

## Cañada College Academic Senate

1:00pm – 2:50pm

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

Additional location: 605 W Capitol Expressway, San Jose, CA 95136

[Zoom option for guests](#) (Meeting ID: 841 7462 5171)

### Agenda 01/25/2024

Meetings of the Academic Senate are open to all members of the public.

Materials are posted on the meeting page of the [Academic Senate website](#).

No.	Item/Topic	Presenter	Time	Action
1	Call to Order	Eck		Procedure
2	Introductions	Eck	1	Information
3	<b>Adoption of Consent Agenda</b>	Eck	1	<b>Action</b>

#### 4 - Consent Agenda

- All items on the consent agenda may be approved by unanimous consent of the Academic Senate members present. Consent is established by the absence of objection.
- During the consideration of the consent agenda, anyone can request a tabled item to be brought onto the regular agenda (see 9.0 at the end of the agenda for the tabled items).
- Prior to approval, there must be reasonable time allowed for any Senate member or guest to ask questions about a particular item.
- Any person may request that an item be removed from the Consent agenda to be discussed in the order listed as part of the regular Senate Business.

4.1	12/07/2023 Minutes
4.2	<b>Academic Senate Work “Group” - Further Develop New Program Development Process</b> <ul style="list-style-type: none"><li>• David Eck</li></ul>
4.3	<b>Humanities and Social Sciences Division Evaluation Committee</b> <ul style="list-style-type: none"><li>• Katie Schertle</li><li>• Alison Field</li><li>• Donniella Maher</li></ul>
4.4	<b>Studio Art Screening Hiring Committee</b> <ul style="list-style-type: none"><li>• Denise Erickson, Art History, Chair and Discipline Expert</li><li>• Dave Meckler, Music</li><li>• Salumeh Eslamieh, English</li></ul>

4.5	<b>Ethnic Studies Screening Hiring Committee</b> <ul style="list-style-type: none"> <li>• Frederick Gaines, Ethnic Studies, Chair and Discipline Expert (CSM)</li> <li>• Alison Field, History</li> <li>• Lisa Palmer, English</li> <li>• Kiran Malavade, English</li> </ul>			
<b>5 - Public Comment</b>				
5	<p>Questions/comments on non-agenda items</p> <ul style="list-style-type: none"> <li>• In addition to sharing comments during the meeting, anyone is welcome to submit comments on non-agenda items in writing before the meeting.</li> <li>• If you would like to pass along a written comment, please email your representative or an Academic Senate officer, such as (<a href="mailto:canacademicsenate@smccd.edu">canacademicsenate@smccd.edu</a>). Please share any written comments at least one day in advance to help ensure that your message is received in time for the meeting.</li> </ul>	Public	5	Information
<b>6 - Senate Business</b>				
6.1	<b>Adoption of Regular Agenda</b> <ul style="list-style-type: none"> <li>• The order of the regular agenda items may be approved by unanimous consent of the Academic Senate members present. Consent is established by the absence of objection.</li> <li>• Presenters may request an item to be withdrawn during the adoption of the regular agenda.</li> </ul>	Eck	1	Action
6.2	<b>Appointment for Vacant Academic Senate Secretary Position</b> <ul style="list-style-type: none"> <li>• Position has 0.2 FTE (3 units)</li> <li>• This is the last semester of the current Secretary term. Next term election will occur later this semester.</li> </ul> <p>Faculty who have expressed interest thus far:</p> <ul style="list-style-type: none"> <li>• Lisa Palmer</li> </ul>	Eck	10 (start ≈ 1:10pm)	Action
6.3	<b>Business, Design, and Workforce Permanent Dean Hiring Search Committee – Faculty Appointments</b>	Eck	15	Action

	<ul style="list-style-type: none"> <li>Administrative Chair: Chialin Hsieh</li> </ul> <p>Faculty who have expressed interest thus far:</p> <ul style="list-style-type: none"> <li>Elsa Torres</li> <li>Leonor Cabrera</li> <li>Althea Kippes</li> <li>Ritu Malhotra</li> </ul>		(start ≈ 1:20pm)	
6.4	<b>Fashion Design Faculty Replacement Request</b> <ul style="list-style-type: none"> <li>The completed replacement request form will be shared during the meeting</li> </ul>	Lacefield & Chaney	5 (start ≈ 1:35pm)	Action
6.5	<b>Communication Studies Faculty Replacement Request</b> <ul style="list-style-type: none"> <li>The completed replacement request form will be shared during the meeting</li> </ul>	Carranza	5 (start ≈ 1:40pm)	Action
6.6	<b>Update on Class Cancellation/Class Maximum District Work Group</b> <ul style="list-style-type: none"> <li>Cañada's faculty representative to this District workgroup is providing an update and also seeking feedback on the current drafts. You can place comments directly on the linked files.</li> <li>The workgroup's current <a href="#">draft Board Policy 6.04 Guidelines for Class Cancellation</a></li> <li>The workgroup's current <a href="#">draft Administrative Procedure 6.04.1 Guidelines for Class Cancellation</a></li> </ul>	Maher	10 (start ≈ 1:45pm)	Information
6.7	<b>Institutional Effectiveness Partnership Initiative (IEPI) Grant Application</b> <ul style="list-style-type: none"> <li>Timeline of process for IEPI team to come to our college, starting in the Spring 2024 semester.</li> </ul>	Hsieh	10 (start ≈ 1:55pm)	Information
6.8	<b>Opening of the Spring 2024 ZTC Adopters Cohort</b> <ul style="list-style-type: none"> <li>Update about this semesters ZTC Adopters Cohort</li> </ul>	Harmon	5 (start ≈ 2:05pm)	Information

6.9	<b>Professional Development Updates</b>	Eslamieh	20 (start ≈ 2:10pm)	Information, Discussion
6.10	<b>February 3 Board of Trustees Study Session – District Budget</b> <ul style="list-style-type: none"> <li>On Saturday, February 3, the Board of Trustees will have a study session focused on the District Budget, with special emphasis on planning for SB 893 and how to fund building maintenance costs.</li> <li>The agenda with zoom link will be posted no later than January 31 on the <a href="#">Board of Trustees meetings page</a>.</li> <li>This agenda item will provide some general information about District Budget and also seek comments that you would like me to share with the Board of Trustees: <a href="#">Comments for February 3 Board Study Session</a>.</li> </ul>	Eck	10 (start ≈ 2:30pm)	Information
<b>7 - Regular Reports</b>				
7.1	President's report <ul style="list-style-type: none"> <li>Call for applications for college-wide reassignment positions will be coming out soon, beginning with the Faculty Accreditation Lead position. The Faculty Accreditation Lead position, unlike the other regular-cycle positions, will start this semester (Spring 2024).</li> <li>The Faculty Teaching and Learning Coordinator position is now vacant. A call for applications will be coming out soon for this out-of-cycle application process.</li> </ul>	Eck	4	Information
7.2	Treasurer's report	Pacheco	1	Information
7.3	Curriculum Committee	Palmer	3	Information
7.4	Professional Development	Eslamieh	2	Information

8 - Other Reports, Meetings and Deadlines			
8.1	Upcoming Events, Meetings, Deadlines, and Any Additional Comments on Non-Agenda Items		
9 - Tabled Items			
<ul style="list-style-type: none"> <li>• These appointments were tabled during the October 26, 2023 Academic Senate meeting due to not having faculty to fill the vacancies.</li> <li>• If you are interested in filling any of the vacancies, please email Cañada Academic Senate (<a href="mailto:canacademicsenate@smccd.edu">canacademicsenate@smccd.edu</a>) or your Senate representative at least one day before the meeting.</li> <li>• You can also request a tabled item to go onto the regular agenda during the meeting when the consent agenda is under consideration.</li> </ul>			
9.0	<p><b>Participatory Governance and Education Master Plan (EMP) workgroup Vacancies – New Faculty Appointments or Reappointments</b></p> <p><u><a href="#">Instructional Planning Council</a></u> (IPC) - (First and Third Fridays, 9:30-11:30am, available via Zoom)</p> <ul style="list-style-type: none"> <li>• <b>At-large faculty representative: vacant</b></li> </ul> <p><u><a href="#">Distance Education Advisory Committee</a></u> (DEAC) - (First Wednesdays, 12:30-2:00pm, available via zoom)</p> <ul style="list-style-type: none"> <li>• <b>Counseling: vacant</b></li> <li>• <b>SciTech: vacant</b></li> </ul> <p><u><a href="#">Safety Committee</a></u> – (varied Thursdays [see the link for dates], 2:30-4:00pm, available via Zoom)</p> <ul style="list-style-type: none"> <li>• <b>Adjunct Faculty: vacant</b></li> </ul> <p><u><a href="#">Technology Committee</a></u> - (second Wednesdays, 12:30-2:00pm, available via Zoom)</p> <ul style="list-style-type: none"> <li>• <b>“Division Representative”: vacant</b></li> <li>• <b>“Division Representative”: vacant</b></li> <li>• <b>“Division Representative”: vacant</b></li> </ul> <p><u><a href="#">Textbook Affordability Subcommittee</a></u> – (fourth Tuesdays, 1:00-2:00pm, available via Zoom)</p> <ul style="list-style-type: none"> <li>• <b>ASLT Representative: vacant</b></li> <li>• <b>Counseling Representative: vacant</b></li> <li>• <b>KAD Representative: vacant</b></li> <li>• <b>SciTech representative: vacant</b></li> </ul>		
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 2023 – 2024 academic year:**

- President: David Eck
- Vice President: Gampi Shankar
- Secretary: vacant
- Treasurer: Gerardo Pacheco
- Adjunct Representative: Richard Schulke
- Curriculum Committee: Lisa Palmer
- Professional Development: Salumeh Eslamieh
- Academic Support and Learning Technologies: Diana Tedone-Goldstone
- Business, Design & Workforce Division: Leonor Cabrera
- Humanities and Social Sciences Division: Katie Schertle
- Kinesiology, Athletics, and Dance: Ana Miladinova/Vera Quijano
- Science and Technology Division: Sumathi Shankar
- Student Services/Counseling: Aricka Bueno