

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)

Minutes 09/26/24

No.	Item/Topic	Presenter	Time	Action
1	Call to Order	Shankar		Procedure
2	Introductions	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 9/12/24](#)

- 4.2 The faculty professional development committee is seeking a faculty member to join this committee. The PD committee represents Article 13 of the faculty contract and reviews and votes on faculty applications for short terms and long term professional development. Please email Gampi Shankar and Salumeh Eslamieh if you're interested!
Eslamiehs@smccd.edu
Shankarg@smccd.edu

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	Information
6 - Senate Business				
6.1	Adoption of Regular Agenda	Shankar	1	Action
6.2	<p>Senate and IPC collaboration on equity language in program review questions</p> <ul style="list-style-type: none"> For consideration in 2025-2026 program review process IPC Strategic Goal adopted for 2024-2025: <i>Collaborate to make recommendations to Academic Senate to update instructional program review questions to infuse equity into program review (Fall-24 and Spring-25)</i> Consider forming a workgroup this year 	Tedone-Goldstone and Malavade	10 (start ≈ 1:20 pm)	Information /Discussion
6.3	<p>Change Resource Request Forms</p> <ul style="list-style-type: none"> Based on senate adoption of language to be consistent with regard to <u>all</u> faculty In Resource Requests forms We have forms for Classified Staff, Instructional Faculty, Counseling Faculty, and Librarians or other Non-Instructional Faculty. For one form, The Personnel Request Form. Proposal to change the title of the <i>Personnel – Librarian or other Non-Instructional Faculty request</i> to <i>Personnel – Librarian or other Specialist Faculty</i>. Nuventive Changes will be made, based on this 	Tedone-Goldstone	5 (start ≈ 1:30 pm)	Action

6.4	Renew Speaker Honorarium Fund <ul style="list-style-type: none"> The speaker honorarium is \$100 but can be up to \$200 for special circumstances (for the academic year 2024-25, from Academic Senate's funds) Awards not to exceed \$1,000 for this type of award (for the academic year 2024-25, from Academic Senate's funds) 	Shankar & Aranyakul	5 (start ≈ 1:35 pm)	Action
6.5	Renew Fund for First-Year and Second-Year Tenure-track Professional Development <ul style="list-style-type: none"> First- and second-year tenure-track faculty can apply for up to \$200 in professional development funds (for the academic year 2024-25, from Academic Senate's funds) Awards to not to exceed \$1,000 for this type of award (for the academic year 2024-25, from Academic Senate's funds) 	Shankar & Aranyakul	5 (start ≈ 1:40 pm)	Action
6.6	Strong Workforce (SWF) updates <ul style="list-style-type: none"> Funding Applications open from Sept. 30th 	Kramer and Jaciw	10 (start ≈ 1:45 pm)	Information
6.7	Personal Counseling Center (PCC) Counselor Position – Senate position on support for PCC position <ul style="list-style-type: none"> As discussed at 9/12 meeting, Academic Senate has the opportunity to recommend that the college goes out a third time for the Personal Counselor tenure-track position. This agenda item will consider whether to go out for a third search for the Personal Counselor position or to recommend shifting the faculty line based on the most recent prioritized list. Here is the Senate Process for vacancies Consider options 	Hartman	10 (start ≈ 1:55 pm)	Action
6.8	Personal Counseling Center (PCC) Counselor Position – Hiring Committee <ul style="list-style-type: none"> If Academic Senate recommends a third hiring search for the Personal Counselor tenure-track position and contingent upon the President's approval for the search, then faculty members will be nominated for the first-round hiring committee. 	Shankar	10 (start ≈ 2:05 pm)	Action

6.9	Salumeh & Sumathi – AB-1705 Updates	Shankar S. & Eslamieh	10 (start ≈ 2:15 pm)	Information
6.10	<p>Reducing number of new presentations for Personnel Requests in PBC</p> <ul style="list-style-type: none"> In 2023-2024 classified senate had 39 presentations last year, compared to 7 we had from our senate. In PBC, there is a proposal to end repeat presentations for personnel requests, especially from Classified Senate, to save overall meeting time. The proposal is to only have the new requests be presented. <p>What would be our preferred approach to this PBC request? Should we choose to ask for all faculty personnel requests to continue to be presented or consider other options?</p>	Shankar G.	5 (start ≈ 2:25 pm)	Action
6.11	<p>Annual Goals</p> <ul style="list-style-type: none"> Annual goals: please look at past goals and projects in preparation for our next meeting https://www.canadacollege.edu/academicsenate/projects.php Academic Senate Governing Council members and all faculty are invited to submit potential goals for Academic Senate to work on this semester. Please reach out to Gampi or Monica. This is an OLD document used from last year, as an example: Draft Academic Senate Goals for 2023-24 	Shankar	5 (start ≈ 2:30 pm)	Information
7 - Regular Reports				
7.1	President's report	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. (1) Members recorded as absent are presumed not to have voted;
2. (2) the names of members voting in the minority or abstaining are recorded;
3. (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: Monica Malamud
- Secretary: Lisa Palmer
- Treasurer: Sarah Aranyakul
- Adjunct Representative: Dominique Wu
- Curriculum Committee: **Vacant**
- PD: Professional Development: Salumeh Eslamieh
- ASLT: Academic Support and Learning Technologies: Diana Tedone-Goldstone
- 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
- STEM: Science and Technology Division: Ellen Young
- SS: Student Services/Counseling: Sandra Mendez