

Cañada College Academic Senate

1:00pm – 2:50pm

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

[Zoom option for guests](#) (Meeting ID: 825 6639 9062)

Agenda 10/24/24

No.	Item/Topic	Presenter	Time	Action
1	Call to Order	Shankar		Procedure
2	<p>Introductions</p> <ul style="list-style-type: none"> • Please hold your questions for after a presentation is completed • With limited time for all, be considerate of giving others a chance to speak too • Please stay within allotted time for topic • <i>Looking for 2 At-Large Representatives</i> <p>Textbook Affordability Subcommittee (TAS) is looking for 2 more faculty at-large representatives to join our committee. They meet on the 4th Tuesday of the month, 1-2pm, via Zoom. These positions are open to all faculty (part-time and full-time), particularly those who are interested in addressing the cost of instructional materials.</p>	Shankar	5	Information
3	Adoption of Consent Agenda	Shankar	5	Action
<p>4 - Consent Agenda</p> <ul style="list-style-type: none"> • All items on the consent agenda may be approved by unanimous consent of the Academic Senate members present. The absence of objection establishes consent. • Before approval, reasonable time must be 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	Minutes 10/10/24			
4.2	Appointment of faculty to joint Academic-Senate and IPC workgroup Committee for Program Review questions to be updated with equity in mind			

	<p>Infusing equity into the instructional comprehensive program review questions. Goal is to complete this review by Fall-24 semester</p> <ul style="list-style-type: none"> • Diana Tedone-Goldstone • Kiran Malavade • Gampi Shankar • David Eck • Lisa Palmer 			
4.3	<p>Appointment of Temporary Librarian Position (For SPR-25 and Fall-25) Goal is to hire before end of Fall-2024 and have some time to learn too</p> <ul style="list-style-type: none"> • Diana Tedone-Goldstone • Adriana Lugo • Paul Gaskins 			
4.4	<p>Faculty appointments to the District Academic Senate (DAS) Equivalency Process Experts DAS needs 2 faculty from each college for Equivalency Experts group</p> <ol style="list-style-type: none"> Renewal of Michael Hoffman (for 24-25 and 25-26) Vacant - Seeking one more faculty member 			
4.5	<p>Senate funds approval for up to \$200 for California Mathematics Conference of Community Colleges (CMC3)</p> <p><i>This item should have been removed (please see regular agenda Item 6.7)</i></p>			
5 - Public Comment				
5.1	<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	Shankar	1	Action

6.2	<p>ASCCC application for OER-ZTC Exemplary Award</p> <p>Background: ASCCC Link for Info</p> <ul style="list-style-type: none"> • The 2024-2025 award theme is: Integrating, Advancing, and Sustaining Open Educational Resources for Access and Equity. • Each college or district may nominate one program. • Up to two California community college programs will receive cash awards of \$4,000 • Up to four California community college programs will receive honorable mention plaques. • Completed applications must be received by the ASCCC office by 11:59 p.m. on November 10, 2024 • Applications must be submitted via the online Exemplary Award application along with a copy of the Signatures Page and supporting letter. <p>Proposed Draft for submission</p>	Shankar	5 (start ≈ 1:20 pm)	Action
6.3	<p>Results of Faculty Survey conducted in Spring-2024</p> <p>As presented in PBC on Sep-18th-2024 Meeting: Participatory Governance Survey of Spring 2024 - Results</p>	Engel	15 (start ≈ 1:25 pm)	Information /Discussion
6.4	<p>First-Level Faculty Screening Committee Modality Options</p> <ul style="list-style-type: none"> • Human Resources has restricted almost all first-level interviews for full-time faculty searches to zoom only since the Covid-19 pandemic. HR has only granted a limited number of exceptions for faculty positions that involve special hands-on type skills demonstration, such as Fashion Design. And in these cases, all interviews must be done in person. • By the end of the Fall semester, the Academic Senates have an opportunity to recommend what should be the permanent hiring process for faculty searches moving forward. 	Eck	10 (start ≈ 1:40 pm)	Information /Discussion

	<ul style="list-style-type: none"> This agenda item will discuss arguments that have been made for restricting most first-level faculty interviews to zoom virtual meetings only. The agenda item will also discuss other possible options for faculty searches. Google Doc with questions, considerations, and resources: Faculty Interview Process Questions for Discussion 			
6.5	<p>A.I. Initiatives and updates Includes guidance on A.I. for plagiarism and anyone with suggestions/changes/thoughts can add comments this: DTLC Guidance on Plagiarism and Artificial Intelligence</p>	Harmon	15 (start ≈ 1:50 pm)	Information
6.6	<p>Common course numbering and the University of California; Local Degree Curriculum Update</p> <ul style="list-style-type: none"> Transferability discussions with UCOP (UC Office of the President) for Cal-GETC and UC-approval Update on curriculum requirements/changes for local degree 	Palmer	10 (start ≈ 2:05 pm)	Information /Discussion
6.7	<p>PD amount of up to a maximum amount of \$200 for each of the following 3 faculty in the Math Department, for event Registration fees.</p> <ul style="list-style-type: none"> Amira Alkeswani Hongyan Meng Helena Almassy <p>For attending the California Mathematics Council Community Colleges (CMC3) conference, which will be held at Solano Community College on November 2, 2024. Registration is \$170 for early registration and \$200 for late registration.</p>	Shankar	5 (start ≈ 2:15 pm)	Action
6.8	<p>VPSS Interview Questions Seeking information from faculty</p> <ul style="list-style-type: none"> VPSS campus forums are scheduled for November 12th – November 15th. As with past forums, we will be asking predetermined questions to the finalists, and HR would like to invite us to submit any questions we would like us to consider. 	Shankar	10 (start ≈ 2:20 pm)	Action

	<ul style="list-style-type: none"> • They will be limited to 8-9 questions overall, so please provide a list of 2-4 questions from faculty for consideration. • Please submit your questions by 5 PM on Friday, November 1st. Let me know if you have any questions. 			
7 - Regular Reports				
7.1	<p>President's report</p> <ul style="list-style-type: none"> • Faculty Survey on Class Cancellation Results are available for Class Cancellations on the District Academic Senate (DAS) website, under the Oct.14th-2024 supporting materials • Reminder - Faculty Survey on Online education due by 10/31: Click here to take the survey! This survey will take less than 10 minutes to complete and will help improve online education in the California Community College system. The survey will close on October 31, 2024. • Still in planning stage, but here's what an early peek at resolutions for this plenary in Fall-24 looks like: Resolutions for Discussion - Area Meetings, October 18, 2024 • <i>Two (2) Campus-wide coordinator positions shared with all faculty and mentioned in the previous senate meeting of 10-10-24 (Articulation officer and for CCN) are still open.</i> <p><i>The Academic Senate and the Office of Instruction announce the following positions:</i></p> <p><i>This message is to announce that two (2) Campus-wide Reassigned positions for coordinators of (A) Articulation Officer and (2) Common Course Numbering Coordinator are now open!</i></p> <ul style="list-style-type: none"> • <i>Regular and adjunct faculty are invited to apply.</i> • <i>Complete applications will be reviewed by a faculty screening committee, which will forward feedback on each application to the Vice President of Instruction.</i> • <i>Applicants for this position, as well as any faculty who would like to serve on the screening committee to review the applications for this position, should email Cañada Academic Senate (canacademicsenate@smccd.edu), which</i> 	Shankar	4	Information

	<p><i>forward to the Academic Senate President and Vice President.</i></p> <p>Please submit your application by end-of-day, Monday, October 28th, 2024.</p>			
7.2	Treasurer's report	Aranyakul	1	Information
7.3	Curriculum Committee	Palmer	3	Information
7.4	Professional Development	Eslamieh	2	Information
8 - Other Reports, Meetings and Deadlines				
8.1	<p>Upcoming Events, Meetings, Deadlines, and Any Additional Comments on Non-Agenda Items</p> <p>Important Dates relevant for faculty:</p> <ul style="list-style-type: none"> • <u>November 1st</u> Perkins and Strong Workforce applications Annual Applications due • <u>November 15th</u> New, revised, and renewed reassigned time position applications due • <u>November 20th and 21st</u> IPC will review comprehensive program reviews, extra-long meeting 			
9	Adjourn	Shankar		Procedure

Per 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. (1) Members recorded as absent are presumed not to have voted;*
- 2. (2) the names of members voting in the minority or abstaining are recorded;*
- 3. (3) all other members are presumed to have voted in the majority.*

Academic Senate for the (2024-25) academic year:

- President: Gampi Shankar
- Vice President: Monica Malamud
- Secretary: Lisa Palmer
- Treasurer: Sarah Aranyakul
- Adjunct Representative: Dominique Wu
- Curriculum Committee: **Vacant**
- PD: Professional Development: Salumeh Eslamieh
- ASLT: Academic Support and Learning Technologies: Diana Tedone-Goldstone
- Business, Design & Workforce Division: Hyla Lacefield (Fall 2024) and Althea Kippes (Spring 2025)
- HSS: Humanities and Social Sciences Division (and Past President): David Eck
- KAD: Kinesiology, Athletics, and Dance: Ana Miladinova
- STEM: Science and Technology Division: Ellen Young
- SS: Student Services/Counseling: Sandra Mendez