Zoom option for guests](#) (Meeting ID: 841 7462 5171)

Agenda 02/08/2024

Meetings of the Academic Senate are open to all members of the public.
Materials are posted on the meeting page of the [Academic 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 | Action |

4 - Consent Agenda

- All items on the consent agenda may be approved by unanimous consent of the Academic Senate members present. Consent is established by the absence of objection.
- During the consideration of the consent agenda, anyone can request a tabled item to be brought onto the regular agenda (see 9.0 at the end of the agenda for the tabled items).
- Prior to approval, there must be reasonable time allowed for any Senate member or guest to ask questions about a particular item.
- Any person may request that an item be removed from the Consent agenda to be discussed in the order listed as part of the regular Senate Business.

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| 4.1 | 1/25/2024 Minutes |
| 4.2 | Curriculum Committee Representative to Academic Senate (Replacing Lisa Palmer) <ul style="list-style-type: none">• Feb 8: TBD• Feb 22: Adriana Lugo• March 14: Kristina Brower• April 11: TBD• April 25: Maureen Wiley• May 9: TBD |
| 4.3 | ASLT Academic Senate representative substitute for Diana Tedone <ul style="list-style-type: none">• Adriana Lugo |
| 4.4 | Communication Studies Faculty Hiring Committee <ul style="list-style-type: none">• Administrator: James Carranza |

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| | <ul style="list-style-type: none"> • Discipline expert: Fermin Irigoyen (Comm Studies, CSM) • Denise Erickson (Art) • Danielle Pelletier (ESL) <p>[This hiring committee is pending the completion of the replacement position request process via PBC and the College President and the support of the College President.]</p> | | | |
| 4.5 | <p>Fashion Design Faculty Hiring Committee</p> <ul style="list-style-type: none"> • Ronda Chaney (discipline expert) • Elsa Torres • Paul Naas • Sarita Santos <p>[This hiring committee is pending the completion of the replacement position request process via PBC and the College President and the support of the College President.]</p> | | | |
| 4.6 | <p>KAD Division Evaluation Committee</p> <ul style="list-style-type: none"> • Erik Gaspar | | | |
| 4.7 | <p>Business, Design, and Workforce Division Evaluation Committee for Tenured Faculty (Updated from December 7 Academic Senate approval)</p> <ul style="list-style-type: none"> • Paul Roscelli • Ritu Malhotra • Paul Naas • Althea Kippes • Sarita Santos | | | |
| 5 - Public Comment | | | | |
| 5 | <p>Questions/comments on non-agenda items</p> <ul style="list-style-type: none"> • In addition to sharing comments during the meeting, anyone is welcome to submit comments on non-agenda items in writing before the meeting. • If you would like to pass along a written comment, please email your representative or an Academic Senate officer, such as (canacademicsenate@smccd.edu). Please share any written comments at least one day in advance to help ensure that your message is received in time for the meeting. | Public | 5 | Information |
| 6 - Senate Business | | | | |
| 6.1 | Adoption of Regular Agenda | Eck | 1 | Action |

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| | <ul style="list-style-type: none"> The order of the regular agenda items may be approved by unanimous consent of the Academic Senate members present. Consent is established by the absence of objection. Presenters may request an item to be withdrawn during the adoption of the regular agenda. | | | |
| 6.2 | <p>TRANScend 2.0 Workshop: Becoming a Trans and Non-Binary Ally and Accomplice</p> <ul style="list-style-type: none"> Workshop details: Friday, March 8th - Skyline College, Building 6 2nd Floor – 12:00-1:30pm Flyer for the event This session is a follow up session to the TRANScend 101 workshop offered on the Cañada College October Flex Day. This deeper dive explores how students’ intersections of identities within the LGBTQ+ community can affect them, and best practices to support them. This workshop will also cover tangible activities on how to interrupt and challenge transphobia. This is one workshop amongst a half day of workshops. The full Queer Students of Color Conference is held in the same location from 9am-2:30pm and lunch will be provided. Cañada’s Office of Equity is sponsoring the TRANScend 2.0 workshop. RSVP can be found at: BIT.LY/SMCCCD-QSOCC | Kealoha | 3 (start ≈ 1:10pm) | Information |
| 6.3 | <p>Equity and Antiracism Planning Council Update</p> <ul style="list-style-type: none"> Brief update on upcoming and ongoing projects happening at EAPC | Malavade | 2 | Information |
| 6.4 | <p>SMCCCD Faculty Teach Abroad Updated Website and Proposal Forms</p> <ul style="list-style-type: none"> Updated District Teach Abroad website and proposal forms for the District’s program Updated forms: <ul style="list-style-type: none"> Application form for 2025 short-term faculty lead study abroad programs | Alice Yang | 15 (start ≈ 1:15pm) | Information |

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| | <ul style="list-style-type: none"> ○ Application form for Fall 2026 (London) and Spring 2027 (Florence) Teach Abroad Programs ● Upcoming Deadlines: <ul style="list-style-type: none"> ○ April 2, 2024 – 2025 faculty-led summer programs ○ Oct. 1, 2024 – Fall 2026 London Program & Spring 2027 Florence Program | | | |
| 6.5 | <p>Class Maximums and Class Cancellations District Workgroup</p> <ul style="list-style-type: none"> ● Review of feedback submitted to the draft Google docs ● Feedback on the workgroup’s current draft Board Policy 6.04 Guidelines for Class Cancellation ● Feedback on the workgroup’s current draft Administrative Procedure 6.04.1 Guidelines for Class Cancellation ● Discussion of any specific feedback or recommendations that Academic Senate would like to emphasize to the District work group | Maher | 30 (start ≈ 1:30pm) | Discussion |
| 6.6 | <p>Business, Design, and Workforce Dean Hiring Committee – Faculty Appointments</p> <ul style="list-style-type: none"> ● Administrative Chair: Chialin Hsieh <p>Faculty who have expressed interest thus far:</p> <ul style="list-style-type: none"> ● Elsa Torres ● Leonor Cabrera ● Althea Kippes ● Ritu Malhotra ● Megan Rodriguez <p>We will accept additional nominations from the floor during the agenda item.</p> | Eck | 15 (start ≈ 2:00pm) | Action |
| 6.7 | <p>District-wide Dual Enrollment and Minimum Qualifications/Equivalency - Matters of Concern</p> | Eck | 15 | Action |

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| | <ul style="list-style-type: none"> • District Academic Senate president Ayotte has and CSM Academic Senate president Windisch have brought forward concerns about Dual Enrollment processes not following the legally requirement minimum qualifications and related equivalency processes. • During the February 1 Skyline meeting, President Ayotte shared a statement on the issue along with a communication from Interim Chancellor Moreno on the issue (page 4). • This issue will be discussed at the February 12 District Academic Senate meeting. • This agenda item is for Cañada's Academic Senate to share our position on the topic in order to help further District Senate's efforts. | | (start ≈ 2:15pm) | |
| 6.8 | <p>President’s Advisory Group – Faculty Appointment</p> <ul style="list-style-type: none"> • Seeking one faculty representative • This position would not involve fundraising, since this aspect of the President’s Advisory Group has been placed on hold until the SMCC Foundation has been restructured • Next meeting will be Wednesday, March 6, 12-1pm • General information about the President’s Advisory Group | Eck | 5 (start ≈ 2:30pm) | Action |
| 6.9 | <p>Updates from the February 3 Board of Trustees Study Session</p> <ul style="list-style-type: none"> • Update on last Saturday’s Board Study Session that focused on the District Budget • General District Budget update • Facilities/Buildings repair and renovation projects (currently have \$93 million in unfunded projects for 2023-24) • Statement from David Eck on planning for future of SB 893 read during the February 3 Board Study Session | Eck | 5 (start ≈ 2:35pm) | Information, Discussion |

7 - Regular Reports

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| 7.1 | <p>President's report</p> <ul style="list-style-type: none">• Reminder: Applications for the Accreditation Co-Chair position are due this upcoming Monday (February 12). See the email from Cañada Academic Senate for full details.• Reminder: Applications for Faculty Teaching and Learning Coordinator• Academic Senate Annual Goal Workgroups: For we formed work groups for our annual goals #1, #2, #3, #4, and #8 (see the linked google doc). If you haven't already, please reach out to your group members. As a general goal, please aim to share any progress on the goal by our April 25th meeting. | Eck | 4 | Information |
| 7.2 | Treasurer's report | Pacheco | 1 | Information |
| 7.3 | Curriculum Committee | Palmer | 3 | Information |
| 7.4 | Professional Development | Eslamieh | 2 | Information |

8 - Other Reports, Meetings and Deadlines

8.1 Upcoming Events, Meetings, Deadlines, and Any Additional Comments on Non-Agenda Items

9 - Tabled Items

- These appointments were tabled during the October 26, 2023 Academic Senate meeting due to not having faculty to fill the vacancies.
- If you are interested in filling any of the vacancies, please email Cañada Academic Senate (canacademicsenate@smccd.edu) or your Senate representative at least one day before the meeting.
- You can also request a tabled item to go onto the regular agenda during the meeting when the consent agenda is under consideration.

9.0 **Participatory Governance and Education Master Plan (EMP) workgroup Vacancies – New Faculty Appointments or Reappointments**

[Instructional Planning Council](#) (IPC) - (First and Third Fridays, 9:30-11:30am, available via Zoom)

- **At-large faculty representative: vacant**

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| | <p>Distance Education Advisory Committee (DEAC) - (First Wednesdays, 12:30-2:00pm, available via zoom)</p> <ul style="list-style-type: none"> • Counseling: vacant • SciTech: vacant <p>Safety Committee – (varied Thursdays [see the link for dates], 2:30-4:00pm, available via Zoom)</p> <ul style="list-style-type: none"> • Adjunct Faculty: vacant <p>Technology Committee - (second Wednesdays, 12:30-2:00pm, available via Zoom)</p> <ul style="list-style-type: none"> • “Division Representative”: vacant • “Division Representative”: vacant • “Division Representative”: vacant <p>Textbook Affordability Subcommittee – (fourth Tuesdays, 1:00-2:00pm, available via Zoom)</p> <ul style="list-style-type: none"> • ASLT Representative: vacant • Counseling Representative: vacant • KAD Representative: vacant • SciTech representative: vacant | | | |
| 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 2023 – 2024 academic year:

- President: David Eck
- Vice President: Gampi Shankar
- Secretary: Lisa Palmer
- Treasurer: Gerardo Pacheco
- Adjunct Representative: Richard Schulke
- Curriculum Committee: vacant
- Professional Development: Salumeh Eslamieh
- Academic Support and Learning Technologies: Diana Tedone-Goldstone
- Business, Design & Workforce Division: Leonor Cabrera
- Humanities and Social Sciences Division: Katie Schertle
- Kinesiology, Athletics, and Dance: Ana Miladinova/Vera Quijano
- Science and Technology Division: Sumathi Shankar
- Student Services/Counseling: Aricka Bueno