

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

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

Agenda 11/12/20

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	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 Oct 22nd
5.2	Minutes Oct 8th
5.3	Cañada Anti-Racism Task Force Bryan Jeong Ellen Young
5.4	ASCCC Plenary Diana Tedone \$350

	David Eck \$350			
Public Comment				
6	Questions/comments on non-agenda items	Public	5	Information
Senate Business				
7.1	Update from Textbook Affordability Task Force	Harmon	5	Information
7.2	Building 9 First Floor Renovations <ul style="list-style-type: none"> - Multicultural Center - CIETL 	Robinson/Herber/Strugar-Fritsch	15	Information Discussion
7.3	District Strategic Plan Presentation	McVean	25	Information
7.4	Resolution to Support Career Education Program Coordination Time	Hall	10	Discussion
7.5	EHD Replacement Request	Hall	10	Action
7.6	Personal Counselor Request	Lee/Hartman	10	Action
7.7	Class Cap Resolution	Maher	10	Discussion
7.8	Update on peer online course review and approve courses before they can be added to the CVC-OEI exchange/Cross-enrollment platform <ul style="list-style-type: none"> • Paralegal • Cloud Computing, • Communication Studies 	Reed/DeMello	15	Information
Regular Reports				
8.1	President's report	Tedone	5	Information
8.2	Treasurer's report	Chan	5	Information

8.3	Curriculum Committee	Palmer	5	Information
8.4	Professional Development	Eslamieh	5	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: Nick DeMello; Business, Design & Workforce Division: Anne Nichols; Kinesiology, Athletics, and Dance: Bryan Jeong; ASLT: Valeria Estrada; Student Services/Counseling: Jenna French; Adjunct Representative: Anthony Swanson