

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

Zoom Link: <https://smccd.zoom.us/j/97961189620>

Agenda 02/11/21

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	Tedone		Procedure
2	Introductions	Tedone	1	Information
3	Adoption of Agenda	Tedone	1	
4	Adoption of Consent Agenda	Tedone	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	Minutes 12/28/21
5.2	Ethnic Studies Faculty Screening Committee Members <ol style="list-style-type: none">1. Alison Field, History2. Malathi Iyengar, CSM, Ethnic Studies3. Jessica Kaven, Communication Studies4. Bob Lee, Sociology

	<p>5. Ami Smith, Psychology</p> <p>6. Lezlee Ware, Political Science</p> <p>Alternate:</p> <p>1. David Eck, Philosophy</p>			
Public Comment				
6	Questions/comments on non-agenda items	Public	5	Information
Senate Business				
7.1	Chancellor Claire: Update and Discussion on BLD 1	Claire	30	Information Discussion
7.2	<p>Program Review questions for 2021/2022</p> <ul style="list-style-type: none"> - What worked? - What needs to be adjusted? - Bring in District Anti-Racism Work Group 	Tedone	30	Discussion Action
7.3	<p>Equity Leadership Alliance Update</p> <ul style="list-style-type: none"> - USC Materials 	Alizaga	10	Information
7.4	Textbook Affordability Subcommittee Update	Harmon	10	Information
7.6	Temporary Full-Time Faculty CSM/District Resolution	Tedone	10	Discussion
7.7	<p>Development of procedure for Program Revitalization/Program Improvement and Viability.</p> <ul style="list-style-type: none"> - Review draft - Discuss next steps 	Tedone	15	Discussion
Regular Reports				

8.1	President's report <ul style="list-style-type: none"> - DAS Faculty Evaluations Workgroup update - DPGC update - DAS Professional Development Workgroup update - Compressed calendar update? 	Tedone	5	Information
8.2	Treasurer's report	Chan	5	Information
8.3	Curriculum Committee	Palmer	5	Information
8.4	Professional Development	Eslamieh	5	Information
Other Reports, Meetings and Deadlines				
9.1	Upcoming Events, Meetings, Deadlines			
10	Adjourn	Tedone		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 2020 – 2021 academic year:

President: Diana Tedone; Vice President: David Eck Secretary: Natalie Alizaga; Treasurer: Daryan Chan; Curriculum Committee: Lisa Palmer; Professional Development: Monica Malamud; Humanities and Social Sciences Division: Gerardo Pacheco; Science and Technology Division: Nick DeMelo; Business, Design & Workforce Division: Anne Nichols; Kinesiology, Athletics, and Dance: Bryan Jeong; ASLT: Valeria Estrada; Student Services/Counseling: Jenna French