

## Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

Zoom Link: <https://smccd.zoom.us/j/84174625171>

### Agenda 02/24/2022

*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	Eck		Procedure
2	Introductions	Eck	1	Information
3	Adoption of Consent Agenda	Eck	1	
4	Adoption of Agenda	Eck	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	02/10/2022 Minutes
5.2	<b>AB 361 – Renewal of Virtual Meeting Modality for Academic Senate</b> <ul style="list-style-type: none"><li>• This acknowledges our use of AB 361 that extends our ability to meet virtually as a Brown Act meeting, without having to post the address of our physical location</li><li>• Academic Senate passed a resolution to support the use of AB 361 to extend our virtual modalities</li></ul>

	<ul style="list-style-type: none"> <li>If anyone would like to argue that Academic Senate should resume meeting in person, then simply request that this item be pulled from consent. From there, we would debate the matter.</li> </ul>			
5.3	Student Services Planning Council (SSPC) Faculty Representatives <ul style="list-style-type: none"> <li>Aricka Bueno (Counseling)</li> <li><b>New appointment: Danielle Pelletier (Instructional)</b></li> </ul>			
<b>Public Comment</b>				
6	Questions/comments on non-agenda items	Public	5	Information
<b>Senate Business</b>				
7.1	Brown Act and AB 361 Reminders <ul style="list-style-type: none"> <li>Reminder about how AB 361 functions.</li> <li>Reminder about requirements for remote voting during non-State-of-Emergency Brown Act meetings</li> </ul>	Eck	5	Information, Discussion
7.2	Upcoming Elections for Academic Senate <ul style="list-style-type: none"> <li>Odd year election of Treasurer and Secretary</li> <li>Discussion of potential Bylaws update to improve process for electing our adjunct Academic Senate representative</li> </ul>	Eck	5	Information, Discussion
7.3	Enrollment Services and Support Programs Updates <ul style="list-style-type: none"> <li>Discussion of Spring semester processes</li> </ul>	Bennani & Vera	20	Information, Discussion
7.4	Áse Recommendations Related to Academic Senate <ul style="list-style-type: none"> <li>Which recommendations directly relate to Senate, and should Senate lead?</li> </ul>	Eck & Alizaga	25	Information, Discussion

	<ul style="list-style-type: none"> <li>• Which recommendations should be the highest priority?</li> <li>• How to coordinate with ACES and other groups?</li> <li>• Do any of the recommendations deserve reconsideration?</li> </ul>			
7.5	<p>Sustainability Actions – Present and Future</p> <ul style="list-style-type: none"> <li>• Presents Efforts at SMCCD, Cañada, and in Higher Education</li> <li>• Discussion of future potential actions</li> </ul>	Fullerton, Ho, & Whitaker,	25	Information, Discussion
<b>Regular Reports</b>				
8.1	<p>President’s report</p> <ul style="list-style-type: none"> <li>• Update on credit for Prior Learning efforts</li> <li>• Update on Online Faculty Profiles on District Directory</li> <li>• Update on how AB 361 functions</li> </ul>	Eck	5	Information
8.2	Treasurer’s report	Chan	5	Information
8.3	Curriculum Committee	Palmer	5	Information
8.4	Professional Development	Malamud	5	Information
<b>Other Reports, Meetings and Deadlines</b>				
9.1	Upcoming Events, Meetings, Deadlines			
10	Adjourn	Eck		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 2021 – 2022 academic year:**

President: David Eck; Vice President: Natalie Alizaga; Secretary: Gerardo Pacheco; Treasurer: Daryan Chan; Curriculum Committee: Lisa Palmer; Professional Development: Monica Malamud; Humanities and Social Sciences Division: Katherine Schertle; Science and Technology Division: Nick DeMello; Business, Design & Workforce Division: Anne Nichols; Kinesiology, Athletics, and Dance: Bryan Jeong; ASLT: Diana Tedone-Goldstone; Student Services/Counseling: Nick Martin; Adjunct Representative: Richard Schulke