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 09/28/2023

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

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.
- 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.

4.1	09/14/2023 Minutes			
4.2	**Cañada Instructional Technologist Hiring Committee – Faculty Appointment** • Allison Hughes			

Public Comment

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

Senate Business

6.1	**Adoption of Regular Agenda** • The order of the regular agenda items may be approved by unanimous consent of the Academic	Eck	1	Action

		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 • Presenters may request an item to be withdrawn during the adoption of the regular agenda.			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		**Participatory Governance Vacancies – New Faculty Appointments or Reappointments** H.S.S. Representative Substitute for Katie Schertle on 9/28 Academic Senate **Instructional Planning Council (IPC) -** (First and Third Fridays, 9:30-11:30am, available via Zoom) • At-large faculty representative: vacant Curriculum Committee (First and Third Thursdays, 1:00-2:50pm) • BDW representative: vacant **Distance Education Advisory Committee (DEAC) -** (First Wednesdays, 12:30-2:00pm, available via zoom) • Counseling: vacant • SciTech: vacant **Safety Committee –** (varied Thursdays [see the link for dates], 2:30-4:00pm, available via Zoom) • Adjunct Faculty: vacant **Technology Committee -** (second Wednesdays, 12:30-2:00pm, available via Zoom) • "Division Representative": vacant • "Division Representative": vacant • "Division Representative": vacant **Textbook Affordability Subcommittee –** (fourth Tuesdays, 1:00-2:00pm, available via Zoom) • ASLT Representative: vacant • Counseling Representative: vacant • KAD Representative: vacant • SciTech representative: vacant	Eck	1	Action
6.3		**Chancellor Search Updates and Possible Faculty Appointment** • During the September 13th Board of Trustees revised the Chancellor Search procedures in	Eck	15 (start ≈ 1:10pm)	Discussion, Action

	response to District Academic Senate's concerns. The change was as follows: "The Board of Trustees retains the right to consider one or more candidates whose names may not have been forwarded to the Board ~~and will notify the Committee of their rationale~~ in consultation with the Search Committee." • Academic Senate will consider whether to forward a faculty member to serve on the search committee and, if so, forward a faculty member to serve. • <mark>If you would be interested in serving on the Chancellor Search committee, please email canacademicsenate@smccd.edu.</mark>				
6.4	**Class Minimums District Senate Writing Group** • Interim Chancellor Moreno has asked different constituent groups to draft position papers on the Class Mimimum Board Policy. • District Academic Senate is seeking faculty from each college. From the September 11 District Academic Senate discussion, it was encouraged that the colleges consider whether an AFT officer or active member might be willing to serve on the group and/or someone who worked with the District Participatory Governing Council last year on the Spring 2023 DPGC recommended policy. • <mark>If you would be interested in serving on the writing group, please email canacademicsenate@smccd.edu.</mark>	Eck	10 (start ≈ 1:25pm)	Action	
6.5	**Cañada's Local Peer Online Course Review (POCR) Update** • The Online Teaching and Learning (OTL) team will provide an update on Cañada's Local POCR process. POCR improves the quality and accessibility of online courses, promotes cross-disciplinary collaboration, and optimizes courses for out-of-district enrollment.	Hughes	15 (start ≈ 1:35pm)	Information, Discussion	

		• During the last academic year, our college participated in the Capstone process and obtained Local POCR certification in June 2023. Next steps will be listed and discussed. • Link to the presentation materials			
6.6	**Follow up on Canvas Access for Non-Teacher Employees** • List of Canvas permission levels • This agenda item is an opportunity for anyone to request questions about any of the different types of access	Eck	10 (start ≈ 1:50pm)	Information, Discussion
6.7	**Annual Goals** • Academic Senate's list of annual goals will be finalized. • Please share any suggest goals in Draft Academic Senate Goals for 23-24		15 (start ≈ 2:00pm)	Discussion, Action
6.8	**Updates on Ongoing District Curriculum Initiatives** • Discussion of the Degree Requirement Related to Completing Major Units at Cañada. This topic was briefly discussed during Academic Senate's May 11th meeting. District Curriculum wants to know whether Cañada will eliminate the home college residency major unit requirement if a student completes those units within SMCCD. • Update on Math competency District alignment • These broadly connects to the ongoing discussions about AB 1111 Common Course Numbering.	Palmer	15 (start ≈ 2:15pm)	Information, Discussion
6.9	**Course Enrollment and Modalities Update** • Topic Related to EMP objectives 1.3 and 4.12 • Updated data on sections and enrollments for Fall 2023 semester • This was presented at 9/13 IPC meeting and will also be appearing on the 10/4 PBC meeting • The goal of the item is to highlight some notable items from the Fall 2023 data and see if Academic	Hsieh	10 (start ≈ 2:30pm)	Information

		Senate would like a more extended discussion of the data at a future meeting.			

Regular Reports					
7.1	President's report • [Cañada de noche/Cañada at night](#) website	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

Other Reports, Meetings and Deadlines					
8.1	Upcoming Events, Meetings, Deadlines, and Any Additional Comments on Non-Agenda Items			
9	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: Monica Malamud
- Treasurer: Gerardo Pacheco
- Adjunct Representative: Richard Schulke
- Curriculum Committee: Lisa Palmer
- 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