

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 08/24/2023

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	Academic Senate Faculty Representatives – Appointments to Current Vacancies <ul style="list-style-type: none">Professional Development: Salumeh EslamiehCurriculum: Lisa PalmerASLT: Diana Tedone-GoldstoneBDW: Leonor CabreraCounseling: Aricka Bueno/Sarah AranyakulHSS: Katie SchertleKAD: ????SciTech: ????? <p>See the bottom of the agenda for current Academic Senate members.</p>	Eck	2	Action
4	Adoption of Consent Agenda	Eck	1	Action

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.
- 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	5/11/2023 Minutes
4.2	Allison Hughes, Instructional Designer, 1st year Tenure Committee <ul style="list-style-type: none">• Administrator: Anniqua Rana• Four-year: Ray Lapuz (chair)• Four-year: Bianca Rowden-Quince (Discipline expert)• Two-year: Erik Gaspar
4.3	Adriana Lugo, Librarian, 1st year, Tenure Committee <ul style="list-style-type: none">• Administrator: Anniqua Rana• Four-year: Diana Tedone-Goldstone (chair)• Four-year: Teresa Morris (CSM, discipline expert)• Two-year: Alicia Aguirre
4.4	Emanuela Quaglia, Digital Art and Animation, 2nd year Tenure Committee <ul style="list-style-type: none">• Dean: Hyla Lacefield• Four-year: Paul Naas (Chair, Discipline Expert)• Four-year: Diana Bennett• Two-year: Ronda Chaney <p>(no change in committee membership)</p>
4.5	Kristina Brower, Education and Human Development, 2nd year Tenure Committee <ul style="list-style-type: none">• Dean: Hyla Lacefield• Four-year: Sarita Santos (Chair, Discipline Expert)• Four-year: Alicia Aguirre• Two-year: Lezlee Ware <p>(no change in committee membership)</p>

4.7	<p>Kassie Alexander, Promise Counselor, 2nd year Tenure Committee</p> <ul style="list-style-type: none"> • Dean: Max Hartman • Four-year: Sarah Aranyakul (Chair) • Four-year: Nick Martin (Discipline Expert) • Two-year: Lezlee Ware <p>(no change in committee membership)</p>
4.8	<p>Jinmei Lun, International Counselor, 2nd year Tenure Committee</p> <ul style="list-style-type: none"> • Dean: Max Hartman • Four-year: Daryan Chan (Chair) • Four-year: Sarah Aranyakul (Discipline Expert) • Two-year: Lezlee Ware <p>(no change in committee membership)</p>
4.10	<p>Marcos Chacon, Personal Counselor, 3rd year Tenure Committee</p> <ul style="list-style-type: none"> • Administrator: Dr. Bettina Lee • Four-year: Jenna French (chair) • Four-year: Ami Smith • Two-year: Sandra Mendez (replacing Nick Martin)
4.11	<p>Aricka Bueno, CWA Counselor, 4th year Tenure Committee</p> <ul style="list-style-type: none"> • Dean: Max Hartman • Four-year: Daryan Chan (chair) • Four-year: Nadya Sigona • Two-year: Diana Tedone-Goldstone (replacing Natalie Alizaga)
4.12	<p>Eddy Harris, Kinesiology/Basketball Coach Faculty, 3rd Year Tenure Committee</p> <ul style="list-style-type: none"> • Dean: Kathleen Sullivan-Torrez • Four-year: Erik Gaspar (Chair) • Four-year: Katie Perkins (Discipline Expert) • Two-year: Ana Miladinova (replacing Jessica Kaven)
4.13	<p>Sol Parajon Puenzo, Chemistry, 1st Year Tenure Committee</p> <ul style="list-style-type: none"> • Dean: Ameer Thompson • Four-year: Martin Partlan (chair and discipline expert) • Four-year: Attila Elteto • Two-year: Elizabeth Terzakis

4.14	<p>Camille Kaslan, Chemistry, 1st Year Tenure Committee</p> <ul style="list-style-type: none"> • Dean: Ameer Thompson • Four-year: Atilla Elteto (chair and discipline expert) • Four-year: Ramki Kalyanaraman • Two-year: Susan Mahoney
4.15	<p>Helena Almassy, Mathematics, 1st Year Tenure Committee</p> <ul style="list-style-type: none"> • Dean: Ameer Thompson • Four-year: Ray Lapuz (chair and discipline expert) • Four-year: Michael Hoffman • Two-year: Sumathi Shankar
4.16	<p>Michael Limm, Biology, 3rd Year Tenure Committee</p> <ul style="list-style-type: none"> • Dean: Ameer Thompson • Four-year: Doug Hirzel (chair and discipline expert) • Four-year: Nathan Staples • Two-year: Susan Mahoney (replacing Sumathi Shankar)
4.17	<p>Julie Luu, Biology, 4th year Tenure Committee</p> <ul style="list-style-type: none"> • Dean: Ameer Thompson • Four-year Doug Hirzel (Chair, Discipline Expert) • Four-year: Ray Lapuz • Two-year: Ellen Young <p>(no change in committee membership)</p>
4.18	<p>Instructional Planning Council Faculty Membership</p> <ul style="list-style-type: none"> • 9 Faculty – appointed by Academic Senate • Co-chair position now vacant. Chair to be elected by IPC members (term ends Spring 2025) (replacing Jessica Kaven). <ul style="list-style-type: none"> ○ Curriculum Committee Chair – Lisa Palmer ○ Faculty Assessment Coordinator – vacant (replacing Jessica Kaven) ○ Honors Coordinator – Rebekah Taveau (replacing Susan Mahoney) ○ Faculty Equity Coordinator – Kiran Malavade (replacing Alison Field) ○ Counselor – Jose Manzo (term ends Spring 2024)

	<ul style="list-style-type: none"> ○ Librarian – Diana Tedone-Goldstone (term ends Spring 2025) ○ 3 Faculty Members-at-large (faculty-at-large positions will be used to balance membership – adjunct, career education, division representation, etc.) <ul style="list-style-type: none"> ▪ Erik Gaspar (term ends Spring 2025) ▪ Jill Sumstad (term ends Spring 2024) ▪ Candice Nance (term ends Spring 2024) ● Planning and Budgeting Council Representative - TBD 			
4.19	<p>Humanities and Social Sciences (HSS) Faculty Division Representatives for Participatory Governance Bodies 2023-24</p> <ul style="list-style-type: none"> ● Curriculum Committee: Bob Lee (replacing Salumeh Eslamieh for the 2023-2024 academic year) ● Curriculum Committee: Maureen Wiley (continuing) ● Planning and Budget Council: Alicia Aguirre (continuing) ● Technology Committee: Ami Smith (continuing) ● Distance Education Advisory Committee (DEAC): Danielle Pelletier (continuing) 			
4.20	<p>Academic Support and Learning Technologies (ASLT) Faculty Division Representatives for Participatory Governance Bodies 2023-24</p> <ul style="list-style-type: none"> ● PBC Representative: Julian Taylor 			
4.21	<p>PBC at-large faculty representative:</p> <ul style="list-style-type: none"> ● Denise Erickson 			
Public Comment				
5	Questions/comments on non-agenda items	Public	5	Information
Senate Business				
6.1	<p>Adoption of Regular Agenda</p> <ul style="list-style-type: none"> ● The order of the regular agenda items may be finalized by consent. Consent is established by the absence of objection. 	Eck	1	Action

	<ul style="list-style-type: none"> • Agenda items may also be withdrawn at the request of the presenters during this agenda item. 			
6.2	<p>Danny Lynch, Promise Counselor, 2nd year Tenure Committee</p> <ul style="list-style-type: none"> • Dean: Max Hartman • Four-year: Gloria Darafshi (Chair) • Four-year: Nadya Sigona (Discipline Expert) • Two-year: ???? (replacing Elizabeth Terzakis) 	Eck	1	Action
6.3	<p>Jose Manzo, EOPS Counselor, 3rd year Tenure Committee</p> <ul style="list-style-type: none"> • Administrator: Max Hartman • Four-year: Chris Rico (chair) • Four-year: Nadya Sigona • Two-year: ??? (replacing Alison Field) 	Eck	1	Action
6.4	<p>Vacant or Uncertain Faculty Division Representatives for Participatory Governance Bodies 2023-24</p> <p>Science and Technology (SciTech) Faculty Division Representatives for Participatory Governance Bodies 2023-24</p> <ul style="list-style-type: none"> • PBC Representative: Ray Lapuz • Curriculum Committee: ??? • Curriculum Committee: ??? • Distance Education Advisory Committee (DEAC): • Technology Committee: ??? 	Eck	3	Action

	<p>Business, Design, and Workforce (BDW) Faculty Division Representatives for Participatory Governance Bodies 2023-24</p> <ul style="list-style-type: none"> • PBC Representative: ???? • Curriculum Committee: ???? • Curriculum Committee: ???? • Distance Education Advisory Committee (DEAC): • Technology Committee: ???? <p>Kinesiology, Athletics, and Dance (KAD) Faculty Division Representatives for Participatory Governance Bodies 2023-24</p> <ul style="list-style-type: none"> • PBC Representative: ???? • Curriculum Committee: ???? • Distance Education Advisory Committee (DEAC): • Technology Committee: ???? 			
6.5	<p>Faculty Teaching and Learning</p> <ul style="list-style-type: none"> • General updates 	Ware	5 (start ≈ 1:15pm)	Information
6.6	<p>Appointment to Fill the Vice President of Academic Senate Vacancy</p> <ul style="list-style-type: none"> • Academic Senate will vote to appoint a faculty member to fill the current vacancy • If you would like to nominate yourself, please email canacademicsenate@smccd.edu. In case there are multiple nominations, it is appreciated if you include a 	Eck	10 (start ≈ 1:15pm)	Action

	<p>brief statement of interest (about one page).</p> <ul style="list-style-type: none"> • If nominating someone else, it is appreciated if you confirm with the individual that they are willing to serve in the role. • Nominations will also be accepted from the floor. <p>Current nominations:</p> <ul style="list-style-type: none"> • Gampi Shankar (with written statement) 			
6.7	<p>Faculty Replacement Position Request: Psychology</p> <ul style="list-style-type: none"> • Completed Vacancy Replacement Request form 	Carranza	10 (start ≈ 1:30pm)	Action
6.8	<p>Update on the Chancellor Search and Potential Faculty Appointment</p> <ul style="list-style-type: none"> • Details on the Chancellor Search process, including committee structure, powers, and timeline • These details will not be finalized until the August 23 Board of Trustees meeting • If Cañada were to appoint a faculty member to the committee, it would need to happen during this meeting. This is because the Board of Trustees currently plans to finalize the committee membership at its September 13 Board meeting, which is one day before our next meeting. • If you might be interested in serving on the Chancellor Search committee, 	Eck	10 (start ≈ 1:40pm)	Information, Discussion, Action

	<p>then please email your nomination (canacademicsenate@smccd.edu).</p> <ul style="list-style-type: none"> If Academic Senate would like to appoint someone to the committee, nominations will also be accepted from the floor 			
6.9	<p>ZTC Adopter Program – Fall Cohort</p> <ul style="list-style-type: none"> Updates on the Fall Cohort for Zero Textbook Costs 	Harmon & Tedone-Goldstone	5 (start ≈ 1:50pm)	Information
6.10	<p>Adjunct Senate Representative – Call for Nominations</p> <ul style="list-style-type: none"> Academic Senate invites anyone currently serving as an adjunct faculty member at Cañada to nominate themselves for Senate adjunct representative. If nominating someone else, it is appreciated if you confirm with the individual that they are willing to serve in the role. Please submit nominations by the next Academic Senate meeting (September 14), when nominations will be finalized. The position holds 0.05 release time, which covers the time served during the meetings as well as time for preparing for and reporting out about the meetings. See Article 3 of the Academic Senate’s bylaws for more information about the election process. 	Eck	5	Information

<p>6.11</p>	<p>Feedback on Proposed Updates to the Comprehensive Program Review Rubrics</p> <ul style="list-style-type: none"> • Proposed update to Comprehensive Program Review Rubric. The proposed rubric change relates to the change made to Question 11 during Spring 2023 semester. Question 11 was modified to show the need for explicit program goals and an action plan to achieve the goals. <ul style="list-style-type: none"> ○ Current version of program review feedback rubric from November 2021 • Proposed update to Comprehensive Program Review Rubric specific to the Library and Learning Center. The proposed updates address 1) the Spring 2020 change in comprehensive program review questions and 2) the Spring 2023 change to the Program Planning question, as noted above. (This is Question 12 in the Library and Learning Review questions.) <ul style="list-style-type: none"> ○ Current version of program review feedback rubric last updated in November 2017. The linked document is from the November 2019 responses to the rubric. Please focus on the rubric itself rather than completed feedback within the rubric. 	<p>Eck</p>	<p>15 (start ≈ 2:00pm)</p>	<p>Discussion</p>
<p>6.12</p>	<p>Senate Orientation</p> <ul style="list-style-type: none"> • Our parliamentary procedures 	<p>Eck</p>	<p>15</p>	

	<ul style="list-style-type: none"> • Being an Academic Senate representative • Brief background on Academic Senate: the “10+1” • Materials will be posted to the Academic Senate website prior to the meeting 		(start ≈ 2:15pm)	
6.13	Guidance on Zoom Chat Use <ul style="list-style-type: none"> • Materials will be posted to the Academic Senate website prior to the meeting 	Eck	5 (start ≈ 2:30pm)	Discussion
6.14	Workload Points System Pilot <ul style="list-style-type: none"> • Updates on year two of the pilot 	Malamud	10 (start ≈ 2:35pm)	Information & Discussion
Regular Reports				
7.1	President’s report <ul style="list-style-type: none"> • Updates on class minimums policy: the November Board of Trustees meeting will be very important. The current 10 student minimum is only a temporary one year measure. • Annual goals: please look at past goals and projects in preparation for our next meeting • Instructional Assessment Coordinator vacancy • Evening Hub initiatives for this year 	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
Other Reports, Meetings and Deadlines				
8.1	Upcoming Events, Meetings, Deadlines			
9	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: vacant
- Secretary: Monica Malamud
- Treasurer: Gerardo Pacheco
- Adjunct Representative: Richard Schulke (until Fall election)
- Curriculum Committee: vacant
- Professional Development: vacant
- Academic Support and Learning Technologies: vacant
- Business, Design & Workforce Division: vacant
- Humanities and Social Sciences Division: vacant
- Kinesiology, Athletics, and Dance: vacant
- Science and Technology Division: vacant
- Student Services/Counseling: Aricka Bueno/Sarah Aranyakul