

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

Zoom: <https://smccd.zoom.us/j/806602086>

Agenda 03/26/20

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

No.	Item/Topic	Presenter	Time	Action
1	Call to Order	Tedone		Procedure
2	Introductions	Tedone	1	Information
3	Adoption of Agenda	Tedone	1	
4	Adoption of Consent Agenda	Tedone	1	

Consent Agenda

All items on the consent agenda may, by unanimous vote of the Academic Senate members present, be approved by one motion after allowing for Senate member questions about a particular item. Prior to a motion for approval of the consent agenda, any Senate member, interested student, citizen or member of the staff may request that an item be removed from Consent to be discussed in the order listed, after approval of remaining items on the consent agenda.

5.1	Minutes 02/27/20
5.2	PBC Annual Planning and Scorecard Development Task Force Alicia Aguirre Jessica Kaven
5.3	District DEAC Cañada Representative Jessica Marshall

Public Comment				
6	Questions/comments on non-agenda items	Public	5	Information
Senate Business				
7.1	COVID 19 Campus Closure Situation Discussion Issues: Who can help (Local Senate, District Senate, AFT, other) and how urgent (immediate, can wait until later in the semester, long term).	Tedone	60	Discussion
7.2	Answering questions about Full-time non-tenure track temporary faculty hiring and evaluation procedures.	Wallace	15	Discussion
7.3	Program Review Task Force Update <ul style="list-style-type: none"> • Cycle (3 years, 4 years with mid-cycle update) • Program Review Questions 	Tedone	10	Information/Discussion
Regular Reports				
8.1	President's report	Tedone	5	Information
8.2	Treasurer's report	Aranyakul	5	Information
8.3	Guided Pathways	Eck	5	Information
8.4	Curriculum Committee	Nance	5	Information
8.5	Professional Development	Malamud	5	Information
Other Reports, Meetings and Deadlines				

9.1	Upcoming Events, Meetings, Deadlines			
10	Adjourn	Tedone		Action

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 2019 – 2020 academic year:

President: Diana Tedone; Vice President: David Eck Secretary: Natalie Alizaga; Treasurer: Sarah Aranyakul; Curriculum Committee: Candice Nance; Professional Development: Monica Malamud; Humanities and Social Sciences Division: Doniella Maher; Science and Technology Division: Po Tong; Business, Design & Workforce Division: Anne Nichols; Kinesiology, Athletics, and Dance: Vera Quijano/Bryan Jeong; ASLT: vacant; Student Services/Counseling: Daryan Chan