

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

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

Agenda 03/24/2022

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	03/10/2022 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	SparkPoint Coordinator Screening Committee – Faculty Membership <ul style="list-style-type: none"> Lorraine Barrales-Ramirez 			
Public Comment				
6	Questions/comments on non-agenda items	Public	5	Information
Senate Business				
7.0	Dean of Enrollment Services and Support Programs Screening Committee <ul style="list-style-type: none"> Classified Managers: Adolfo Leiva and Maria Lara Classified/CSEA Representative: Jonna Pounds Counseling Faculty: Jenna French or Gloria Darafshi or Sarah Aranyakul or Nadya Sigona? 	Hartman & Eck	5	Action
7.1	Chemistry Screening Committee for Two Faculty Positions (Fall 2022 Search) <ul style="list-style-type: none"> Dean: Ameer Thompson A.J. Bates (Skyline – Discipline Expert) Jeanette Medina (Professor Emeritus) Lezlee Ware Gonzalo Arrizon Ray Lapuz 	Thompson	10	Action
7.2	Vice President of Administrative Services Screening Committee (Spring semester search) <ul style="list-style-type: none"> Need two faculty members to serve on the screening committee 	Eck	5	Action

7.3	<p>Bylaws Update Related to Adjunct Representative Election Process</p> <ul style="list-style-type: none"> Proposed update would clarify eligibility of nominees and extend the representative's term until a new election cycle has completed The meetings page has the complete proposed Bylaws update 	Eck	5	Action
7.4	<p>Professional Development Planning Committee Membership</p> <ul style="list-style-type: none"> Seeking one faculty member to serve on this committee. This webpage describes the duties of the committee as well as the meeting schedule The co-chair listing is up-to-date but the other faculty representative needs to be replaced 	Eck & Reed	5	Action
7.5	<p>Program Improvement and Viability Process</p> <ul style="list-style-type: none"> Need for a workgroup to process IPC Spring 2021 feedback and consider additional updates to the 2019 draft process Evaluate timeline of workgroup's specific goals 	Tedone & Eck	15	Action
7.6	<p>Professional Development Committee Report</p> <ul style="list-style-type: none"> Annual report on Professional Development awards to faculty 	Malamud	10	Information, Discussion

7.7	Cultural Center Updates <ul style="list-style-type: none"> Update on the current operations and plans for next year 	Pérez & Robinson	10	Information, Discussion
7.8	Equity and Antiracism Leadership Work Group Proposal <ul style="list-style-type: none"> Presentation on efforts to better coordinate and centralize equity and antiracism work across Cañada College 	Field & Alizaga	10 15	Information, Discussion
Regular Reports				
8.1	President's report <ul style="list-style-type: none"> Follow-up on a student emails' being marked as junk/spam. In my case, it was Microsoft's spam filter that kept flagging the student, not the District's filter. To correct the issue, I had to go into Outlook > Mark as "Not Junk" > the pop-up asked me if I wanted to trust the sender. These options did not appear when using a non-Outlook email client. 	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