

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

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

Agenda 04/14/2022

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	03/24/2022 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. 			
Public Comment				
6	Questions/comments on non-agenda items	Public	5	Information
Senate Business				
7.1	Technology ITS support, especially for evening classes <ul style="list-style-type: none"> Sharing of plans to increase ITS support for evening classes Discussion of short-term possible actions to help address the need 	Reed	15	Information, Discussion
7.2	Improving Transparency and Accountability of Title IX Process – Petition <ul style="list-style-type: none"> AFT’s Anti-Oppression committee has written an open letter to the District regarding the need for Improvements to Title IX reporting 	Yonemura-Fabian	20	Action
7.3	Pre-semester counseling services for students <ul style="list-style-type: none"> Update on processes for creating counseling slots for students before semesters Information on what best to do if you are aware of a student who needs a counseling appointment to register for classes but cannot find a timeslot that works for them. Opportunity to share any challenges faculty are aware of 	Hartman	10	Information,

	with regard to scheduling counseling appointments			
7.4	<p>Improve (formerly TracDat) Upgrade</p> <ul style="list-style-type: none"> The Improve platform, where we input assessment results and complete Program Review, is currently being updated. We would like share the current progress on the upgrade and get faculty feedback. 	Kaven & Hughes	15	Information, Discussion
7.5	<p>Possible Update to Personnel Request Form</p> <ul style="list-style-type: none"> This form is part of the program review process for requesting full-time faculty positions Possible update would try to align the personnel request form with what is asked in PBC presentations and President’s recommendations Discussion of whether to form an Academic Senate work group to update these forms for next academic year 	Kaven, Hughes, & Alizaga	10	Discussion
7.6	<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 in Fall semesters Added revision clarified that an adjunct could serve out their term even if they didn’t have an active teaching assignment in a subsequent semester 	Eck	5	Action

	<ul style="list-style-type: none"> The meeting page has the complete proposed Bylaws update 			
7.7	First Draft of Template for Online Faculty Profiles <ul style="list-style-type: none"> First draft created by Nick DeMello Send requests for additional sections or other modifications to any workgroup members: Alizaga, Kippes, DeMello, and/or Eck 	Eck	5	Discussion
7.8	Educational Master Plan (EMP) draft (2022-27) <ul style="list-style-type: none"> Link to the current draft Highlights from the current draft How to give feedback after the meeting Timeline of Next Steps in Finishing and Adopting the Plan 	Eck	10	Information, Discussion
Regular Reports				
8.1	President's report <ul style="list-style-type: none"> San Mateo Leadership Program, via the County Chamber of Commerce Highlights from the State Academic Senate (ASCCC) Spring Plenary 	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 Nicholls; Kinesiology, Athletics, and Dance: Bryan Jeong; ASLT: Diana Tedone-Goldstone; Student Services/Counseling: Nick Martin; Adjunct Representative: Richard Schulke