

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

1:00pm – 3:00pm

Location: the Faculty Teaching and Learning Center and Lounge (Bldg 9-154)

Additional location: Balboa 10, 08003 Barcelona, Spain

Zoom option for guests: <https://smccd.zoom.us/j/84174625171>

Agenda 05/11/2023

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.

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| 5.1 | 04/27/23 Minutes |
| 5.2 | Admissions and Records Degree Audit Program Services Coordinator (PSC) Hiring Committee – Faculty Appointment <ul style="list-style-type: none">Lorraine Barrales-Ramirez |
| 5.3 | Tenure Committee: Kiran Malavade (2021), English, 3rd year <ul style="list-style-type: none">Dean: James CarranzaFour-year (discipline expert): Doniella Maher (English) |

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| | <ul style="list-style-type: none"> • Four-year: Elizabeth Terzakis (English) • Two-year: Salumeh Eslamieh (English) | | | |
| 5.4 | Tenure Committee: Levalasi Loi-On (2022), Ethnic Studies, 2nd year <ul style="list-style-type: none"> • Dean: James Carranza • Four-year (discipline expert): Malathi Iyengar, (Ethnic Studies, CSM) • Four-year: Lezlee Ware (Political Science) • Two-year: Jessica Kaven (Communication Studies) | | | |
| 5.5 | Counseling Division Participatory Governance Representatives for 2023-24 <ul style="list-style-type: none"> • Academic Senate: Aricka Bueno and Sarah Aranyakul (shared position) • PBC: Kassie Alexander • IPC: Jose Manzo • SSPC: Jinmei Lun • EAPC: Chris Rico • Curriculum: Gloria Darafshi (by position as articulation officer) | | | |
| Public Comment | | | | |
| 6 | Questions/comments on non-agenda items | Public | 5 | Information |
| Senate Business | | | | |
| 7.1 | Faculty Teaching and Learning <ul style="list-style-type: none"> • Upcoming events and hopeful plans | Kaven & Ware | 5 (start ≈ 1:10pm) | Information |
| 7.2 | Letter of Support for Non-Instructional Faculty <ul style="list-style-type: none"> • Draft of the support letter for consideration • Proposed action: approve the draft letter | Tedone, Nekrep, and Darafshi | 10 (start ≈ 1:15pm) | Action |
| 7.2 | Finalizing the process for the Mid-term CTE program review cycle | Alizaga, Cabrera, & Eck | 10 (start ≈ 1:25pm) | Action |

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| | <ul style="list-style-type: none"> Follow-up on the April 27th Academic Senate discussion of the Mid-Cycle CTE process <u>Proposed action</u>: mid-cycle CTE program review submissions will follow the same general process as the optional annual updates. The only required feedback for these submissions will be the Supervisor's/Dean's feedback and checklist. | | | |
| 7.3 | <p>Summer Executive Committee</p> <ul style="list-style-type: none"> The purpose of this committee is to address any urgent actions that should be addressed before Academic Senate reconvenes in August. Need at least two ASGC division representatives from different divisions | Eck | 5 | Action |
| 7.4 | <p>Outstanding Staff and Faculty Awards</p> <ul style="list-style-type: none"> Review of nominations Acceptance of any nominations from the floor (written statement should be included) Vote on staff, part-time faculty, and full-time faculty awards | Eck | 10 (start ≈ 1:40pm) | Action |
| 7.5 | <p>Academic Senate Meeting Times for 2023-24</p> <ul style="list-style-type: none"> Option 1: continue with 1-3pm meeting times next year Option 2: shift back to 2:10-4pm for next year Option 3: initially shift back to 2:10-4pm for next year, then confirm | Eck, Palmer, & Salumeh | 10 (start ≈ 1:50pm) | Action |

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| | whether all voting members would be available for 1-3pm | | | |
| 7.6 | <p>Discussion of Local Degree Requirement Related to Completing Major Units at Cañada</p> <ul style="list-style-type: none"> • Cañada's curriculum committee has been discussing a possible change to the current local degree policy that requires at least 50% of a student's major units to be completed at Cañada • CSM and Skyline have already both changed their local degree requirements to relax this requirement, but their changes differ from each other • Curriculum committee will be considering this topic again at their May 12th meeting (tomorrow) | Palmer | 15 (start ≈ 2:00pm) | Information, Discussion |
| 7.7 | <p>Textbook Affordability Subcommittee (TAS) May Report and Updates</p> <ul style="list-style-type: none"> • Submission of TAS report and highlights, plus a call out to join us next academic year • SB 893 textbook funds only available for materials that can be purchased through the college bookstore. (SB 893 covers textbook costs for students who show financial need and/or who are eligible for the non-resident tuition waiver.) | Harmon | 10 (start ≈ 2:15pm) | Information |
| 7.8 | <p>Feedback on August Flex Day</p> <ul style="list-style-type: none"> • Dates for August Flex Days | Young | 10 (start ≈ 2:25pm) | Information, Discussion |

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| | <ul style="list-style-type: none"> ○ District-Wide Flex Day: Monday August 14, 2023 ○ College-Wide Flex Day: Tuesday August 15, 2023 ● Link to submit Flex Day session proposals ● Priority deadlines for submitting proposals <ul style="list-style-type: none"> ○ Please submit District Flex Day Proposals by May 12 ○ Please submit College Flex Day proposals by May 19 | | | |
| 7.9 | <p>District Faculty Equivalency Committee (DFEC) - Appointment</p> <ul style="list-style-type: none"> ● Seeking one faculty member to serve on this District committee ● General details: the DFEC meets as a whole committee once a semester, including a fall training, and each member can serve on around 3-5 equivalency committees over the course of the academic year. | Eck | 5 | Action |
| 7.10 | <p>Discussion of Resolutions Passed and Not Passed at State Academic Senate (ASCCC) Spring 2023 Plenary</p> <ul style="list-style-type: none"> ● List of resolutions passed at Spring 2023 Plenary <ul style="list-style-type: none"> ○ Webpage with all of the resolutions that were debated, including those that were voted down. Click on the link that says "Resolutions Packet for | Eck & Alizaga | 10 (start ≈ 2:40pm) | Information, Discussion |

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| | <p style="text-align: center;">Debate – Saturday April 22, 2023”</p> <ul style="list-style-type: none"> • Two Brown Act-related resolutions were debated: <ul style="list-style-type: none"> ○ "6.02 Centering Inclusion and Access for Local Academic Senate and Academic Subcommittee Meetings Governed by the Brown Act” was voted down, while ○ “6.03 Support Brown Act Teleconferencing Legislation” was passed. | | | |
| 7.11 | <p>Workload Points Pilot</p> <ul style="list-style-type: none"> • Reminder about end-of-year details related to the pilot • What to expect in as the pilot completes in Spring 2024 | Malamud | 5 (start ≈ 2:50pm) | Discussion |
| Regular Reports | | | | |
| 8.1 | <p>President’s report</p> <ul style="list-style-type: none"> • Next year’s SMCCCD Chancellor search. If you are interested, please email me, preferably before summer vacation. (Last year, the Board of Trustees wanted to start the search very early in the academic year.) • Summer Leadership Retreat Poll – Please complete if you are serving on a college-wide council or in a college-wide coordinator role next academic year • Participatory Governance Evaluation – please complete this survey if you haven’t already. | Eck | 3 | Information |

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| 8.2 | Treasurer's report | Pacheco | 1 | Information |
| 8.3 | Curriculum Committee | Palmer | 3 | Information |
| 8.4 | Professional Development | Eslamieh | 2 | Information |
| Other Reports, Meetings and Deadlines | | | | |
| 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 2022 – 2023 academic year:

President: David Eck; Vice President: Natalie Alizaga; Secretary: Monica Malamud; Treasurer: Gerardo Pacheco; Curriculum Committee: Lisa Palmer; Professional Development: Salumeh Eslamieh; Humanities and Social Sciences Division: Kiran Malavade; Science and Technology Division: vacant; Business, Design & Workforce Division: Leonor Cabrera; Kinesiology, Athletics, and Dance: Jacob Smith; Academic Support and Learning Technologies: Diana Tedone-Goldstone; Student Services/Counseling: Gloria Darafshi; Adjunct Representative: Richard Schulke