

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

Zoom Link: <https://smccd.zoom.us/j/84174625171>

Agenda 03/10/2022

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	Eck		Procedure
2	Introductions	Eck	1	Information
3	Adoption of Consent Agenda	Eck	1	
4	Adoption of Agenda	Eck	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	02/24/2022 Minutes
5.2	AB 361 – Renewal of Virtual Meeting Modality for Academic Senate <ul style="list-style-type: none">• This acknowledges our use of AB 361 that extends our ability to meet virtually as a Brown Act meeting, without having to post the address of our physical location• Academic Senate passed a resolution to support the use of AB 361 to extend our virtual modalities

	<ul style="list-style-type: none"> If anyone would like to argue that Academic Senate should resume meeting in person, then simply request that this item be pulled from consent. From there, we would debate the matter. 				
5.3	<p>Black Students Matter Speaker Series – March 1st Event</p> <ul style="list-style-type: none"> Tamarik Rabb - \$100 Tamarik is a former Cañada College student who transferred into the HAAS School of Business Program at UC Berkeley and since has graduated and earned his Bachelor degree in Business Administration. Tamarik spoke about his experience at Cañada College, and how it prepared him for transfer to UC Berkeley and beyond. He also discussed his experience in the Honors Transfer Program, Magna Cum Laude, and Phi Theta Kappa. Additionally, he talked about his role and experience in the Associated Students of Cañada College (ASCC) and the Black Student Union. 				
5.4	<p>Instructional Designer tenure-track faculty Screening Committee</p> <ul style="list-style-type: none"> Dean: David Reed Allison Hughes Discipline Expert: Bianca Rowden-Quince Jessica Kaven Sarah Aranyakul 				
Public Comment					
6	<table border="1"> <tr> <td>Questions/comments on non-agenda items</td> <td>Public</td> <td>5</td> <td>Information</td> </tr> </table>	Questions/comments on non-agenda items	Public	5	Information
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Senate Business					
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	<ul style="list-style-type: none"> • Need for credit card payment • Difficulty with rental cars • Website portal unreliable • General concern about campus accessibility for our students 			
7.5	<p>Cañada President Candidates Forum - Question Drafting</p> <ul style="list-style-type: none"> • Seeking 8-9 questions to ask candidates for Cañada President during the public forums. Candidates will only answer questions prepared by Academic and Classified Senates. • These candidate forums will probably take place on March 23 and 24. • The forums will be recorded and available for anyone who cannot attend during the time. 	Tedone & Cortez	20	Action
7.6	<p>Academic Senate Election Committee</p> <ul style="list-style-type: none"> • Secretary • Treasurer 	Eck	10	Action
7.7	<p>Workgroup for Faculty Online Profiles</p> <ul style="list-style-type: none"> • This effort is to draft a template for a webpage that would have more engaging information about faculty and our courses • This is part of the broader effort to better market our academic offerings to current and prospective students 	Eck	5	Action
7.8	<p>Textbook Affordability Subcommittee</p> <ul style="list-style-type: none"> • The SMCCCD Textbook Affordability Solutions Work Group (TASW) is in the process 	Harmon	15	Discussion

	<p>of finalizing Zero Textbook Cost (ZTC) and Low Textbook Cost (LTC) definitions for the district</p> <ul style="list-style-type: none"> Draft definitions will subsequently go to District Academic Senate's March 14th meeting 			
7.9	<p>Draft of Potential Bylaw Updates</p> <ul style="list-style-type: none"> These drafts relate to clarifying the election process for the adjunct representative position 	Eck	10	Discussion
Regular Reports				
8.1	<p>President's report</p> <ul style="list-style-type: none"> Check your smccd email spam folder. I have had multiple student emails (more than five) get flagged as spam for no good reason. EMP Retreat: March 11 (8:30am – 3:30pm). Drafting goals and strategic issues. 	Eck	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	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 2021 – 2022 academic year:

President: David Eck; Vice President: Natalie Alizaga; Secretary: Gerardo Pacheco; Treasurer: Daryan Chan; Curriculum Committee: Lisa Palmer; Professional Development: Monica Malamud; Humanities and Social Sciences Division: Katherine Schertle; Science and Technology Division: Nick DeMello; Business, Design & Workforce Division: Anne Nichols; Kinesiology, Athletics, and Dance: Bryan Jeong; ASLT: Diana Tedone-Goldstone; Student Services/Counseling: Nick Martin; Adjunct Representative: Richard Schulke