

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

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

Agenda 1/27/2022

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	AB 361 – Renewal of Virtual Meeting Modality for Academic Senate	Eck	2	Action
3	Adoption of Consent Agenda	Eck	1	Action
4	Adoption of Agenda	Eck	1	Action

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	12/09/2021 Minutes
5.2	Promise Scholar Counselor Screening Committee (for two Tenure-track positions) - Faculty Membership <ul style="list-style-type: none">• Sandra Mendez• Nick Martin• Lorraine Barrales-Ramirez• Elizabeth Terzakis

5.3	Digital Arts and Animation tenure-track faculty Screening Committee – Faculty Membership			
	<ul style="list-style-type: none"> • Dean: Hyla Lacefield • Paul Naas • Diana Bennett (Digital Media faculty from CSM) • Nathan Staples 			
5.4	Kinesiology, Dance, and Athletics Dean/Athletic Director Screening Committee – Faculty Membership			
	<ul style="list-style-type: none"> • Erik Gaspar • Ana Miladanova • Jessica Kaven • Bret Pollack (Assistant Head Football Coach from CSM) 			
5.5	ASCCC Stanback-Stroud Award Nomination			
Public Comment				
6	Questions/comments on non-agenda items	Public	5	Information
Senate Business				
7.1	College and District Health Q & A	Hernandez	15	Information, Discussion
7.2	College Updates and Q & A <ul style="list-style-type: none"> • Resource requests results • General college updates 	Lopez	15	Information, Discussion
7.3	Academic Senate Appointees to Safety Committee <ul style="list-style-type: none"> • With new Safety Committee Bylaws, we need an adjunct representative to Safety Committee • Adjunct would be paid for their time serving during the meetings 	Eck	5	Information

7.4	<p>Flex Day Coordinator Reassign Time Position and Faculty Learning Coordinator Reassign Time Position</p> <ul style="list-style-type: none"> • Both position announcements, including responsibilities • Relationship between the two coordinator positions • Possible timelines for posting and filling both coordinator positions 	Reed & Eck	10	Action
7.5	CTE (Career and Technical Education) Liaison Updates	Burger	10	Information, Discussion
7.6	Dual Enrollment Plan, Opportunities	Arellano, Pérez, & Engel	20	Information, Discussion
7.7	Preliminary Discussion of teaching in-person: how are folks doing? New challenges?	Eck & Alizaga	10	Discussion
Regular Reports				
8.1	<p>President's report</p> <ul style="list-style-type: none"> • AB 928 Feedback for ASCCC <ul style="list-style-type: none"> ○ ASCCC is collecting feedback from college Academic Senates to help them inform how AB 928 is implemented. ○ Background: AB 928 (Berman, 2021) is the state legislation that requires the creation of “a singular lower-division general education pathway that meets the academic requirements necessary for transfer admission to the California State University 	Eck	5	Information

	<p>and the University of California...".</p> <ul style="list-style-type: none"> ○ In other words, AB 928 means that there will no longer be different transfer standards for CSUs versus UCs. May 2023 is the deadline for implementation. ● Title 5 Regulation changes related to Campus Climate and Public Safety (see meeting materials for the proposed changes) ● Some important grading policies in effect for Spring 2022 <ul style="list-style-type: none"> ○ Ability for students to shift to P/NP continues to be extended to the end of the course. (I believe this regulation has just become permanent as of January 24.) ○ For the rest of 2022, the NP grade will continue to not count toward academic probation/dismissal ○ Excused Withdrawal procedure is back to the pre-pandemic policy ○ The letter "F" grade is back. 			
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