

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

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

Agenda 04/28/2022

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	04/14/2022 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>Re-appoint Sarah Harmon to a Partnership Resource Team (PRT) as part of State Chancellor Office’s Institutional Effectiveness Partnership Initiative (IEPI)</p> <ul style="list-style-type: none"> Background: IEPI provides technical assistance through Partnership Resource Teams or “PRTs.” This “colleagues helping colleagues” type of technical assistance is available to colleges, districts and centers that express interest in receiving support on self-identified issues. A short Letter of Interest is submitted by the institution’s CEO. Team members are drawn from a pool of volunteer experts, formed together based on a process of matching their knowledge and experience with the areas of focus identified by the institutions, and then deployed for three visits. The first visit is for the initial gathering of information, the second visit is to help the institution develop improvement strategies and timelines in an Innovation and Effectiveness Plan, and the third visit is to provide follow-up support. 			
Public Comment				
6	Questions/comments on non-agenda items	Public	5	Information
Senate Business				
7.1	<p>OER/ZTC Implementation Plan</p> <ul style="list-style-type: none"> Second look at OER/ZTC implementation plan after it has gone through the different participatory governance bodies. 	Harmon	15	Action
7.2	<p>Nominations for Academic Senate Secretary</p> <ul style="list-style-type: none"> Confirmation of submitted nominations New nominations from the floor are accepted during this agenda item 	Tedone, Nichols, Jeong	5	Action
7.3	<p>Nominations for Academic Senate Treasurer</p>	Tedone, Nichols, Jeong	5	Action

	<ul style="list-style-type: none"> • Confirmation of submitted nominations • New nominations from the floor are accepted during this agenda item 			
7.4	Letter of Support for Library Systems and Application Developer <ul style="list-style-type: none"> • This would be a District-level position • Draft of Support Letter 	Tedone & Estrada	10	Action
7.5	Work Group for Updating Faculty Personnel Request Forms <ul style="list-style-type: none"> • This workgroup will draft an update to the form used for requesting a new full-time faculty position. 	Eck	10	Action
7.6	Adopted Resolutions at State Academic Senate Spring 2022 Plenary <ul style="list-style-type: none"> • Some highlights of resolutions passed, including related to AB 705 and AB 1705, Academic Honesty, and OER/ZTC 	Eck, Alizaga, & Harmon	10	Information, Discussion
7.7	Upcoming Annual Awards, Other Awards, and End-of-Year Events <ul style="list-style-type: none"> • Reminder about our regular annual awards, a new award, end-of-year events • Please provide and/or encourage nominations for all of the awards 	Chan & Eck	10	Information
7.8	New Websites for Online Teaching and Other Faculty Resources	Hughes	20	Information, Discussion

	<ul style="list-style-type: none"> • Overview of new websites for Online Teaching, Learning, and a Faculty Resource Repository • Website links: <ul style="list-style-type: none"> ○ Online Teaching ○ Online Learning ○ Faculty Repository 			
Regular Reports				
8.1	President's report <ul style="list-style-type: none"> • PTK's Ecuadorian Environmental Activist Speaker Event, next Friday, May 6, 2-5pm, in Bldg 22-137 and over zoom 	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