

Cañada College Academic Senate

1:00pm – 2:50pm

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

[Zoom option for guests](#) (Meeting ID: 825 6639 9062)

Agenda 09/12/24

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	Shankar		Procedure
2	Introductions <ul style="list-style-type: none">Senate Parliamentary process	Shankar	5	Information
3	Adoption of Consent Agenda	Shankar	5	Action

4 - Consent Agenda

- All items on the consent agenda may be approved by unanimous consent of the Academic Senate members present. The absence of objection establishes consent.
- Before approval, reasonable time must be 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 [Minutes 8/22/24](#)

4.2 Academic Senate Faculty Representatives – Appointments to Current Vacancies

- President: Gampi Shankar
- Vice President: **Vacant (until Fall election process completes)**
- Secretary: Lisa Palmer
- Treasurer: Sarah Aranyakul
- Adjunct Representative: **Richard Schulke (until Fall election process completes)**
- Curriculum Committee: **Vacant**
- PD**: Professional Development: Salumeh Eslamieh
- ASLT**: Academic Support and Learning Technologies: Diana Tedone-Goldstone
- BDW**: Business, Design & Workforce Division: Hyla Lacefield (Fall-24) and Althea Kippes (Spring-24)
- HSS**: Humanities and Social Sciences Division (and Past President) David Eck
- KAD**: Kinesiology, Athletics, and Dance: Ana Miladinova
- STEM**: Science and Technology Division: Ellen Young
- SS**: Student Services/Counseling: Sandra Mendez

	Highlighted in yellow are new appointments or vacancies. The Vice President and adjunct representative nominations will be addressed separately through its appointment process, as noted later in the agenda.
4.3	<p>Kolo Wamba (SKYLINE) Tenure Track Faculty</p> <ul style="list-style-type: none"> • Kenyatta Weathersby (SKY) Tenured Math Faculty • Elisha Polomski (CSM) Discipline Expert • Michael Hoffman (CAN) Tenured Math Faculty • Jessica Hurless, STEM Dean
4.4	<p>Curriculum Committee Appointments</p> <ul style="list-style-type: none"> • Lisa Palmer: Chair • Articulation Officer: Gloria Darafshi • Transfer Center Program Supervisor: Gonzalo Arrizon <p>Division Reps:</p> <ul style="list-style-type: none"> • ASLT: Adriana Lugo and Allison Hughes • BDW: Hyla Lacefield and Sarita Santos • Counseling: Jinmei Lun and Danny Lynch • H/SS: Maureen Wiley (Fall 2024) and Lisa Palmer • KAD: Ana Miladinova and Nicholas Carr • Science and Technology: David Monarres and vacant
4.5	<p>PD Reimbursement Approval from 2023-24 for 1st or 2nd Year Faculty</p> <ul style="list-style-type: none"> • \$175 amount for SIGMAA on RUME Conference (Helena Almassy)
4.6	<p>IPC Membership Updates</p> <p>Nine (9) Faculty-appointed by Academic Senate</p> <ul style="list-style-type: none"> • Curriculum Committee Chair – Lisa Palmer (term ends Spring 2025) • Faculty Assessment Coordinator – Paul Roscelli (term ends Spring 2027) • Honors Coordinator – Rebekah Taveau (term ends Spring 2025) • Faculty Equity Coordinator – Kiran Malavade (term ends Spring 2025) • Counselor – vacant (term ends Spring 2026) • Librarian – Diana Tedone-Goldstone (term ends Spring 2025) (co-chair) • 3 Faculty Members-at-large (faculty-at-large positions will be used to balance membership – adjunct, career education, division representation, etc.)– <ul style="list-style-type: none"> ▪ Erik Gaspar (term ends Spring 2026) ▪ Allison Hughes (term ends Spring 2026) ▪ David Eck (term ends Spring 2026)

4.7	ISER Screening Committee <ul style="list-style-type: none"> • Alicia Aguirre • David Eck • Kassie Alexander • Gampi Shankar 			
5 - Public Comment				
5.1	<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 (start ≈ 1:15 pm)	Information
6 - Senate Business				
6.1	Adoption of Regular Agenda <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. <p>Presenters may request an item to be withdrawn during the adoption of the regular agenda.</p>	Shankar	1	Action
6.2	Nominate Academic Senate Vice President <ul style="list-style-type: none"> • At the Academic Senate on 9/12, the senate will nominate a faculty member to fill the current vacancy for the VP of the senate • If you would like to nominate yourself, please email canacademicsenate@smccd.edu. In case there are multiple nominations, it is appreciated if you include a brief statement of interest (about one page). • Please do submit your nomination by Friday, September 6 • We do accept nominations during the agenda item. 	Shankar	5 (start ≈ 1:20 pm)	Action

	<p>Nominations thus far:</p> <ul style="list-style-type: none"> • Monica Malamud 			
6.3	<p>Finalize Nomination of Adjunct Senate Representative: 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.</p> <ul style="list-style-type: none"> • Please submit nominations by the Friday (i.e. September 6th) before the Academic Senate meeting on 9/12, when nominations will be finalized. • 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 information about the election process. 	Shankar	5 (start ≈ 1:25 pm)	Action
6.4	<p>PIV Process to consider approving PIV in its Draft format for FSE Board Policy 6.13 states that the local Academic Senate will establish processes for (a) program development, (b) program review, and (c) program discontinuance</p> <ol style="list-style-type: none"> 1. Link the current draft-PIV 2. This link points to some of the history, where this draft process has been reviewed 3. Each PG group provides its own recommendations and this is still a draft PIV with this process likely to be a Pilot that tests the process laid out in the draft PIV. <p>Recognizing that a full-lifecycle process is the ultimate goal, something like the new program development process may have to come later due to limited resources to handle it in the current context.</p>	Shankar	10 (start ≈ 1:30 pm)	Action
6.5	<p>Form PIV Task Force (Committee) for FSE</p> <ul style="list-style-type: none"> • Doug Hirzel • Dean of PRIE • Discipline Dean • Candice Nance 	Shankar	5 (start ≈ 1:40 pm)	Action

	<ul style="list-style-type: none"> • David Eck • Sarah Mendez • Gina Hooper (Program Supervisor FSE) 			
6.6	Textbook Affordability Sub-Committee (TAS) Updates <ul style="list-style-type: none"> • TAS Report for September 12, 2024 	Harmon	5 (start ≈ 1:45 pm)	Information
6.7	Personal Counseling Center (PCC) Counselor Position <ul style="list-style-type: none"> • Unfilled position that has been open for more than one year at least • Prior two searches have not been successful • Here is the Senate Process for vacancies • Action item for next senate meeting? <p>Gaza Resolution passed by Academic Senate in Spring-2024 with support for mental health support services for all constituents of our college</p>	Hartman	10 (start ≈ 1:50 pm)	Discussion
6.8	Class Cancellation Policies; Seeking More and Broader Feedback Discussion of a faculty survey on the topic. Background materials: Most recent drafts of policies and procedures related to class cancellation: Supporting materials for this agenda item: <ul style="list-style-type: none"> • Current BP 6.04: Minimum Class Size Guidelines • Current proposed changes to BP 6.04 Guidelines for Class Cancellation • Proposal for AP 6.04.1: Guidelines for Class Cancellations that uses 50% of class maximums to establish class minimum numbers • Proposal for AP 6.04.1: Guidelines for Class Cancellations that uses two fixed numbers (synchronous versus asynchronous) to establish class minimum numbers • Guidelines for Establishing Course Enrollment Maximums <p>This agenda item is an informational update on AP/BP regarding class cancellation procedures.</p>	Eck	10 (start ≈ 2:00 pm)	Information

6.9	<p>IEPI Updates and Campus Visit</p> <ul style="list-style-type: none"> As part of an upcoming Districtwide Institutional Effectiveness Partnership Initiative (IEPI) strategic planning effort with the state chancellor’s office, Chancellor Moreno would like to join one of your Academic Senate meetings at each college in September for 30 minutes. She will explain the upcoming process and the Academic Senate’s role during that time and answer any questions your groups have. <p>These September visits will also prepare for a daylong session on Wednesday, October 2, where a Partnership Resource Team (PRT) assembled by the state chancellor’s office will visit the District. Please mark that date on your calendar, as representatives from Academic Senates will be asked to participate that day.</p>	Chancellor Moreno	30 (start ≈ 2:10 pm)	Information
7 - Regular Reports				
7.1	<p>President’s report</p> <ul style="list-style-type: none"> Updates on previous Meeting Requests (Bulletin Boards and Public Safety) 	Shankar	4	Information
7.2	Treasurer’s report	Aranyakul	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	Adjourn	Shankar		Procedure

Per 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 (2024-25) academic year:

- President: Gampi Shankar
- Vice President: **Vacant**
- Secretary: Lisa Palmer
- Treasurer: Sarah Aranyakul
- Adjunct Representative: Richard Schulke (until Fall election process completes)
- Curriculum Committee: **Vacant**
- PD: Professional Development: Salumeh Eslamieh
- ASLT: Academic Support and Learning Technologies: Diana Tedone-Goldstone pending Academic Senate confirmation
- Business, Design & Workforce Division: Hyla Lacefield (Fall 2024) and Althea Kippes (Spring 2025)
- HSS: Humanities and Social Sciences Division (and Past President): David Eck
- KAD: Kinesiology, Athletics, and Dance: Ana Miladinova
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