

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

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

Agenda 10/08/20

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 - New Adjunct Representative	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 9/24/2020
5.2	Business, Design, and Workforce Dean Hiring Committee (committee to start spring 2021) Elsa Torres Sarita Santos
5.3	VROC PSC Hiring Committee Nick Martin

Public Comment				
6	Questions/comments on non-agenda items	Public	5	Information
Senate Business				
7.1	Biology Faculty Replacement Request	Hirzel	10	Action
7.2	Class Cancellation Guidance	Tedone	10	Action
7.3	IPC Faculty At-Large Representative - Gerardo Pacheco - Jill Sumstad	Tedone	10	Action
7.4	Update on Funded Resources for 2020/2021	Mendoza	10	Information
7.5	Student Registration Process • Registering after the semester begins • Late add process	Hartman and DeMello	15	Discussion
7.6	Ethnic Studies Requirement - Work group discussed adding Ethnic Studies faculty position - Update on CSU Requirements	Ware and Eck	15	Discussion
7.7	Student Survey - Student's experience with online learning - Student engagement with faculty, staff, and fellow students	Engel	10	Discussion
7.8	Update on Textbook Affordability Subcommittee	Tedone/Eck	5	Information Discussion
Regular Reports				
8.1	President's report	Tedone	3	Information

8.2	Treasurer's report	Chan	3	Information
8.3	Curriculum Committee	Palmer	3	Information
8.4	Professional Development	Eslamieh	3	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: Po Tong; Business, Design & Workforce Division: Anne Nichols; Kinesiology, Athletics, and Dance: Bryan Jeong; ASLT: Valeria Estrada; Student Services/Counseling: Jenna French