

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

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

Agenda 11/11/2021

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 Happy Native American Heritage Month! Happy Veterans' Day!	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	10/28/2021 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	Ethnic Studies Faculty Screening Committee Membership <ul style="list-style-type: none"> Alison Field, History Michael Hoffman, Mathematics Malathi Iyengar, CSM, Ethnic Studies Jessica Kaven, Communication Studies Ami Smith, Psychology Lezlee Ware, Political Science James Carranza, Dean, Humanities and Social Sciences 			
5.4	Math Faculty Screening Committee Membership <ul style="list-style-type: none"> Sumathi Shankar (Chair and Discipline Expert) Lezlee Ware Gonzalo Arrizon Ameer Thompson (Dean) 			
Public Comment				
6	Questions/comments on non-agenda items	Public	5	Information
Senate Business				
7.1	Guided Pathways Update <ul style="list-style-type: none"> General update on the Fall 2021 work in Guided Pathways 	Shankar & Meckler	20	Information, Discussion
7.2	Digital Art & Animation Faculty Vacancy Replacement <ul style="list-style-type: none"> Vacancy left by Dean Lacefield 	Naas	15	Action
7.3	Chemistry Two Faculty Vacancy Replacement Requests <ul style="list-style-type: none"> First vacancy: Robert Tricca retirement (December 2021) Second vacancy: Jeanette Medina (May 2022) 	Medina	15	Action

7.4	<p>Modify Instructional Planning Council's Program Review Rubric</p> <ul style="list-style-type: none"> • Eliminate “overall program effectiveness” ratings in the IPC rubric • Based on IPC's reflection on last program review cycle and Academic Senate's 2019-20 Program Review Work Group recommendation • Would take effect beginning in 2022-23 academic year 	Tedone	15	Action
7.5	<p>Latest Tenure Hire in the Business, Design, Workforce Division</p>	Chaney & Roscelli	5	Information, Appreciation
7.6	<p>New Faculty Positions – Support/Not Support or Prioritized List</p> <ul style="list-style-type: none"> • Vote on new faculty position proposals will occur during the December 11th meeting • This discussion is about whether we want to vote on a prioritized list or just express degrees of support for each new proposed faculty positions. 	Eck	5	Discussion
7.7	<p>Teaching In-Person in the Spring Semester -- Class Management Preparation</p> <ul style="list-style-type: none"> • This is a preliminary discussion of new class management considerations • Attendance policies and Late policies: think about how course policies will work with health advisories, such as not coming to 	Harmon & Eck	15	Discussion

	<p>campus if a person is feeling sick. And if a student tests positive, they may be forced to miss two weeks of in-person classes meetings (at least 10 consecutive days).</p> <ul style="list-style-type: none"> • What if the teacher tests positive for Covid? --Teach via Zoom options for in-person courses. • Should students be expected to have zoom, since they will have to isolate if they test positive? How to message this in the syllabus? 			
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