

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

Zoom Link: <https://smccd.zoom.us/j/97961189620>

Agenda 10/22/20

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 09/24/2020			
5.2				
5.3				

Public Comment

6	Questions/comments on non-agenda items	Public	5	Information
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Senate Business				
7.1	USC Equity Training Update	Alizaga	5	Information
7.2	DAS Ethnic Studies Resolution	Tedone/Ware	20	Discussion
7.3	Ethnic Studies at Cañada - Support the hiring of a full-time Ethnic Studies Faculty member at Cañada	Ware/Tedone	10	Action
7.4	Cañada Anti-Racism Task Force Members	Tedone	5	Action
7.5	English Faculty Replacement Request	Maher	10	Action
7.6	Class Cancellation Guidance	Tedone	10	Action
7.7	Professional Development Planning Committee Update	Meckler	20	Information Discussion
7.8	Update on District Academic Senate Goals	Tedone	10	Information
7.9	Board Policy proposed revisions <ul style="list-style-type: none"> • 2.27 – Policy on Smoking (Discuss Nov. 2nd, Vote Dec. 7th) • 2.35 – Use of District Communications Systems (Discuss Nov. 2nd, Vote Dec. 7th) • 2.36 – Policy on Use of Student Email Addresses (Discuss Nov. 2nd, Vote Dec. 7th) • 4.40 – Continuation of Employment (Discuss Nov. 2nd, Vote Dec. 7th) • 6.18 – Credit by Examination (Discuss Nov. 2nd, Vote Dec. 7th) 	Tedone	10	Discussion

Regular Reports				
8.1	President's report	Tedone	5	Information
8.2	Treasurer's report	Chan	5	Information
8.3	Curriculum Committee	Palmer	5	Information
8.4	Professional Development	Eslamieh	5	Information
Other Reports, Meetings and Deadlines				
9.1	Upcoming Events, Meetings, Deadlines			
10	Adjourn	Tedone		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 2020 – 2021 academic year:

President: Diana Tedone; Vice President: David Eck Secretary: Natalie Alizaga; Treasurer: Daryan Chan; Curriculum Committee: Lisa Palmer; Professional Development: Salumeh Eslamieh; Humanities and Social Sciences Division: Gerardo Pacheco; Science and Technology Division: Nick DeMello; Business, Design & Workforce Division: Anne Nichols; Kinesiology, Athletics, and Dance: Bryan Jeong; ASLT: Valeria Estrada; Student Services/Counseling: Jenna French; Adjunct Representative: Anthony Swanson