

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

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

Agenda 09/22/2022

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	Action
4	Adoption of Agenda	Eck	1	Action

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	09/08/2022 Minutes
5.2	AB 361 – Renewal of Virtual Meeting Modality for Academic Senate <ul style="list-style-type: none">• 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• Academic Senate passed a resolution to support the use of AB 361 to extend our virtual modalities

	<ul style="list-style-type: none"> 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. 			
5.3	Science and Technology (SciTech) Faculty Committee and Council Representatives 2022-23 <ul style="list-style-type: none"> Curriculum Committee – Martin Partlan Curriculum Committee – Michael Limm (replacing David Monarres) Planning & Budget Council – Ray Lapuz (replacing Michael Hoffman) Textbook Affordability Subcommittee – Diane Wakeham 			
5.4	Update to Work Group for Updating Faculty Personnel Request Forms <ul style="list-style-type: none"> Workgroup formed in Spring 2022 but has yet to meet Members: <ul style="list-style-type: none"> Sarah Aranyakul Sandra Mendez Jessica Kaven Natalie Alizaga Diana Tedone-Goldstone (replacing David Eck) 			
5.5	District Study Abroad Advisory Committee - Cañada Faculty appointment <ul style="list-style-type: none"> Salumeh Eslamieh 			
Public Comment				
6	Questions/comments on non-agenda items	Public	5	Information
Senate Business				
7.1	Participatory Governance Faculty Vacancies <i>Academic Support and Learning Technologies (ASLT) Faculty Committee and Council Representatives 2022-23</i> <ul style="list-style-type: none"> Curriculum Committee – vacant 	Eck	2	Action

	<p><i>Business, Design, and Workforce (BDW) Faculty Committee and Council Representatives 2022-23</i></p> <ul style="list-style-type: none"> • Curriculum Committee - vacant • Distance Education Advisory – vacant • Planning & Budget Council – shared by Ronda Chaney and Paul Naas <p><i>Counseling Faculty Committee and Council Representatives 2022-23</i></p> <ul style="list-style-type: none"> • Instructional Planning Council – vacant • Planning & Budget Council – vacant <p>Professional Development Representative to Academic Senate -- vacant</p> <p>Vacancies can be filled during the meeting. Full-time faculty are encouraged to contact their Deans in order to inform them of the possible workload points. If a faculty member wants to be on a committee, it's their responsibility to determine if they are within the number of workload points the district and union has negotiated as appropriate, or if they want to go over those points.</p>			
7.2	<p>Adjunct Representative Election Results</p> <ul style="list-style-type: none"> • One nomination: Richard Schulke • Reporting and confirming the adjunct election results 	Eck	2	Action

<p>7.3</p>	<p>Librarian Hiring Committee – Faculty Appointments</p> <ul style="list-style-type: none"> • Diana Tedone-Goldstone • Elizabeth Terzakis • Seeking third faculty member <p>This agenda item is contingent upon the approval of the replacement request by both the Planning and Budgeting Council and President Lopez.</p> <p>Interested full-time faculty are encouraged to contact their Deans in order to inform them of the possible workload points. If a faculty member wants to be on a committee, it's their responsibility to determine if they are within the number of workload points the district and union has negotiated as appropriate, or if they want to go over those points.</p>	<p>Tedone</p>	<p>2</p>	<p>Action</p>
<p>7.4</p>	<p>Textbook Affordability subcommittee Vacancies</p> <ul style="list-style-type: none"> • ASLT Division Representative (vacant) • Counseling Division Representative (vacant) • Kinesiology, Athletics, and Dance Division Representative (vacant) <p>District Teaching and Learning (DTL) subcommittee Vacancies</p> <ul style="list-style-type: none"> • Humanities and Social Sciences • Business/CTE • Science/Technology • Counseling 	<p>Harmon</p>	<p>2</p>	<p>Action</p>

7.5	<p>Faculty Engagement Topic: Dual-Enrollment</p> <ul style="list-style-type: none"> • A presentation of where we are in terms of our Dual Enrollment plan and an opportunity for current and previous faculty to describe their experiences. • Previous and current Dual Enrollment faculty are invited to share their experiences, so we can build on those to strengthen our Dual Enrollment offerings. • What worked well? What could be improved, and how? <p>Notes from some previous discussions of Dual Enrollment:</p> <ul style="list-style-type: none"> • November 2019 notes from District Academic Senate and AFT meeting with Aaron McVean • Dual Enrollment-AFT timeline (from July 2020) • March 2019 survey of faculty teaching dual enrollment 	Palmer	10	Discussion
7.6	<p>Flex Day Planning Committee</p> <ul style="list-style-type: none"> • Sharing the draft schedule for Flex events in October 	Malavade	5	Information
7.7	<p>Faculty Teaching and Learning: Check-in</p>	Kaven & Ware	3	Information, Discussion
7.8	<p>Assessment: SLOs, PLOs, and Dialogue about Teaching & Learning</p> <ul style="list-style-type: none"> • Assessment Update • Brief overview of upgraded platform: Nuventive Improve (formerly TracDat) 	Kaven & Hughes	15	Information, Discussion

7.9	<p>BP 6.04 - Minimum class size guidelines</p> <p>Review BP (Board Policy) 6.04 and provide input:</p> <ul style="list-style-type: none"> - Lower class size minimum based on instructional practices - Include timeline for cancellations - Add types of classes that could be allowed to run even if they don't meet minimum enrollment 	Malamud & Tedone	15	Action
7.10	<p>Senate Orientation</p> <ul style="list-style-type: none"> • Short presentation on Academic Senate 	Alizaga & Eck	10	Information
7.11	<p>Academic Senate Annual Goals</p> <ul style="list-style-type: none"> • Possible Senate Goals 2022-23 • During this agenda item, we will approve the annual goals for Senate. • If there is a goal that Senate should have that is missing from the above list, please share. • If you think any of the above possible goals shouldn't be a goal for Senate this year, then please share. • Faculty are also invited to suggest specific projects that would help accomplish any of the goals, though the focus of the conversation will be identifying goals. • At a future Senate meeting, we will prioritize the recommended goals for this year. 	Eck	25	Action
7.12	<p>Strong Workforce Outcomes and Support for Instructional Programs</p>	Branch and Billy B. (Burger)	10	Information

Regular Reports				
8.1	President's report	Eck	2	Information
8.2	Treasurer's report	Pacheco	2	Information
8.3	Curriculum Committee	Palmer	2	Information
8.4	Professional Development	vacant	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: vacant; Humanities and Social Sciences Division: Kiran Malavade; Science and Technology Division: Michael Hoffman; 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