

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

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

Agenda 02/25/21

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 02/11/21
5.2	Biology faculty screening committee: Nathan Staples, BIO Julie Luu, BIO Ray Lapuz, Math
5.3	KAD faculty screening committee: Katie Perkins, KAD Erik Gaspar, KAD

	Lezlee Ware, H&SS Jessica Kaven, H&SS <i>Alternate Faculty Screening Member:</i> Nick Martin, Counseling			
Public Comment				
6	Questions/comments on non-agenda items	Public	5	Information
Senate Business				
7.1	Black Students Matter - Potential Academic Senate Subcommittee	Aranyakul, Ware, Terzakis, Hoffman	15	Information Discussion
7.2	Ethnic Studies DAS Resolution - Creating Ethnic Studies graduation requirement at all three Colleges.	Tedone/Ware	15	Discussion
7.3	Course Equity Data - What is it? - Why do it? - Examples - Q&A	Taveau	25	Information Discussion
7.4	Academic Integrity Policy - Last updated in Fall 2018 by Academic Senate - What works? - What needs to be improved? - What should be policy and what should be professional development? - Suggest District Teaching and Learning Committee also work on guidance to prevent plagiarism and cheating.	Tedone	20	Discussion

7.5	District Participatory Governance Council; Board Policies up for review Second Review BP - 6.05 Academic Calendar – No Edits BP - 8.66 Solicitation of Funds – Minor Edits BP - 8.74 Exemptions and Waivers from Fees – Minor Edits Possible Final Review Combining BP 2.35 –Use of District Communications System and BP 2.36 – Policy on Use of Student E-Mail Addresses (major edits) BP 2.27 – Policy on Smoking (major edits)	Tedone	15	Discussion
Regular Reports				
8.1	President’s report	Tedone	5	Information
8.2	Treasurer’s report	Chan	5	Information
8.3	Curriculum Committee	Palmer	5	Information
8.4	Professional Development	Malamud	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 DeMello; Business, Design & Workforce Division: Anne Nichols; Kinesiology, Athletics, and Dance: Bryan Jeong; ASLT: Valeria Estrada; Student Services/Counseling: Jenna French; Adjunct Representative: Anthony Swanson