

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

NEW TIME: 1:00pm – 3:00pm

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

Additional location: Balboa 10, 08003 Barcelona, Spain

Zoom option for guests: <https://smccd.zoom.us/j/84174625171>

Agenda 03/09/2023

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	Eck		Procedure
2	Introductions	Eck	1	Information
3	Adoption of Consent Agenda	Eck	1	
4	Adoption of Agenda	Eck	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	2/23/2023 Minutes
5.2	Academic Support and Learning Technologies (ALST) - Tenured Faculty Evaluation Committee Faculty <ul style="list-style-type: none">Teresa Morris (discipline expert from CSM)
5.3	Business, Design, and Workforce Division (BDW) – no tenured faculty up for evaluation
5.4	Humanities and Social Science (HSS) – Tenured Faculty Evaluation Committee <ul style="list-style-type: none">Katherine Schertle

	<ul style="list-style-type: none"> • Salumeh Eslamieh • Ami Smith 			
5.5	Substitute for Lisa Palmer (Curriculum Representative) <ul style="list-style-type: none"> • Maureen Wiley 			
5.6	Faculty Representative for Science and Technology Division <ul style="list-style-type: none"> • Michael Limm (filling vacancy) 			
5.7	College Recruiter Hiring Committee – Faculty Appointment <ul style="list-style-type: none"> • Lezlee Ware 			
5.8	Spring 2023 ASCCC Plenary – David Eck <ul style="list-style-type: none"> • Fees for conference and travel remaining after Academic Senate travel and conference budget: \$580.84 			
Public Comment				
6	Questions/comments on non-agenda items	Public	5	Information
Senate Business				
7.1	Faculty Teaching and Learning <ul style="list-style-type: none"> • Upcoming schedule 	Kaven & Ware	5 (start ≈ 1:10pm)	Information
7.2	ACCJC Midterm Report <ul style="list-style-type: none"> • Review of the current draft • Please provide feedback on the draft via the electronic form here • Final draft of the Mid-term report is due October 2023 	Kaven	10	Information, Discussion
7.3	CTE Program Review Mid-Cycle Questions <ul style="list-style-type: none"> • Mid-cycle program review was created by Academic Senate in 2020 with the new program review timeline 	Cabrera & Alizaga	15 (start ≈ 1:25pm)	Action

	<ul style="list-style-type: none"> • These are the proposed questions for mid-cycle program reviews • Draft of the Mid-Cycle questions 			
7.4	<p>Academic Senate Election Committee for President and Vice President Positions</p> <ul style="list-style-type: none"> • The Election Committee shall consist of at least two Senate members who represent different divisions and who are not running for Senate office. <p>Responsibilities of the Election Committee:</p> <ul style="list-style-type: none"> • establish an election timeline, • solicit and collect names of nominees, • create, distribute, collect and count the ballot, • announce election results 	Eck	5	Action
7.5	<p>Record Academic Senate Meetings</p> <ul style="list-style-type: none"> • Discussion of whether to record Academic Senate meetings • Regardless of what Academic Senate does, any member of the public is welcome to record our meetings so long as it is not disruptive: “While in attendance, members of the public may make video or audio recordings of the meeting. ... Meetings may be broadcast, audio-recorded or video-recorded so long as the activity does not constitute a 	Eck	15 (start ≈ 1:45pm)	Discussion, Action

	disruption of the proceeding.” (§ 54953.5)			
7.6	<p>Professional Development Needs Assessment</p> <ul style="list-style-type: none"> • Proposed action: Recommend a finalized survey for distribution to faculty 	Young	15 (start ≈ 2:00pm)	Action
7.7	<p>April 20th Flex Day Suggestions</p> <ul style="list-style-type: none"> • Opportunity to make suggestions/requests for April Flex Day sessions 	Young	5	Discussion
7.8	<p>Textbook Affordability Subcommittee</p> <ul style="list-style-type: none"> • March 9 Report 	Harmon	5 (start ≈ 2:20pm)	Information
7.9	<p>SB 893 Policy for 2023-24 Academic Year</p> <ul style="list-style-type: none"> • SB 893 is the legislation that allows SMCCD to waive registration and other fees for county residents. For the Spring 2023 semester, we have been operating with an interim policy about which fees to waive and which students are eligible for fee waivers. • In preparation for instituting a regular policy for implementing SB 893, Vice Chancellor Aaron McVean has presented multiple scenarios and their estimated costs. (The presentation starts about midway through the slide deck). 	Eck	15	Discussion

	<ul style="list-style-type: none"> As stated in McVean’s presentation, the total cost of the policy is estimated to be up to \$23 million annually depending on which constraints are implemented. This agenda item is an opportunity to share feedback and suggestions that you would like passed along to the District Participatory Governance Council, which will make a recommendation to the Board on how to implement the regular policy. 			
7.10	Enrollment Management Operational Plan <ul style="list-style-type: none"> Current draft of Enrollment Management Plan 2023-25 	Hsieh	10 (start ≈ 2:40pm)	Information
Regular Reports				
8.1	President’s report <ul style="list-style-type: none"> Compendium of college-wide committee proposed updates 	Eck	3	Information
8.2	Treasurer’s report	Pacheco	2	Information
8.3	Curriculum Committee	Palmer	3	Information
8.4	Professional Development	Eslamieh	2	Information
Other Reports, Meetings and Deadlines				
9.1	Upcoming Events, Meetings, Deadlines			

10	Adjourn	Eck		Procedure
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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 2022 – 2023 academic year:

President: David Eck; Vice President: Natalie Alizaga; Secretary: Monica Malamud; Treasurer: Gerardo Pacheco; Curriculum Committee: ~~Lisa Palmer~~ (meeting substitute: Maureen Wiley); Professional Development: Salumeh Eslamieh; Humanities and Social Sciences Division: Kiran Malavade; Science and Technology Division: vacant; Business, Design & Workforce Division: Leonor Cabrera; Kinesiology, Athletics, and Dance: Jacob Smith; Academic Support and Learning Technologies: Diana Tedone-Goldstone; Student Services/Counseling: Gloria Darafshi; Adjunct Representative: Richard Schulke