

## Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

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

### Agenda 10/13/2022

*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	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	09/22/2022 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> </ul>
5.3	<p><b>ASCCC Plenary Registrations Fees</b></p> <ul style="list-style-type: none"> <li>Natalie Alizaga - \$385</li> <li>Gerardo Pacheco - \$385</li> <li>Monica Malamud - \$385</li> </ul>
5.4	<p><b>Childcare Center Taskforce – (Faculty Appointments Highlighted)</b></p> <ul style="list-style-type: none"> <li>Ludmila Prisecar = Administrative Representative</li> <li>Hyla Lacefield = Dean of Business, Design &amp; Workforce</li> <li>Karen Pinkham = Facilities Representative</li> <li>Lorraine Barrales-Ramirez = Student Services Representative (EOPS)</li> <li>Kristina Brower = Faculty member, Early Childhood Education</li> <li>Jamie Hui = Program Services Coordinator &amp; Instructor, Education &amp; Human Development</li> <li>Maggie Barrientos = Coordinator, Childcare Services (College of San Mateo)</li> <li>Marie Mejia = Interim Director of Capital Projects</li> <li>Giovanna Mancinelli = Student Representative</li> <li>Anthony Leon Chumptazi = Student Representative</li> <li>Lesly Ta = Student Representative</li> </ul> <p>This task force is contingent upon the Planning and Budgeting Council approving the creation of the Taskforce at its October 19th meeting.</p>
5.4	<p><b>Instructional Planning Council</b></p> <ul style="list-style-type: none"> <li>Counseling Representative: Jose Manzo</li> </ul>
5.5	<p><b>Planning and Budgeting Council – Faculty vacancy</b></p> <ul style="list-style-type: none"> <li>Counseling Representative - vacant</li> </ul> <p>If any faculty are interested in serving on any of these positions, please inform a Senate officer or your representative.</p>
5.6	<p><b>Textbook Affordability subcommittee Vacancies</b></p> <ul style="list-style-type: none"> <li>ASLT Division Representative (vacant)</li> <li>Counseling Division Representative (vacant)</li> <li>Kinesiology, Athletics, and Dance Division Representative (vacant)</li> </ul>

	If any faculty are interested in serving on any of these positions, please inform a Senate officer or your representative.			
5.7	<p><b>District Teaching and Learning (DTL) subcommittee Vacancies</b></p> <ul style="list-style-type: none"> <li>• Humanities and Social Sciences</li> <li>• Business/CTE</li> <li>• Counseling</li> </ul> <p>If any faculty are interested in serving on any of these positions, please inform a Senate officer or your representative.</p>			
<b>Public Comment</b>				
6	Questions/comments on non-agenda items	Public	5	Information
<b>Senate Business</b>				
7.1	<p><b>Faculty Teaching and Learning</b></p> <ul style="list-style-type: none"> <li>• Update on the Faculty Learning Project</li> </ul>	Ware, Kaven, & Lapuz	10 (start ≈ 2:20pm)	Information
7.2	<p><b>Senate Orientation</b></p> <ul style="list-style-type: none"> <li>• Short presentation on <a href="#">Academic Senate</a></li> </ul>	Alizaga & Eck	10	Information
7.3	<p><b>Academic Senate Annual Goals</b></p> <ul style="list-style-type: none"> <li>• <a href="#">Possible Senate Goals 2022-23</a></li> <li>• During this agenda item, we will approve the annual goals for Senate.</li> <li>• If there is a goal that Senate should have that is missing from the above list, please share.</li> <li>• If you think any of the above possible goals shouldn't be a goal</li> </ul>	Eck & Alizaga	20 (start ≈ 2:40pm)	<b>Action</b>

	<p>for Senate this year, then please share.</p> <ul style="list-style-type: none"> <li>Faculty are also invited to suggest specific projects that would help accomplish any of the goals, though the focus of the conversation will be identifying goals.</li> </ul>			
7.4	<p><b>POCR (Peer Online Course Review) Workgroup Updates</b></p> <ul style="list-style-type: none"> <li>Three courses identified for initial round of POCR Quality Review certification: BUS 100, COMM 180, AND MART 362</li> <li>Also update on other courses that have been considered and are likely for round 2 of Quality Review</li> </ul>	Nekrep & Reed	10 (start ≈ 3:00pm)	Information
7.5	<p><b>Colts-U Transfer Station</b></p> <ul style="list-style-type: none"> <li>A new transfer space for students, university representatives and transfer staff.</li> </ul>	Darafshi	10 (start ≈ 3:10pm)	Information
7.6	<p><b>Flex Day Planning Committee</b></p> <ul style="list-style-type: none"> <li>Seeking input towards planning for January</li> </ul>	Malavade	10 (start ≈ 3:20pm)	Discussion
7.7	<p><b>Update on Equity and Antiracism Council (EAPC) Efforts</b></p> <ul style="list-style-type: none"> <li>Summer Workgroup recommendation/results on piloting a new council</li> <li>Three recommendations: 1) pilot Equity and Antiracism Council (EAPC) for Spring 2023, 2) ACES will (a) build on</li> </ul>	Field	10 (start ≈ 3:30pm)	Information

	<p>recommendations of the summer work group and (b) develop a proposal for EAPC membership and Bylaws; and 3) return to Dec 7 PBC meeting to provide update or proposal for EAPC membership and Bylaws.</p> <ul style="list-style-type: none"> <li>• These three recommendations will be voted on during October 19<sup>th</sup> PBC meeting.</li> </ul>			
7.8	<p><b>Textbook Affordability Subcommittee Updates</b></p> <ul style="list-style-type: none"> <li>• Plans for State Chancellor’s Office funding of Zero-Cost Pathways</li> </ul>	Harmon	10 (start ≈ 3:40pm)	Information, Discussion
7.9	<p><b>Update on Ongoing Discussions around AB 928</b> (CalGETC single transfer pathway)</p> <ul style="list-style-type: none"> <li>• Resolution 15.01 directly addresses AB 928 (in <a href="#">State Academic Senate’s Resolution Packet</a> for regional meetings)</li> <li>• <a href="#">Humanities faculty proposal</a> from Fresno City College. Two proposals meant to suggest an alternative to reducing the Humanities area requirement to six units</li> <li>• California Community College Physical Education, Kinesiology, and Dance Association <a href="#">letter to CSU Academic Senate</a> regarding Lifelong Learning requirement</li> </ul> <p>We will discuss this topic at greater length at our October 27<sup>th</sup> Senate meeting and consider taking action on any relevant resolutions that are up for debate at ASCCC November 3-5 Plenary.</p>	Eck	3	Information
7.10	<p><b>Brown Act Meeting Requirements Update</b></p>	Eck	2	Information

	<ul style="list-style-type: none"> <li>• <a href="#">AB 2449</a>: New addition to Brown Act Standards starting this January 2023. But this legislation doesn't change much.</li> <li>• Short story: when there isn't a state of emergency (which enables AB 361 rules), voting members of a Brown Act meeting will have to participate in person for most meetings (at least 80% of meetings). Here is an article that <a href="#">summarizes and explains AB 2449</a>.</li> </ul>			
<b>Regular Reports</b>				
8.1	President's report <ul style="list-style-type: none"> <li>• <a href="#">Draft of Updated ACCJC Standards</a> with Draft Review Criteria and Suggestions for Evidence. Updated standards planned to take effect in 2024.</li> <li>• <a href="#">Resolutions Packet</a> for State Academic Senate Regional Meetings (Area B is this Friday, October 14)</li> </ul>	Eck	2	Information
8.2	Treasurer's report	Pacheco	2	Information
8.3	Curriculum Committee	Palmer	2	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