

## Cañada College Academic Senate

1:00pm – 2:50pm

Location: the Faculty Teaching and Learning Center and Lounge (Cañada Bldg 9-154)

Additional location: 605 W Capitol Expressway, San Jose, CA 95136

[Zoom option for guests](#) (Meeting ID: 841 7462 5171)

### Agenda 04/11/2024

Meetings of the Academic Senate are open to all members of the public.  
Materials are posted on the meeting page of the [Academic Senate website](#).

No.	Item/Topic	Presenter	Time	Action
1	Call to Order	Eck		Procedure
2	Introductions	Eck	1	Information
3	<b>Adoption of Consent Agenda</b>	Eck	1	<b>Action</b>

#### 4 - Consent Agenda

- All items on the consent agenda may be approved by unanimous consent of the Academic Senate members present. Consent is established by the absence of objection.
- During the consideration of the consent agenda, anyone can request a tabled item to be brought onto the regular agenda (see 9.0 at the end of the agenda for the tabled items).
- Prior to approval, there must be reasonable time allowed for any Senate member or guest to ask questions about a particular item.
- Any person may request that an item be removed from the Consent agenda to be discussed in the order listed as part of the regular Senate Business.

4.1 03/14/3034 Minutes

#### 4.2 **Institutional Effectiveness Partnership Initiative (IEPI) Partner Resource Team – Faculty Appointment**

- Candice Nance

A brief background/summary of the IEPI Partner Resource Teams: IEPI provides technical assistance through Partnership Resource Teams or “PRTs.” This “colleagues helping colleagues” type of technical assistance is available to colleges, districts and centers that express interest in receiving support on self-identified issues. A short Letter of Interest is submitted by the institution’s CEO. Team members are drawn from a pool of volunteer experts, formed together based on a process of matching their knowledge and experience with the areas of focus identified by the institutions, and then deployed for three visits. The first visit is for the initial gathering of information, the second visit is to help the institution develop improvement strategies and

	timelines in an Innovation and Effectiveness Plan, and the third visit is to provide follow-up support.			
<b>5 - Public Comment</b>				
5	<p>Questions/comments on non-agenda items</p> <ul style="list-style-type: none"> <li>In addition to sharing comments during the meeting, anyone is welcome to submit comments on non-agenda items in writing before the meeting.</li> <li>If you would like to pass along a written comment, please email your representative or an Academic Senate officer, such as (<a href="mailto:canacademicenate@smccd.edu">canacademicenate@smccd.edu</a>). Please share any written comments at least one day in advance to help ensure that your message is received in time for the meeting.</li> </ul>	Public	5	Information
<b>6 - Senate Business</b>				
6.1	<p><b>Adoption of Regular Agenda</b></p> <ul style="list-style-type: none"> <li>The order of the regular agenda items may be approved by unanimous consent of the Academic Senate members present. Consent is established by the absence of objection.</li> <li>Presenters may request an item to be withdrawn during the regular agenda's adoption.</li> </ul>	Eck	1	Action
6.2	<p><b>Study Abroad Advisory Committee (SAAC) - Cañada Faculty Appointment for Fall 2024- Spring 2026</b></p> <ul style="list-style-type: none"> <li>SAAC usually has one meeting (1.5 hours) every semester (October and April) and may add another one if needed. First meeting will be in mid-October.</li> <li>Specific day/time will be scheduled once membership is finalized in order to ensure availability for all committee members.</li> <li>The Committee reviews/approves new faculty proposals for leading a semester study abroad program or a short-term program (e.g., summer) and create/maintain study abroad policies.</li> <li>Action: seeking a faculty member to fill this committee position.</li> </ul>	Eck	5 (start ≈ 1:10pm)	Action

	<ul style="list-style-type: none"> <li>Please email your nomination to <a href="mailto:canacademicsenate@smccd.edu">canacademicsenate@smccd.edu</a>, your division representative, or come to this meeting if you are interested in serving.</li> </ul>			
6.3	<p><b>Academic Senate Funds Related to Professional Development Funding</b></p> <ul style="list-style-type: none"> <li>Professional Development representative Eslamieh shared at our February 22<sup>nd</sup> meeting that first and second year tenure review faculty are ineligible for Article 13 Professional Development funds. This contractual limitation had not been known for sometime.</li> <li>This agenda item aims to assist faculty who had applied for PD funds this year without knowing they were ineligible.</li> <li>Proposal: allow impacted faculty to apply for up to \$200 dollars in professional development costs this semester. Total limit on funds used this semester for this purpose: \$1,000.</li> <li>Individual faculty would need to apply for the funds stating their intended use with the items being approved at Senate in the same way we approve Speaker Honorariums.</li> </ul>	Eck	5 (start ≈ 1:15pm)	Action
6.4	<p><b>Professional Development Plan</b></p> <ul style="list-style-type: none"> <li><a href="#">Presentation PD Plan</a></li> <li><a href="#">PD Plan 2024-27 (draft)</a></li> <li>Seeking feedback on draft professional development plan</li> </ul>	Co-chairs PDPC: Jacky Ip, Ellen Young, Anniqua Rana	15 (start ≈ 1:20pm)	Information, Discussion
6.5	<p><b>Zero Textbook Cost/Open Education Resources – Updates and Data</b></p> <ul style="list-style-type: none"> <li>Textbook Affordability Subcommittee April 11 Report</li> <li>Success and Retention data for ZTC/OER courses</li> </ul>	Harmon	10 (start ≈ 1:35pm)	Information

6.6	<b>Program Viability and Improvement Process</b> <ul style="list-style-type: none"> <li>Review of changes made to the Spring 2023 pilot draft: <a href="#">Program Viability and Improvement Process (Spring 2024 Draft)</a></li> <li>Discussion of whether Academic Senate should take action on the draft at its next meeting.</li> </ul>	Tedone, Palmer, & Harmon	15 (start ≈ 1:45pm)	Information, Discussion
6.7	<b>Updates on State Academic Senate Efforts and Upcoming Spring Plenary in San Jose</b> <ul style="list-style-type: none"> <li><a href="#">Updated Resolution Packet for Spring 2024 ASCCC Plenary</a></li> </ul>	Eck	5 (start ≈ 2:00pm)	Information
6.8	<b>Title IX Resolution</b> <ul style="list-style-type: none"> <li>Draft resolution on recommended improvements to our College and District's Title IX processes</li> <li><a href="#">Draft Resolution on Addressing Sexual Harassment policies and procedures that protect all members of SMCCCD</a></li> </ul>	Eslamieh	10 (start ≈ 2:05pm)	Information, Discussion
6.9	<b>Update on Theatre Arts Program</b> <ul style="list-style-type: none"> <li>Sharing of plans for future of Theatre Arts program at Cañada.</li> </ul>	Budd	10 (start ≈ 2:15pm)	Information
6.10	<b>Palestine Resolution</b> <ul style="list-style-type: none"> <li>Draft resolution concerning the ongoing conflict in Gaza will be shared at the meeting.</li> <li>In addition to discussing the content of the draft resolution, we will discuss more broadly whether Academic Senate should address the topic, including whether the topic falls under Academic Senate's 10+1 purview.</li> <li>For anyone who would prefer to anonymously share comments about the resolution or Academic Senate addressing the topic, you are</li> </ul>	Hoffman	20 (start ≈ 2:25pm)	Discussion

	<p>welcome to email Academic Senate President David Eck (<a href="mailto:eckd@smccd.edu">eckd@smccd.edu</a>) or talk to him.</p> <ul style="list-style-type: none"> <li>All are welcome and encouraged to join the discussion.</li> </ul>			
<b>7 - Regular Reports</b>				
7.1	<p>President's report</p> <ul style="list-style-type: none"> <li>Update on District Participatory Governance Council items</li> </ul>	Eck	4	Information
7.2	Treasurer's report	Pacheco	1	Information
7.3	Curriculum Committee	Palmer	3	Information
7.4	Professional Development	Eslamieh	2	Information
<b>8 - Other Reports, Meetings and Deadlines</b>				
8.1	Upcoming Events, Meetings, Deadlines, and Any Additional Comments on Non-Agenda Items			
<b>9 - Tabled Items</b>				
<ul style="list-style-type: none"> <li>These appointments were tabled during the October 26, 2023 Academic Senate meeting due to not having faculty to fill the vacancies.</li> <li>If you are interested in filling any of the vacancies, please email Cañada Academic Senate (<a href="mailto:canacademicsenate@smccd.edu">canacademicsenate@smccd.edu</a>) or your Senate representative at least one day before the meeting.</li> <li>You can also request a tabled item to go onto the regular agenda during the meeting when the consent agenda is under consideration.</li> </ul>				
9.0	<p><b>Participatory Governance and Education Master Plan (EMP) workgroup Vacancies – New Faculty Appointments or Reappointments</b></p> <p><a href="#">Instructional Planning Council</a> (IPC) - (First and Third Fridays, 9:30-11:30am, available via Zoom)</p> <ul style="list-style-type: none"> <li>At-large faculty representative: vacant</li> </ul> <p><a href="#">Distance Education Advisory Committee</a> (DEAC) - (First Wednesdays, 12:30-2:00pm, available via zoom)</p> <ul style="list-style-type: none"> <li>Counseling: vacant</li> <li>SciTech: vacant</li> </ul>			

	<p><a href="#">Safety Committee</a> – (varied Thursdays [see the link for dates], 2:30-4:00pm, available via Zoom)</p> <ul style="list-style-type: none"> <li>• <b>Adjunct Faculty: vacant</b></li> </ul> <p><a href="#">Technology Committee</a> - (second Wednesdays, 12:30-2:00pm, available via Zoom)</p> <ul style="list-style-type: none"> <li>• <b>“Division Representative”: vacant</b></li> <li>• <b>“Division Representative”: vacant</b></li> <li>• <b>“Division Representative”: vacant</b></li> </ul> <p><a href="#">Textbook Affordability Subcommittee</a> – (fourth Tuesdays, 1:00-2:00pm, available via Zoom)</p> <ul style="list-style-type: none"> <li>• <b>ASLT Representative: vacant</b></li> <li>• <b>Counseling Representative: vacant</b></li> <li>• <b>KAD Representative: vacant</b></li> <li>• <b>SciTech representative: vacant</b></li> </ul>			
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 2023 – 2024 academic year:**

- President: David Eck
- Vice President: Gampi Shankar
- Secretary: Lisa Palmer
- Treasurer: Gerardo Pacheco
- Adjunct Representative: Richard Schulke
- Curriculum Committee: Adriana Lugo/Kristina Brower/Maureen Wiley
- Professional Development: Salumeh Eslamieh
- Academic Support and Learning Technologies: Diana Tedone-Goldstone
- Business, Design & Workforce Division: Leonor Cabrera
- Humanities and Social Sciences Division: Katie Schertle
- Kinesiology, Athletics, and Dance: Ana Miladinova/Vera Quijano **[Apr. 11 & May 9]**
- Science and Technology Division: Sumathi Shankar
- Student Services/Counseling: Aricka Bueno