Cañada College Academic Senate

http://canadacollege.edu/academicsenate

2:10pm – 4:00pm

Location: Zoom: https://smccd.zoom.us/j/84174625171 and the Faculty Teaching and Learning Center and Lounge (Bldg 9-154)

Agenda 02/23/2023

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	02/09/2023 Minutes
5.2	**Office Assistant II for Health Center/Personal Counseling Center Hiring Committee** – Faculty Appointments • Cynthia Frias-Baisch • Marcos Chacon Jr.
5.3	**Tenure-track Math Hiring Committee** • Dean Ameer Thompson • Michael Hoffman (discipline expert)

	• Lezlee Ware			
5.4	**Tenure-track Personal Counselor Hiring Committee** • Administrator: Dean Hartman • Makiko Ueda (discipline expert, CSM) • Ami Smith • <mark>Jenna French (new addition to the committee)</mark>			
5.5	**Academic Senate Funds – Banking Modification** • Shift Academic Senate's banking account to electronic statements in order to avoid a $10 monthly fee • Electronic statements would be sent to canacademicsenatetreasurer@smccd.edu, which would be forwarded to the Senate Treasurer, President, and Vice President • Treasurer would be responsible for printing out each electronic statement in order to maintain a paper copy			

Public Comment

6	Questions/comments on non-agenda items	Public	5	Information

Senate Business

7.1	**Faculty Teaching and Learning**	Ware & Kaven	5 (start ≈ 2:20pm)	Information
7.2	**Textbook Affordability Subcommittee Update on Fall Data** • More data from the Fall 2022 ZTC/LTC Student Survey • PowerPoint of the Fall 2022 data	Harmon	10	Information
7.3	**Program Review Question Update** • Draft of the change to question 11 prompt of Program Review. Change might to address accreditation concern.	Alizaga	5 10 5 (start ≈ 2:35pm)	Information, Discussion, Action

	• Discuss whether we should adopted the proposed change • **Proposed action**: adopt the draft change to question 11.				
7.4	**Professional Development Needs Assessment** • Discussion of the draft version of the survey • [Current draft of the Professional Development Needs Assessment Survey](#) • **Proposed action**: Recommend a finalized survey for distribution to faculty	Young	15 (start ≈ 2:55pm)	Action	
7.5	**Applying an equity-minded perspective to the Academic Senate meeting time** • Follow-up to Feb 9th discussion of shifting Academic Senate to an earlier time in order to help with workload of Academic Senate members • **Proposed action**: for remainder of Spring 2023 semester, shift Academic Senate meetings to 1-3pm. In May, review the outcomes and determine what time slot would be best for 2023-24. • Senate voting members and all faculty: if you have any objections to the time shift, please share them either 1)during this agenda item, 2) with your Senate representative, or 3) with a Senate officer, such	Palmer & Eslamieh	10 (start ≈ 3:10pm)	Action	

	as Dave Eck (eckd@smccd.edu). If you would like your objection to be shared anonymously, then simply inform the person you are sharing with.				
7.6	**Course Scheduling** • Follow-up to the Feb 9th presentation • Discussion of how data is intended to be used • General discussion of course scheduling related considerations, any requests for further data, etc. • Addition of data related to multi-modal sections	Hsieh, Carranza, Lacefield, and Thompson	5 10 (start ≈ 3:20pm)	Information, Discussion	
7.7	**CTE Program Review Mid-Cycle Questions** • Mid-cycle program review was created in 2020 with the new program review timeline endorsed by Academic Senate • Complete list of CTE programs and their review schedule • This agenda item will provide a first look at the draft questions for the mid-cycle questions for CTE programs	Alizaga & Cabrera	5 10 (start ≈ 3:35pm	Information, Discussion,	
7.8	**Curriculum Chair Position** • Call for nominations for next term	Palmer	5 (start ≈ 3:50pm)	Information	

	• Brief explanation of responsibilities • Expected timeline for voting on the curriculum chair			

Regular Reports				
8.1	President's report • Reminder: starting at our next meeting (March 9), Academic Senate voting members will again need to participate in person because of Brown Act requirements. • Reminder for Academic Senate representatives: reach out to your constituents about upcoming action items at future Senate meetings • At District Participatory Governance Council in March or April, we will be recommending an update to the SB 893 policy regarding which students receive fee waivers as well as which fee waivers should be included. Vice Chancellor McVean's presentation includes projected costs if we continued with the current interim policy. (The presentation starts about midway through the slide deck). Let me know if you would like me to pass along specific feedback.	Eck	2	Information
8.2	Treasurer's report	Pacheco	1	Information
8.3	Curriculum Committee	Palmer	1	Information
8.4	Professional Development	Eslamieh	1	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 2022 – 2023 academic year:

President: David Eck; Vice President: Natalie Alizaga; Secretary: Monica Malamud; Treasurer: Gerardo Pacheco; Curriculum Committee: Lisa Palmer; Professional Development: Salumeh Eslamieh; Humanities and Social Sciences Division: Kiran Malavade; Science and Technology Division: vacant; Business, Design & Workforce Division: Leonor Cabrera; Kinesiology, Athletics, and Dance: Jacob Smith; Academic Support and Learning Technologies: Diana Tedone-Goldstone; Student Services/Counseling: Gloria Darafshi; Adjunct Representative: Richard Schulke