

Cañada College Academic Senate

1:00pm – 2:50pm

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

Additional location: 605 W Capitol Expressway, San Jose, CA 95136

[Zoom option for guests](#) (Meeting ID: 841 7462 5171)

Agenda 11/09/2023

Meetings of the Academic Senate are open to all members of the public.
Materials are posted on the meeting page of the [Academic 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 - Consent Agenda

- All items on the consent agenda may be approved by unanimous consent of the Academic Senate members present. Consent is established by the absence of objection.
- During the consideration of the consent agenda, anyone can request a tabled item to be brought onto the regular agenda (see 9.0 at the end of the agenda for the tabled items).
- Prior to approval, there must be reasonable time allowed for any Senate member or guest to ask questions about a particular item.
- Any person may request that an item be removed from the Consent agenda to be discussed in the order listed as part of the regular Senate Business.

4.1 10/26/2023 Minutes

4.2 **Speaker Honorariums for Two Speakers on Using Artificial Intelligence to Generate Art**

- Michael Hoffman requests \$300 for two speakers (\$150 each) to come to campus and present to students about utilizing Artificial Intelligence to generate artistic works including films and images.
- Filmmakers [Robbie Martin](#) and [Kelly Porter](#) created the first full-length feature film utilizing AI tools. Their film titled 'THHNG: Desolation Unknown' is free to view on YouTube (81 minutes).
- Martin and Porter have graciously offered to present on their technical and creative process to students. They can provide examples of how they utilized AI tools to generate images and sound; discuss their problem-solving process; discuss the benefits and limitations of using AI tools.
- In addition, Professor Michael Hoffman will illustrate the mathematical principles involved with the growth of AI technology and the computational power involved in such work.
- This talk would be for Hoffman's Math 225 class which meets **MWF from 12:10am to 2:15pm** and would be open to the entire campus community. We are hoping to hold it **in November or early December**.

	<p>This presentation aligns with the following Learning Objectives for Math 225:</p> <ul style="list-style-type: none"> • Create, analyze, and solve mathematical models describing real life applications. • Strengthen your identity and self-efficacy as a STEM major. • Experience learning activities that expand your knowledge of STEM careers. 			
4.3	<p>Revise/Update Comprehensive Program Review Questions Workgroup</p> <ul style="list-style-type: none"> • Diana Tedone-Goldstone • Dave Eck • Salumeh Eslamieh • Kiran Malavade 			
5 - Public Comment				
5	<p>Questions/comments on non-agenda items</p> <ul style="list-style-type: none"> • In addition to sharing comments during the meeting, anyone is welcome to submit comments on non-agenda items in writing before the meeting. • If you would like to pass along a written comment, please email your representative or an Academic Senate officer, such as (canacademicsenate@smccd.edu). Please share any written comments at least one day in advance to help ensure that your message is received in time for the meeting. 	Public	5	Information
6 - Senate Business				
6.1	<p>Adoption of Regular Agenda</p> <ul style="list-style-type: none"> • The order of the regular agenda items may be approved by unanimous consent of the Academic Senate members present. Consent is established by the absence of objection. • Presenters may request an item to be withdrawn during the adoption of the regular agenda. 	Eck	1	Action
6.2	<p>Art Studio Faculty Replacement Request</p> <ul style="list-style-type: none"> • Replacement request for the Art Studio vacancy 	Erickson	10 (start ≈ 1:10pm)	Action
6.3	<p>Ethnic Studies Faculty Replacement Request</p> <ul style="list-style-type: none"> • Replacement request for Ethnic Studies vacancy 	Carranza	10 (start ≈ 1:20pm)	Action
6.4	<p>December Academic Senate Meeting Options</p>	Eck	10 (start ≈ 1:30pm)	Action

	<ul style="list-style-type: none"> As mentioned at the 10/26 Senate meeting, Academic Senate's December meeting (2nd Thursday) falls during Finals week this year. We need to have a December meeting: at the very least, we must provide feedback on new Faculty position requests before Winter break. This agenda item will decide whether to meet on December 14 or a different date. <p>Options:</p> <ol style="list-style-type: none"> December 14 (during Finals week; regular time) December 7 (1st Thursday; after Curriculum meeting 2:45 – 4:35pm) December 8 (2nd Friday; some morning time, such as 10:00-11:50am) Other options? 			
6.5	<p>Equity and Antiracism Planning Council (EAPC) – Faculty at-large appointment</p> <ul style="list-style-type: none"> Leonor Cabrera is stepping down in order to serve on the Curriculum committee. Appoint at-large faculty representative to EAPC (replacing Leonor Cabrera) If interested, please email Cañada Academic Senate (canacademicsenate@smccd.edu) by the day before the meeting or come to the meeting to nominate yourself. EAPC generally meets on fourth Tuesdays, from 2:10-4pm. Members can join through zoom. We will accept nominations from the floor during this agenda item. 	Eck	5 (start ≈ 1:40pm)	Action
6.6	<p>MESA Director Position</p> <ul style="list-style-type: none"> This agenda item is a follow-up on the October 26th discussion of the MESA program. <ul style="list-style-type: none"> For the discussion, see the 10/26 meeting (draft) minutes. The 10/26 presentation includes information about two possible MESA director options 	Rana, Andrade, & Hsieh	15 (start ≈ 1:45pm)	Action

	<ul style="list-style-type: none"> This agenda item is an opportunity for Academic Senate to recommend one of the director position options 			
6.7	<p>Distance Education Advisory Committee (DEAC) and Technology Committee Bylaws</p> <ul style="list-style-type: none"> Information about proposed Bylaws revisions to DEAC and Technology Committees This agenda item is an opportunity to provide feedback on the proposed changes. 	Rana	15 (start ≈ 2:00pm)	Information, Discussion
6.8	<p>Discussion of Curriculum Changes – Upcoming and Possible Changes</p> <ul style="list-style-type: none"> The October 26th Curriculum report shared a number of upcoming curriculum changes, such as from AB 928 and AB 1111. This agenda item is meant to 1) ensure understanding of the changes, and 2) discuss changes the college is required or should make. If there are any questions about items in the report, please email questions before the meeting to curriculum chair Lisa Palmer (palmer@smccd.edu). This will help ensure that questions can be fully answered during the agenda item. 	Palmer	10 (start ≈ 2:15pm)	Discussion
6.9	<p>District Professional Development Support – Proposed Reassignment Position</p> <ul style="list-style-type: none"> Flex coordinators and Professional Development faculty across SMCCD have worked on a proposed District-wide Professional Development Support Reassignment position. This agenda item is an opportunity to learn about the proposed position and offer feedback. 	Ellen Young & Susan Khan	15 (start ≈ 2:25pm)	Information, Discussion
6.10	<p>Textbook Affordability Subcommittee (TAS) Report</p> <ul style="list-style-type: none"> November 9 TAS Report 	Harmon	5	Information

			(start ≈ 2:40pm)	
6.11	<p>Discussion of November 8 Board of Trustees Study Session on Class Cancellations/Minimums Policy</p> <ul style="list-style-type: none"> • Brief discussion of highlights from the November 8th Board of Trustees Study Session. • Background: The Board of Trustees will not pass a new permanent class minimums policy until the Spring 2024 semester. The study session is to better understand the policy considerations. • Vice Chancellor McVean Board report: Considerations for Class Size and Class Cancellations • Faculty response paper: Considerations of Class Size and Class Cancellation Faculty Response Paper • A more extended discussion will occur at a future Senate meeting. 	Eck	5 (Time permitting)	Information
7 - Regular Reports				
7.0	Faculty Teaching and Learning Report	Eck	2	Information
7.1	<p>President's report</p> <ul style="list-style-type: none"> • Accreditation Steering Committee. PBC will be looking for faculty leads for each of the four standards. Each standard has a tri-chair structure. This discussion will be happening at December 6 PBC meeting. • The fire alarm equipment has been replaced in the two closed third floor B13 restrooms. Facilities has been doing testing on the new equipment, with the hope of re-opening the restrooms as soon as possible. (As additional background, closing the restrooms was required by the Fire Department in order to turn the B13 fire alarm system back on. This is because 7 of the 8 alarms were from these two restrooms.) 	Eck	4	Information

7.2	Treasurer's report	Pacheco	1	Information
7.3	Curriculum Committee	Palmer	3	Information
7.4	Professional Development	Eslamieh	2	Information

8 - Other Reports, Meetings, and Deadlines

8.1	Upcoming Events, Meetings, Deadlines, and Any Additional Comments on Non-Agenda Items
-----	---

9 - Tabled Items

- These appointments were tabled during the October 26, 2023 Academic Senate meeting due to not having faculty to fill the vacancies.
- If you are interested in filling any of the vacancies, please email Cañada Academic Senate (canacademicsenate@smccd.edu) or your Senate representative at least one day before the meeting.
- You can also request a tabled item to go onto the regular agenda during the meeting when the consent agenda is under consideration.

9.0	<p>Participatory Governance and Education Master Plan (EMP) workgroup Vacancies – New Faculty Appointments or Reappointments</p> <p><u>EMP Annual Priority #2</u>: Expand programs and opportunities to new community members in N. Fair Oaks, Belle Haven, and East Palo Alto, especially BIPOC communities</p> <ul style="list-style-type: none"> • Projected meetings: <ul style="list-style-type: none"> ○ September – on campus (date/time TBA pending PBC appointment of members) ○ Early October – off campus at EPA, NFO, or BH (date/time TBA pending off-campus site and member availability) ○ Early November – off campus at EPA, NFO, or BH (date/time TBA pending off-campus site and member availability) ○ Early December – off campus at EPA, NFO, or BH (date/time TBA pending off-campus site and member availability) • Seeking one or more faculty members to serve on the workgroup <p><u>Instructional Planning Council</u> (IPC) - (First and Third Fridays, 9:30-11:30am, available via Zoom)</p> <ul style="list-style-type: none"> • At-large faculty representative: vacant <p><u>Curriculum Committee</u> (First and Third Thursdays, 1:00-2:30pm)</p> <ul style="list-style-type: none"> • BDW representative: vacant <p><u>Distance Education Advisory Committee</u> (DEAC) - (First Wednesdays, 12:30-2:00pm, available via zoom)</p>
-----	---

	<ul style="list-style-type: none"> • Counseling: vacant • SciTech: vacant <p>Safety Committee – (varied Thursdays [see the link for dates], 2:30-4:00pm, available via Zoom)</p> <ul style="list-style-type: none"> • Adjunct Faculty: vacant <p>Technology Committee - (second Wednesdays, 12:30-2:00pm, available via Zoom)</p> <ul style="list-style-type: none"> • “Division Representative”: vacant • “Division Representative”: vacant • “Division Representative”: vacant <p>Textbook Affordability Subcommittee – (fourth Tuesdays, 1:00-2:00pm, available via Zoom)</p> <ul style="list-style-type: none"> • ASLT Representative: vacant • Counseling Representative: vacant • KAD Representative: vacant • SciTech representative: vacant 			
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 2023 – 2024 academic year:

- President: David Eck
- Vice President: Gampi Shankar
- Secretary: Monica Malamud
- Treasurer: Gerardo Pacheco
- Adjunct Representative: Richard Schulke
- Curriculum Committee: Lisa Palmer
- Professional Development: Salumeh Eslamieh
- Academic Support and Learning Technologies: Diana Tedone-Goldstone
- Business, Design & Workforce Division: Leonor Cabrera
- Humanities and Social Sciences Division: Katie Schertle
- Kinesiology, Athletics, and Dance: Ana Miladinova/Vera Quijano
- Science and Technology Division: Sumathi Shankar
- Student Services/Counseling: Aricka Bueno