

## Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

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 04/27/2023

*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	04/13/2023 Minutes			
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#### Public Comment

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

7.1	<b>Faculty Teaching and Learning</b>	Kaven & Ware	5	Information
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	<ul style="list-style-type: none"> <li>Upcoming events info and schedule</li> </ul>		(start ≈ 1:10pm)	
7.2	<p><b>Black Students Matter Sub-Committee of Academic Senate</b></p> <ul style="list-style-type: none"> <li>Overview of the sub-committee's vision and goals</li> </ul>	Ware	5	Information
7.3	<p><b>New 3 Year Assessment Cycle</b></p> <ul style="list-style-type: none"> <li>Our current assessment cycle ends Spring 2023 and the NEW 3-year assessment cycle starts Fall 2023. Will discuss the new plans, where to find them, and next steps between now and Fall 2023.</li> </ul>	Kaven	10	Information, Discussion
7.4	<p><b>District Academic Senate Bylaws</b></p> <ul style="list-style-type: none"> <li>These District Academic Senate <a href="#">Bylaws draft changes</a> have been made in partly response to the concerns raised by Cañada Academic Senate's letter of concern about last year's election for DAS President-elect</li> <li>Draft has been written by Skyline faculty: Lindsey Ayotte, Cassidy Ryan-White, Kathryn Browne, and Jessica Hurless</li> <li>Hope is for Bylaw changes to be approved at the May 8th District Academic Senate meeting</li> </ul>	Hurless & Browne	15 (start ≈ 1:30pm)	Information, Discussion

7.5	<p><b>Nominations for Academic Senate President</b></p> <ul style="list-style-type: none"> <li>• Confirmation of submitted nominations</li> <li>• New nominations from the floor are accepted during this agenda item</li> </ul>	Tedone, Schulke, & Pacheco	5 (start ≈ 1:45pm)	Action
7.6	<p><b>Nominations for Academic Senate Vice President</b></p> <ul style="list-style-type: none"> <li>• Confirmation of submitted nominations</li> <li>• New nominations from the floor are accepted during this agenda item</li> </ul>	Tedone, Schulke, & Pacheco	5	Action
7.7	<p><b>Credit for Prior Learning District Efforts</b></p> <ul style="list-style-type: none"> <li>• Information on what credit for prior learning is, what the District has done, and where we are headed, including a Fall 2023 veteran pilot program</li> </ul>	Jarrod Feiner, Marianne Beck, & Gina Ciardella Palmer	15 (start ≈ 1:55pm)	Information
7.8	<p><b>Mid-Cycle CTE Program Review – Finalizing Process Details</b></p> <ul style="list-style-type: none"> <li>• Discuss which body the program reviews are submitted to</li> <li>• Discuss whether we want to provide feedback on the mid-cycle reviews or just confirm completion</li> <li>• If we are providing feedback, then we will need a rubric for providing feedback</li> </ul>	Eck, Kaven, & Alizaga	15 (start ≈ 2:10pm)	Information, Discussion

7.9	<b>Equity and Antiracism Planning Council (EAPC) Updates</b>	Field	10 (start ≈ 2:25pm)	Information
7.10	<b>Complete Draft of the Strategic Enrollment Management (SEM) Plan</b> <ul style="list-style-type: none"> <li>• <a href="#">April 17<sup>th</sup> Draft of Strategic Enrollment Management (SEM) Plan</a></li> <li>• Brief discussion on feedback that was shared during April 19<sup>th</sup> PBC meeting</li> <li>• Opportunity to share feedback on the current draft</li> <li>• Plan is to approve the SEM plan at either the May 3 or May 17 PBC meeting</li> </ul>	Eck	10 (start ≈ 2:35pm)	Information, Discussion
7.11	<b>District Faculty Equivalency Committee (DFEC) – One Cañada Spot Open</b> <ul style="list-style-type: none"> <li>• General details: the DFEC meets as a whole committee once a semester, including a fall training, and each member can serve on around 3-5 equivalency committees over the course of the academic year.</li> <li>• District Senate noted a special need for faculty with a background in business, CTE, and the sciences</li> <li>• Please email Dave Eck (<a href="mailto:eckd@smccd.edu">eckd@smccd.edu</a>) if you are interested in serving.</li> </ul>	Eck	5 (start ≈ 2:45pm)	Information

Regular Reports				
8.1	President's report <ul style="list-style-type: none"> <li>Participate in the Commencement Ceremony! (Saturday, May 27, 10am-12pm). To participate, email Debby Joy (<a href="mailto:joyd@smccd.edu">joyd@smccd.edu</a>) or Linda Bertellotti (<a href="mailto:bertellottil@smccd.edu">bertellottil@smccd.edu</a>).</li> <li>Resolutions passed at Spring 2023 Plenary. Please contact an officer if you want one of the resolutions agenda'd at a future Senate meeting.</li> <li>Honors Presentations Event – happening now (Thursday, April 27<sup>th</sup>, Building 9-257 starting at 2:30pm). Head on over!</li> </ul>	Eck	4	Information
8.2	Treasurer's report	Pacheco	1	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

*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; 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