

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 08/22/24

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	Shankar		Procedure
2	Introductions	Shankar	1	Information
3	<p>Academic Senate Faculty Representatives – Appointments to Current Vacancies</p> <ul style="list-style-type: none"> • President: Gampi Shankar • Vice President: Vacant • Secretary: Lisa Palmer • Treasurer: Sarah Aranyakul • Adjunct Representative: Richard Schulke • Curriculum Committee: Vacant • PD: Professional Development: Salumeh Eslamieh • ASLT: Academic Support and Learning Technologies: Diana Tedone-Goldstone • BDW: Business, Design & Workforce Division: Hyla Lacefield(Fall-24) and Althea Kippes(Spring-24) • HSS: Humanities and Social Sciences Division (and Past President) David Eck • KAD: Kinesiology, Athletics, and Dance: Vacant • STEM: Science and Technology Division: Ellen Young • SS: Student Services/Counseling: Sandra Mendez <p>Highlighted in yellow are new appointments or vacancies. The Vice President position will be addressed separately through its own appointment process, as noted later in the agenda.</p>	Shankar	5	Action
4	<p>A warm welcome to our New Hire Faculty (Full-Time):</p> <ol style="list-style-type: none"> 1. Hongyan Meng, Mathematics 2. Amira Alkeswani, Mathematics 3. Colin Ehara, Ethnic Studies 4. Emilio Villalba, Studio Art 	Shankar & Richard	2	Information

	<p>5. John Perez, Communications Studies 6. Jaleh Naasz, Fashion Design</p> <p>An equally warm welcome to every one of our Adjunct Faculty!</p>			
5	Adoption of Consent Agenda	Shankar	6	Action
<p>5 - 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. 				
5.1	Minutes 5/9/24			
5.2	Minutes 5/16/24 : from the previous meetings			
5.3	<p>Amira Alkeswani (2024), Mathematics, 1st year</p> <ul style="list-style-type: none"> Dean: Dr. Ameer Thompson Four-year (Discipline Expert): Prof. Michael Hoffman (Mathematics) Four-year: Prof. Nathan Staples (Biological Sciences) Two-year: Prof. David Monarres (Mathematics) 			
5.4	<p>Hongyan Meng (2024), Mathematics, 1st year</p> <ul style="list-style-type: none"> Dean: Dr. Ameer Thompson Four-year (Discipline Expert): Prof. Sumathi Shankar (Mathematics) Four-year: Prof. Ramakrishnan Kalyanaraman (Engineering) Two-year: Prof. David Monarres (Mathematics) 			
5.5	<p>Jaleh Naasz (2024), Fashion, 1st year</p> <ul style="list-style-type: none"> Dean: Alex Kramer Four-year (Discipline Expert): Prof. Elsa Torres (Interior Design) Four-year: Prof. Hyla Lacefield (Digital Art and Animation) Prof. Two-year: Prof. Althea Kippes (Paralegal) 			
5.6	<p>Jinmei Lun 3rd Year Tenure Track</p> <ul style="list-style-type: none"> Dean: Max Hartman Sarah Aranyakul (discipline expert) Daryan Chan (Chair) Nick Martin (replacing Lezlee Ware) 			

5.7	<p>Kassie Alexander 3rd Year Tenure Track</p> <ul style="list-style-type: none"> • Dean: Max Hartman • Sarah Aranyakul (chair) • Nick Martin- (discipline expert) • Sandra Mendez (replacing Lezlee Ware)
5.8	<p>Jose Manzo 4th Year Tenure Track</p> <ul style="list-style-type: none"> • Dean: Max Hartman • Chris Rico (chair) • Nadya Sigona (discipline expert) • Alicia Aguirre <p>(no change in committee membership)</p>
5.9	<p>Danny Lynch 3rd Year Tenure track</p> <ul style="list-style-type: none"> • Dean: Max Hartman • Daryan Chan • Nadya Sigona (discipline expert) • Lorraine Barrales-Ramirez (chair)
5.10	<p>Marcos Chacon 4th Year Tenure Track</p> <ul style="list-style-type: none"> • Dean/Administrator: ??? • Aricka Bueno (chair) (replacing Jenna French) • Sandra Mendez • Ami Smith (discipline expert)
5.11	<p>Child Development Center Coordinator – Hiring/Screening Committee</p> <ul style="list-style-type: none"> • Dean: Alex Kramer • Maggie Barrientos (CSM CDC Coordinator) • Tina Watts (Skyline CDC Coordinator) • Ray Lapuz • Kristina Brower • Staff member (preferably a staff member from one of the other Child Development Centers): Lori Pilster- CDC @CSM <p>Highlighted in yellow are new committee members. These are shared for information purposes, since neither the Dean nor staff member are appointed by Academic Senate.</p>
5.12	<p>VPSS Screening Committee Chair - VPI Hsieh</p> <ul style="list-style-type: none"> • 2nd Admin Rep. - Dean Bennani • Faculty-1: Sarah Aranyakul • Faculty-2: David Eck • Staff-1: TBD

	<ul style="list-style-type: none"> • Staff-2: TBD • Student-Rep.: TBD <p><i>General timeline for the committee:</i></p> <ul style="list-style-type: none"> • The time commitment will involve a 2.5 hour orientation meeting in mid-September and time in early October to review applications and mid-October to interview first-level applicants 			
5.13	<p>Appointment to ASCC's (statewide Academic Senate) Transfer, Articulation, and Student Services Committee (TASSC)</p> <ul style="list-style-type: none"> • Lisa Palmer <p>Thank you, Lisa Palmer, for serving on this statewide committee!</p>			
6 - Public Comment				
6	<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 (start ≈ 1:15 pm)	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>Academic Senate Membership</p> <ul style="list-style-type: none"> • Process 	Shankar & Eck	15	Information

	<ul style="list-style-type: none"> • Expectations of Senate members • Voting Procedures 		(start ≈ 1:20 pm)	
6.3	Suitability of this time (1:00-2:50 pm) for Senate Meetings <ul style="list-style-type: none"> • Setting the Academic Senate Meeting time, if different from the current schedule 	Shankar	10 (start ≈ 1:35 pm)	Discussion
6.4	Start of FALL-2024 Needs/Issues <ul style="list-style-type: none"> • Start of the Academic Year, Classroom Facilities, Technology Needs 	Shankar	10 (start ≈ 1:45 pm)	Discussion
6.5	Academic Senate Vice President – Call for Nominations <ul style="list-style-type: none"> • At the Academic Senate on 9/12, the senate will nominate a faculty member to fill the current vacancy for the VP of the senate • If you would like to nominate yourself, please email canacademicsenate@smccd.edu. In case there are multiple nominations, it is appreciated if you include a brief statement of interest (about one page). • Please do submit your nomination by Friday, September 6 • We do accept nominations during the agenda item. <p>Nominations thus far:</p> <ul style="list-style-type: none"> • Monica Malamud 	Shankar	5 (start ≈ 1:50 pm)	Discussion
6.6	Adjunct Senate Representative – Call for Nominations <ul style="list-style-type: none"> • Academic Senate invites anyone currently serving as an adjunct faculty member at Cañada to nominate themselves for Senate adjunct representative. If nominating someone else, it is appreciated if you confirm with the individual that they are willing to serve in the role. • Please submit nominations by the Friday (i.e. September 6th) before the next Academic 	Shankar	5 (start ≈ 1:55 pm)	Information

	<p>Senate meeting on 9/12, when nominations will be finalized.</p> <ul style="list-style-type: none"> The position holds 0.05 release time, which covers the time served during the meetings as well as time for preparing for and reporting out about the meetings. See Article 3 of the Academic Senate's bylaws for more information about the election process. 			
6.7	<p>Funeral Services Program Update and Next Steps</p> <ul style="list-style-type: none"> Update on Funeral Services Program, including June 26 Board of Trustees presentation on the program. Review of possible next steps and potential action on next steps, including the possibility of entering the Program Improvement, and Viability process 	Thompson	20 (start ≈ 2:00 pm)	Action
6.8	<p>Student Learning Outcomes/Program Learning Outcomes Updates</p> <ul style="list-style-type: none"> The SLO/PLO coordinator, Paul Roscelli, will share updates and reminders. 	Roscelli	10 (start ≈ 2:20 pm)	Information
7 - Regular Reports				
7.1	President's report	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			
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) 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 (2024-25) academic year:

- President: Gampi Shankar
- Vice President: Vacant
- Secretary: Lisa Palmer
- Treasurer: Sarah Aranyakul
- Adjunct Representative: Richard Schulke (until Fall election process completes)
- Curriculum Committee: Vacant
- PD: Professional Development: Salumeh Eslamieh
- ASLT: Academic Support and Learning Technologies: Diana Tedone-Goldstone pending Academic Senate confirmation
- Business, Design & Workforce Division: Hyla Lacefield (Fall 2024) and Althea Kippes (Spring 2025) pending Academic Senate confirmation
- HSS: Humanities and Social Sciences Division (and Past President): David Eck
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