

## Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

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

### Agenda 01/26/2023

*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	12/08/2022 Minutes
5.2	<b>AB 361 – Renewal of Virtual Meeting Modality for Academic Senate</b> <ul style="list-style-type: none"><li>• 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</li><li>• Academic Senate passed a resolution to support the use of AB 361 to extend our virtual modalities</li></ul>

	<ul style="list-style-type: none"> <li>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.</li> <li>The California State of Emergency related to Covid-19 is currently scheduled to expire at the end of next month (February 2023), which means AB 361 will no longer apply starting in March 2023.</li> </ul>			
<b>Public Comment</b>				
6	Questions/comments on non-agenda items	Public	5	Information
<b>Senate Business</b>				
7.1	<b>Faculty Teaching and Learning</b> <ul style="list-style-type: none"> <li>Reflections on Flex Day Teaching Learning Sessions</li> <li>Update on FTLCL Space and Spring 2023 Trainings/Workshops</li> <li>Mentor/Mentee Check-in</li> </ul>	Kaven & Ware	5 (start ≈ 2:20pm)	Information
7.2	<b>ZTC (Zero Textbook Cost) Adopter Program Spring Cohort</b> <ul style="list-style-type: none"> <li>Announcing the opening of applications for the spring cohort of the ZTC Adopter Program.</li> </ul>	Harmon	5	Information
7.3	<b>Statement of Support of Non-Instructional Faculty</b> <ul style="list-style-type: none"> <li>Proposal for a small workgroup to draft an official statement of support of non-instructional faculty</li> </ul>	Tedone	15	Discussion, <b>Action</b>
7.4	<b>Training Recertification Options for Faculty Teaching Online</b>	Nakrep & Reed	15 (start ≈ 2:45pm)	Information, Discussion

	<ul style="list-style-type: none"> <li>• District DEAC recommends that the three sister colleges adopt this recertification requirement (currently a recommendation at Cañada and Skyline &amp; already a requirement at CSM).</li> <li>• Discussion is needed in the areas of available recertification training choices, compensation, and the number of training hours required.</li> </ul>			
7.5	<p><b>Draft of New Faculty Position Proposal Application</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Current/Existing Faculty Position Proposal Form</a></li> <li>• <a href="#">Draft revision of the Faculty Position Proposal Form</a></li> <li>• <a href="#">Current Draft with comments</a></li> </ul>	Tedone & Alizaga	15	Information, Discussion
7.6	<p><b>Program Review Faculty Feedback</b></p> <ul style="list-style-type: none"> <li>• Sharing of faculty feedback on current program review questions</li> <li>• Discussion of possible options for revising or clarifying program review question(s)</li> </ul>	Alizaga & Mahoney	15 (start ≈ 3:15pm)	Information, Discussion
7.7	<p><b>Program Improvement and Viability Process Draft</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Current draft of Program Improvement and Viability Process</a></li> <li>• This draft is based on the workgroup (Diana Tedone, Lisa</li> </ul>	Tedone, Palmer, Harmon, & Eck	15	Information, Discussion

	Palmer, Sarah Harmon, and David Eck) incorporating feedback from the Instructional Planning Council			
7.8	<p><b>Upcoming Senate Action Items</b></p> <ul style="list-style-type: none"> <li>Review of action items expected at our next Academic Senate meeting</li> <li>Academic Senate Governing Council members: make sure to confer with your constituents about the action items before our next meeting</li> </ul>	Eck	5	Information
<b>Regular Reports</b>				
8.1	<p>President's report</p> <ul style="list-style-type: none"> <li>Seeking faculty for the Equity and Antiracism Planning Council</li> <li>Seeking faculty for the Dual Enrollment Coordinator Position</li> </ul>	Eck	3	Information
8.2	Treasurer's report	Pacheco	2	Information
8.3	Curriculum Committee	Palmer	3	Information
8.4	Professional Development	Eslamieh	2	Information
<b>Other Reports, Meetings and Deadlines</b>				
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: Michael Hoffman; 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