

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

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

Agenda 10/28/2021

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	10/14/2021 Minutes
5.2	AB 361 – Renewal of Virtual Meeting Modality for Academic Senate <ul style="list-style-type: none">• This agenda item acknowledges our use of AB 361.• AB 361 extends our ability to meet virtually as a Brown Act meeting, without having to post the addresses of our physical location and making those locations accessible to the public.• During our 10/14/2021 meeting, Academic Senate passed a resolution to support the use of AB 361 to extend our virtual modalities• 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	ASCCC Exemplary Program Nomination – COLTS (Community of Learning Through Sports)			
Public Comment				
6	Questions/comments on non-agenda items	Public	5	Information
Senate Business				
7.1	<p>Innovation and Excellent in Teaching and Learning (IETL)</p> <ul style="list-style-type: none"> • Proposal to create a sub-committee of Academic Senate focused on teaching and learning • Goal: institutionalize the focus on teaching and learning from an instructional faculty lens. • Also seeking Academic Senate endorsement for a new reassigned time coordinator position to focus on this work. (The reassign proposal would be submitted to the general reassign process.) 	Tedone	15	Action
7.2	<p>Personal Counseling at Cañada</p> <p>Related Specifically to Faculty and Other Employees</p> <ul style="list-style-type: none"> • What personal counseling is available to employees through the College? • If through the college, who provides this service? • How does this personal counseling relate to any available 	Lee & Chacon	15	Information, Discussion

	<p>through an individual's regular medical insurance?</p> <p>General questions about Personal Counseling at Cañada</p> <ul style="list-style-type: none"> • Differences between resources available to employees and students? • How does this personal counseling relate to any available through a student's regular medical insurance? • How many students have been using personal counseling resources? How many are using the TalkNow chat service? 			
7.3	<p>Two Items Under Review At District Participatory Governance Council (DPGC)</p> <ul style="list-style-type: none"> • Board Policy XX.XX Undocumented Student Fee Waiver • District Mission, Vision, Values Draft Statements 	Eck	10	Information, Discussion
7.4	<p>Prioritizing Academic Senate Goals</p> <ul style="list-style-type: none"> • See the bottom of the Academic Senate Meetings webpage for the list of 2021-2022 goals 	Eck	20	Discussion
Regular Reports				
8.1	President's report	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