

## Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:45pm

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

### Agenda 12/10/20

*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 11/12/20
5.2	Hayward Award Nomination- Rebekah Taveau

#### Public Comment

6	Questions/comments on non-agenda items	Public	5	Information
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#### Senate Business

7.1	Textbook Affordability Subcommittee Goals, Responsibilities, and Membership	Harmon	10	Information <b>Action</b>
7.2	Personal Counselor Faculty Hiring Committee	Tedone	10	<b>Action</b>
7.3	New Faculty Position Prioritization - Ethnic Studies Faculty - International Student Counselor - EOPS Counselor - Instructional Designer  (5 minutes for each position, 10 minutes for voting)	Tedone	30	Discussion <b>Action</b>
7.4	Class Caps Resolution	Maher	5	<b>Action</b>
7.5	CE Program Coordinators Reassigned Time Renewal Form Revision Resolution	Hall	5	<b>Action</b>
7.6	Enrollment Management Plan Presentation	Rodriguez Antone, Arellano, Cortez- Figueroa	20	Information Discussion
7.7	Budget Information and Update	Mendoza	15	Information Discussion
7.8	Black Students Matter (BSM) and UMOJA Update	Ware, Terzakis, Hoffman, Aranyakul	15	Information
7.9	Full Time Temporary Faculty Policy Draft	Tedone	10	Discussion
<b>Regular Reports</b>				
8.1	President's report • Interested in faculty volunteers for Faculty Evaluation Guidance Task	Tedone	5	Information

	<p>Force. Specifically need more folks from disciplines with labs, from KINE, and from counseling</p> <ul style="list-style-type: none"> <li>As requested, future call enrollments reports will include column on when a class was cancelled. Thank you to PRIE for working on this.</li> </ul>			
8.2	Treasurer's report	Chan	5	Information
8.3	Curriculum Committee	Palmer	5	Information
8.4	Professional Development	Eslamieh	5	Information
<b>Other Reports, Meetings and Deadlines</b>				
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