

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 11/14/24

| No. | Item/Topic | Presenter | Time | Action |
|---|---|-----------|------|---------------|
| 1 | Call to Order | Shankar | | Procedure |
| 2 | Introductions <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 <ol style="list-style-type: none"> 1. Still looking for 2 faculty for IPC Reviews on Friday 11/22/2024 2. ASCCC Exemplary Award has been submitted, along with all other relevant support documents, well before 11/10 due date. | Shankar | 2 | Information |
| 3 | Adoption of Consent Agenda | Shankar | 3 | Action |
| 4 - Consent Agenda <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 10/24/24 | | | |
| 4.2 | Appointment of faculty to Hiring Committee for Director of Financial Aid Services Dean of Enrollment Services Wissen Bennani is putting together the hiring committee for the position <ul style="list-style-type: none"> • Lorraine Barrales-Ramirez | | | |
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| 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 | <p>Adoption of Regular Agenda</p> <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. | Shankar | 1 | Action |
| 6.2 | <p>New Position Request Process (Updates) New Position Requests 2024-25</p> <ol style="list-style-type: none"> 1. All of the academic senate Program Review Personnel Requests will be presented at PBC on 11/20 and 11/21 2. Subsequently, the Academic Senate will review, prioritize and forward new position requests to the College President with its recommendations 3. In our final Fall 2024 meeting of 12/12/2024, Academic Senate will need to decide on the process and how we may want to present a prioritized list of New Positions to President Lopez, representing senate's view. | Shankar | 5 (start ≈ 1:20 pm) | Discussion |

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| 6.3 | One Early Childhood Education (ECE) Faculty Vacancy Replacement Request ECE Faculty vacancy replacement request | Kramer (Brower) | 10 (start ≈ 1:25 pm) | Action |
| 6.4 | New Regular Substantive Interaction (RSI) Rubric for ACCJC Review of Online Courses New Evaluation Tool for RSI in 2025 Online courses <ul style="list-style-type: none"> Academic Senate Presentation 11.14 RSI Rubric Background Information: <ul style="list-style-type: none"> ACCJC DE Initiative Also, please know that if you all have suggestions, the comments on the pilot are closing out in a few days, by 11/15/2024 and it may really be worth taking a few moments to gather each of our thoughts and sending those over | Hughes (Nekrep) | 15 (start ≈ 1:35 pm) | Discussion |
| 6.5 | One English Faculty Vacancy Replacement Request <ul style="list-style-type: none"> ENGLISH Faculty vacancy replacement request | Carranza (Terzakis) | 10 (start ≈ 1:50 pm) | Action |
| 6.6 | PD amount of up to a maximum amount of \$100 for each the following faculty member in our ESL Department. <ul style="list-style-type: none"> Prof. Julie Carey's Request <i>I am requesting the \$100 Speaker Honorarium for ESL 912 (one section, during class time, mid-November). For several semesters, a former ESL student, Olga Perez, has visited ESL 912 to share her expertise as a successful business owner of Wyloly printing company. In her lecture, she shares her mistakes, successes, tips and resources for opening a business (something many ESL students are interested in doing). She has also volunteered her printing services for numerous Dreamers Club and class projects. This semester, like last semester, I would like to acknowledge her contributions with this honorarium.</i> | Shankar | 5 (start ≈ 2:00 pm) | Action |
| 6.7 | Update on Apprenticeship Program at Cañada College | Gainey (Kramer) | 10 (start ≈ 2:05 pm) | Information |

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| 6.8 | ASCCC Fall Plenary Updates List of Resolutions considered at the Fall-2024 Plenary can be found at this link | Shankar (Eck) | 5 (start ≈ 2:15 pm) | Information |
| 7 - Regular Reports | | | | |
| 7.1 | President's report <ul style="list-style-type: none"> • DPGC: Class Cancellation BP <ul style="list-style-type: none"> ○ DPGC BP and AP Reviews ○ DPGC Recommends BP 6.04 Minimum Class Size Guidelines ○ The AP 6.04.1 with 2 fixed numbers is the preferred approach ○ All details of meetings can be found on DPGC site | Shankar | 4 | Information |
| 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 | Upcoming Events, Meetings, Deadlines, and Any Additional Comments on Non-Agenda Items Important Dates relevant for faculty: <ul style="list-style-type: none"> • <u>November 20th and 21st PBC: all faculty personnel request presentations that have been submitted into the Nuventive system</u> • November 11/22 IPC: Program Review (Peer reviews) | | | |
| 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:
- 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