

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

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

Agenda 12/09/2021

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	11/11/2021 Minutes
5.2	11/18/2021 Minutes
5.3	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. 			
5.4	ASCCC Hayward Award Nomination			
5.5	Black Students Matter Speaker Series - February 2022 Event <ul style="list-style-type: none"> Delicia Pennix - \$100 Member of College for Working Adults. Delicia will discuss her experience as a black woman in Cañada College. Delicia will talk about what additional resources were available to support her on her academic journey. 			
5.6	Black Students Matter Speaker Series - February 2022 Event <ul style="list-style-type: none"> Nigel Hawkins - \$100 Nigel is a former Cañada College student who is currently at UC Berkeley. Nigel will speak about his experience at Cañada College, and how it prepared him for transfer to UC Berkeley. 			
5.7	Black Students Matter Speaker Series - February 2022 Event <ul style="list-style-type: none"> Timothy Dupre - \$200 Tim will be discussing his experience working with all students within our district, especially his experiences working with Umoja students and students of color. Tim will discuss the tools and resources that he utilized to assist students to achieve their academic goal of transfer, certification and/or degree attainment. 			
5.8	Black Students Matter Speaker Series - February 2022 Event <ul style="list-style-type: none"> Dee Hankins - \$200 Dee Hankins will share his experience in obtaining his college education as a black man and former foster youth. He will be emphasizing the methods of how students can cultivate resilience within their academic journey. 			
Public Comment				
6	Questions/comments on non-agenda items	Public	5	Information
Senate Business				
7.1	Funeral Services Program Director Screening Committee – Faculty Membership <ul style="list-style-type: none"> Doug Hirzel 	Eck	2	Action

	<ul style="list-style-type: none"> Rafael Rivera Damon de la Cruz (discipline expert) 			
7.2	New Faculty Position Proposal Prioritization - Disability Resource Counselor	Lee & French	10	Action
7.3	New Faculty Position Proposal Prioritization - Personal Counseling Center Counselor	Lee & Chacon	10	
7.4	New Faculty Position Proposal Prioritization - Umoja Counselor	Ware	10	
7.5	New Faculty Position Proposal Prioritization - EOPS/Promise Scholars Counselor	Barrales- Ramirez, Arrellano, & Villalpando	10	
7.6	New Faculty Position Proposal Prioritization - Promise Counselor (Two Positions)	Arrellano & Villalpando	10	
7.7	New Faculty Position Proposal Prioritization - Instructional Designers (Two Positions)	Hughes, DeMello, Perez, & Reed	10	
7.8	New Faculty Position Proposal Prioritization - Online Instruction Coordinator	Hughes, DeMello, Perez, & Reed	10	
7.9	Textbook Affordability Subcommittee	Harmon	7	
7.10	Spring Semester Guidance from DTL – Presentation at District Academic Senate (Monday, Dec 13 – 2:15-4:00pm)	Harmon, Alizaga, & Eck	3	Information

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