

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

Zoom Link: <https://smccd.zoom.us/j/84174625171>

Agenda 09/08/2022

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	Action
4	Adoption of Agenda	Eck	1	Action

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	08/25/2022 Minutes
5.2	AB 361 – Renewal of Virtual Meeting Modality for Academic Senate <ul style="list-style-type: none">• This acknowledges our use of AB 361 that extends our ability to meet virtually as a Brown Act meeting, without having to post the address of our physical location• Academic Senate passed a resolution to support the use of AB 361 to extend our virtual modalities

	<ul style="list-style-type: none"> If anyone would like to argue that Academic Senate should resume meeting in person, then simply request that this item be pulled from consent. From there, we would debate the matter.
5.3	<p>Jinmei Lun, International Counselor, 1st year Tenure Committee</p> <ul style="list-style-type: none"> Dean: Max Hartman Four-year: Daryan Chan (Chair) Four-year: Sarah Aranyakul (Discipline Expert) Two-year: Lezlee Ware
5.4	<p>Kassie Philips, Promise Counselor, 1st year Tenure Committee</p> <ul style="list-style-type: none"> Dean: Max Hartman Four-year: Sarah Aranyakul (Chair) Four-year: Nick Martin (Discipline Expert) Two-year: Lezlee Ware
5.5	<p>Danny Lynch, Promise Counselor, 1st year Tenure Committee</p> <ul style="list-style-type: none"> Dean: Max Hartman Four-year: Gloria Darafshi (Chair) Four-year: Nadya Sigona (Discipline Expert) Two-year: Elizabeth Terzakis
5.6	<p>Julie Luu (Spring 2020), Biology, 3rd year Tenure Committee Dean: Ameer Thompson Four-year (Discipline Expert): Doug Hirzel (Chair) Four-year: Ray Lapuz Two-year: Ellen Young (replacing Susan Mahoney)</p>
5.7	<p>Curriculum Instruction Systems Specialist Hiring Committee</p> <ul style="list-style-type: none"> Ameer Thompson (chair) Lisa Palmer (faculty) Ada Delaplaine (CSM Curriculum Instruction System Specialist) Division Assistant Alessandra Zanassi (Executive Assistant)
5.8	<p>Kinesiology, Athletics, and Dance (KAD) Curriculum Committee Representative</p> <ul style="list-style-type: none"> Ana Miladinova (replacing Katie Perkins)
5.9	<p>Academic Senate appointment to the Professional Development Committee</p> <ul style="list-style-type: none"> Candice Nance

	<p>Members of this committee review short-term and long-term Professional Development applications from faculty. This committee dispenses Article 13 funds (of the AFT contract) to faculty applicants.</p> <p>If someone else is interested in serving in this position, then please email David Eck and Natalie Alizaga before the meeting or request that this item be pulled from the consent agenda during the meeting. This would allow Senate to could consider multiple nominations for the position.</p>			
5.10	<p>Counseling Faculty Committee and Council Representatives 2022-23</p> <ul style="list-style-type: none"> • Academic Senate: Gloria Darafshi • Curriculum Committee – Gloria Darafshi (Articulation Officer) and Soraya Sohrabi (Transfer Center Supervisor) • Distance Education Advisory – Sandra Mendez 			
5.10	<p>Planning and Budgeting Committee (PBC) Representative from the Instructional Planning Council (IPC)</p> <ul style="list-style-type: none"> • Lisa Palmer 			
Public Comment				
6	Questions/comments on non-agenda items	Public	5	Information
Senate Business				
7.1	<p>(Most of) Participatory Governance Faculty Vacancies</p> <p><i>Academic Support and Learning Technologies (ASLT) Faculty Committee and Council Representatives 2022-23</i></p> <ul style="list-style-type: none"> • Curriculum Committee – vacant <p><i>Business, Design, and Workforce (BDW) Faculty Committee and Council Representatives 2022-23</i></p> <ul style="list-style-type: none"> • Curriculum Committee - vacant • Distance Education Advisory – vacant 	Eck	2 (start ≈ 2:20pm)	Action

	<ul style="list-style-type: none"> • Planning & Budget Council – vacant <p><i>Science and Technology (SciTech) Faculty Committee and Council Representatives 2022-23</i></p> <ul style="list-style-type: none"> • Curriculum Committee – David Monarres • Planning & Budget Council – vacant <p><i>Counseling Faculty Committee and Council Representatives 2022-23</i></p> <ul style="list-style-type: none"> • Instructional Planning Council – vacant • Planning & Budget Council – vacant <p>Vacancies can be filled during the meeting. Full-time faculty are encouraged to contact their Deans in order to inform them of the possible workload points. If a faculty member wants to be on a committee, it's their responsibility to determine if they are within the number of workload points the district and union has negotiated as appropriate, or if they want to go over those points.</p>			
7.2	<p>Instructional Designer Hiring Committee</p> <ul style="list-style-type: none"> • Dean: David Reed • Erica Reynolds (CSM Instructional Technologist) • Discipline Expert: Bianca Rowden-Quince (Skyline Instructional Designer) • Jessica Kaven 	Eck	5	Action

	<ul style="list-style-type: none"> • Third faculty member 			
7.3	<p>Dean of Enrollment Services and Support Program Hiring Committee</p> <p>Seeking two faculty members to serve on this hiring committee.</p> <p>Currently, the following individual(s) has stepped forward to serve on the hiring committee</p> <ul style="list-style-type: none"> • Cynthia Frias-Bausch <p>Tentative Timeline for this hiring committee:</p> <ul style="list-style-type: none"> • Job posted no later than week of August 29, 2022 • Sept 9 – Sept 12: Hiring Committee Meetings (develop criteria, interview questions, etc.) • October 10 – 21: Interviews (first and second) • Nov 9 or Nov 30: Board review and action of recommended finalist 	Eck	5 (start ≈ 2:30pm)	Action
7.4	<p>Librarian Replacement Position</p> <ul style="list-style-type: none"> • Cañada has a vacant librarian position. • This agenda item is requesting Senate’s approval of a replacement request for the faculty vacancy. 	Tedone	15 (start ≈ 2:35pm)	Action
7.5	<p>CTE Mid-cycle program review questions workgroup</p> <p>The purpose of this workgroup is to draft a set of questions for the mid-cycle CTE program review updates. The timeline for the cycle was approved in Spring</p>	Eck	10 (start ≈ 2:50pm)	Action

	<p>2020, but not the specific mid-cycle questions.</p> <p>Faculty who expressed interest in serving on the workgroup committee:</p> <ul style="list-style-type: none"> • Ronda Chaney • Rafael Rivera • Elsa Torres • Leonor Cabrera • Ritu Malhotra 			
7.6	<p>Adjunct Senate Representative – Confirmation of Nominations</p> <ul style="list-style-type: none"> • Academic Senate invites anyone currently serving as an adjunct faculty member at Cañada to nominate themselves for Senate adjunct representative. If nominating someone else, it is appreciated if you confirm with the individual that they are willing to serve in the role. • Please email nominations to David Eck (eckd@smccd.edu) and Natalie Alizaga (alizaganatalie@smccd.edu). • Nominations will also be accepted during the agenda item. • The position holds 0.05 release time, which covers the time served during the meetings as well as time for preparing for and reporting out about the meetings. • See Article 3 of the Academic Senate’s bylaws for more 	Eck	3	Action

	information about the election process.			
7.7	Textbook Affordability Subcommittee Updates	Harmon	10 (start ≈ 3:00pm)	Information, Discussion
7.8	<p>Textbook Affordability Subcommittee – Faculty Representatives</p> <ul style="list-style-type: none"> • Online Instruction Coordinator: Nada Nekrep • Librarian: Diana Tedone-Goldstone • Business, Design, and Workforce Representative – Candice Nance • Humanities and Social Sciences Representative – John Pérez • Counseling Representative: vacant • Science and Technology Representative: vacant • ASLT Division representative: vacant • Kinesiology, Athletics, and Dance Division representative: vacant <p>Vacancies can be filled during the meeting. Full-time faculty are encouraged to contact their Deans in order to inform them of the possible workload points. If a faculty member wants to be on a committee, it's their responsibility to determine if they are within the number of workload points the district and union has negotiated as</p>	Eck	2	Action

	appropriate, or if they want to go over those points.			
7.9	<p>CalGETC Single Transfer Pathway Current Proposal</p> <ul style="list-style-type: none"> • Overview of the current draft of the single transfer pathway (that is required by the AB 928 legislation • Final draft is due by May 2023 • Implementation of the CalGETC transfer pathway is currently scheduled for Fall 2025. • Local Academic Senates are invited by ASCCC (State Academic Senate) to provide any feedback on the current draft by October 1 	Darafshi & Palmer	10 (start ≈ 3:15pm)	Information
7.10	<p>Senate Orientation</p> <ul style="list-style-type: none"> • This orientation covers the core purpose and legislative basis of Academic Senate. 	Alizaga & Eck	15 (start ≈ 3:25pm)	Information, Discussion
7.11	<p>Program Review Support</p> <ul style="list-style-type: none"> • As we plan for upcoming trainings, workshops and flex sessions, we will need full and vibrant faculty input on certain topics that directly relate to teaching and learning. • This week’s topic: Program Review support – what do you need? 	Kaven & Ware	15 (start ≈ 3:40pm)	Discussion
Regular Reports				
8.1	President’s report	Eck	3	Information

	<ul style="list-style-type: none"> Update on SB 893 – Legislation that allows our district to offer free college to all county residents Update on duplication/copy process 			
8.2	Treasurer’s report	Pacheco	3	Information
8.3	Curriculum Committee	Palmer	3	Information
8.4	Professional Development	vacant	3	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: vacant; Humanities and Social Sciences Division: Kiran Malavade; Science and Technology Division: Michael Hoffman; Business, Design & Workforce Division: Leonor Cabrera; Kinesiology, Athletics, and Dance: Jacob Smith; Academic Support and Learning Technologies: Diana Tedone-Goldstone; Student Services/Counseling: vacant; Adjunct Representative: Richard Schulke