# Cañada College Academic Senate

http://canadacollege.edu/academicsenate
2:10pm – 4:00pm
https://smccd.zoom.us/j/97961189620

## Agenda 9/10/20

*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 | **Counselor Tenure Committee**<br>Gloria Darafshi<br>Nadya Sigona<br>Diana Tedone |
|-----|-----|
| 5.2 | **District Faculty Equivalency Committee**<br>Michael Hoffman (Mathematics)<br>Bill Schwarz (Computer Science) |
| 5.3 | **President's Advisory Group**<br>Jessica Marshall |

|   | Patty Hall | | | |
|---|---|---|---|---|
| **Public Comment** | | | | |
| 6 | Questions/comments on non-agenda items | Public | 5 | Information |
| **Senate Business** | | | | |
| 7.1 | Introduction to Academic Senate | Tedone and Eck | 5 | Information |
| 7.2 | Updating Bylaws for adjunct representative | Tedone | 5 | <span style="color:red">Action</span> |
| 7.3 | Disability Resource Center Q&A with DRC Director<br>*Ask for questions beforehand* | Lee | 15 | Information Q&A |
| 7.4 | Anti-Racism Framework | Tedone | 25 | Discussion |
| 7.5 | Funding for Anti-Racism Events<br>• $1,000 per semester fall 2020 and spring 2021<br>• Require an application?<br>• Faculty as main audience<br>• Address equity, social justice, or anti-racism related to teaching or other faculty matters | Tedone | 10 | <span style="color:red">Action</span> |
| 7.6 | Distance/Online Education Training<br>• Requirements (number of hours, who provides training)<br>• Faculty member is cleared for teaching online by Dean.<br>• 3 years update requirement (what type of training would benefit veteran online instructors)<br>• Compensation | Eck | 10 | Discussion |

| 7.7 | Academic Senate Goals | Tedone | 20 | Discussion |
| | *Update on Last Year's Goals* | | | <span style="color:red">Action</span> |
| | <ul><li>Development of procedure for New Instructional Program Development</li><li>Development of procedure for Program Revitalization/Program Improvement and Viability</li><li>Work with IPC and VPI to streamline Reassigned Time process</li><li>Work with District Academic Senate to define ZTC designator in WebSchedule and propose low-cost designator as well</li><li>Work with District Academic Senate and Union to continue work on hiring and evaluation policy for full-time non-tenure track faculty</li><li>Adjunct representative on Academic Senate (0.05 reassigned time).</li><li>Work with marketing and Associated Students to make marketing easier for faculty</li><li>Work with District Academic Senate to look at the big picture plan of professional development</li><li>Prioritizing new faculty position proposals</li><li>Nominations for ASCCC awards</li><li>Nominations for local college awards</li></ul> | | | |

| | | | | |
|---|---|---|---|---|
| | *New Goals*<br>• Work with CIETL and ACES to support anti-racism and equity professional development training for faculty<br>• Work with District Academic Senate on equity and anti-racism projects, including faculty evaluations, hiring practices, district and college policies and procedures, ethnic studies support, and training.<br>• Support faculty teaching online<br>• Development of procedure for New Instructional Program Development<br>• Development of procedure for Program Revitalization/Program Improvement and Viability<br>• Prioritizing new faculty position proposals<br>• Nominations for ASCCC awards<br>• Nominations for local college awards<br>• What else? | | | |
| **Regular Reports** | | | | |
| 8.1 | President's report | Tedone | 5 | Information |
| 8.2 | Treasurer | 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 | | 1 | |
| | Adjourn | | | |

*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: TBA; Science and Technology Division: TBA; Business, Design & Workforce Division: Anne Nichols; Kinesiology, Athletics, and Dance: TBA; ASLT: TBA; Student Services/Counseling: TBA