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 10/26/2023

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	**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	10/12/2023 Minutes
4.2	**Academic Support and Learning Technologies Dean – Faculty Appointments** - Administrator: VPI Chialin Hsieh - Diana Tedone-Goldstone - Ray Lapuz Expected timeline for the committee: - First committee meeting late January - Application review: late January – early February - Interviews: 3rd or 4th weeks of February
4.3	**Sparkpoint Coordinator Hiring Search Committee – Faculty Appointment** - Nadya Sigona

4.4	**Work Group - Continue work on potential revisions of Program Improvement and Viability Process** • Diana Tedone-Goldstone • Lisa Palmer • Sarah Harmon -This work group is for an [Academic Senate Annual Goal](). Please contact your Senate representative or an officer by this meeting if you would like to join the work group.
4.5	**Work Group - Review meeting processes with an antiracist lens** • Lisa Palmer • Salumeh Eslamieh • Richard Schulke -This work group is for an [Academic Senate Annual Goal](). Please contact your Senate representative or an officer by this meeting if you would like to join the work group.
4.6	**Work Group - Greater collaboration with strong workforce** • Candice Nance • Leonor Cabrera • Althea Kippes -This work group is for an [Academic Senate Annual Goal](). Please contact your Senate representative or an officer by this meeting if you would like to join the work group.
4.7	**Work Group - Clarify and improve workload points system in terms of its implementation, including greater consistency and financial follow through** • David Eck • Leonor Cabrera • Monica Malamud -This work group is for an [Academic Senate Annual Goal](). Please contact your Senate representative or an officer by this meeting if you would like to join the work group.

Public Comment

5	Questions/comments on non-agenda items • In addition to sharing comments during the meeting, anyone is welcome to submit comments on non-agenda items in writing before the meeting. • If you would like to pass along a written comment, please email your representative or an Academic Senate officer, such as ([canacademicsenate@smccd.edu]()). Please share any written comments at least one day in advance to help ensure that your message is received in time for the meeting.	Public	5	Information

Senate Business				
6.1	**Adoption of Regular Agenda** • 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. • Presenters may request an item to be withdrawn during the adoption of the regular agenda.	Eck	1	Action
6.2	**Personal Counselor Hiring Search Committee** • Administrator: Max Hartman • Discipline expert: Mikako Ueda • Nadya Sigona • Marcos Chacon	Eck	5 (start ≈ 1:10pm)	Action
6.3	**Renew Speaker Honorarium Fund** • The speaker honorarium is $100 but can be up to $200 for special circumstances • Awards not to exceed $1,000 per semester	Eck	2	Action
6.4	**Participatory Governance and Education Master Plan (EMP) workgroup Vacancies – New Faculty Appointments or Reappointments** • If you are interested in any of the below positions, please email Cañada Academic Senate (canacademicsenate@smccd.edu), contact your Senate representative, or share your interest during the meeting. EMP Annual Priority #2: Expand programs and opportunities to new community members in N. Fair Oaks, Belle Haven, and East Palo Alto, especially BIPOC communities • Projected meetings: ○ September – on campus (date/time TBA pending PBC appointment of members) ○ Early October – off campus at EPA, NFO, or BH (date/time TBA pending off-campus site and member availability) ○ Early November – off campus at EPA, NFO, or BH (date/time TBA pending off-campus site and member availability)	Eck	1	Action

	○ Early December – off campus at EPA, NFO, or BH (date/time TBA pending off-campus site and member availability) • Seeking one or more faculty members to serve on the workgroup Instructional Planning Council (IPC) **-** (First and Third Fridays, 9:30-11:30am, available via Zoom) • At-large faculty representative: vacant Curriculum Committee (First and Third Thursdays, 1:00-2:30pm) • BDW representative: vacant Distance Education Advisory Committee (DEAC) - (First Wednesdays, 12:30-2:00pm, available via zoom) • Counseling: vacant • SciTech: vacant Safety Committee **–** (varied Thursdays [see the link for dates], 2:30-4:00pm, available via Zoom) • Adjunct Faculty: vacant Technology Committee **-** (second Wednesdays, 12:30-2:00pm, available via Zoom) • "Division Representative": vacant • "Division Representative": vacant • "Division Representative": vacant Textbook Affordability Subcommittee – (fourth Tuesdays, 1:00-2:00pm, available via Zoom) • ASLT Representative: vacant • Counseling Representative: vacant • KAD Representative: vacant • SciTech representative: vacant			
6.5	**District Wide Task Group Class Cancellation/Class Maximum Work Group** • Seeking one faculty member to serve on workgroup. • The group will use the 2022-23 DAS work group's recommended Administrative Procedure as one starting point. Vice Chancellor McVean stated that the recommendation needs to be informed by more detailed considerations of the ramifications of procedure.	Eck	10 (start ≈ 1:15pm)	Action

	• The group will also consider the Fall 2023 discussions of class cancellation policies, facilitated by the Board of Trustees November Board meeting • The goal would be for this work group to draft a proposal in time by early Spring semester so that any potential new policy could be implemented in time for the Fall 2024 semester			
6.6	**Two Mathematics Vacancy Replacement Requests** • The two vacancy replacement requests • The two replacement positions can be voted on together or separately	Sumathi Shankar	10 (start ≈ 1:25pm)	Action
6.7	**MESA Program Update and Proposed Positions** • This agenda item will provide an update on the return of the MESA program to Cañada College. • It will also share the proposed director position and faculty sponsor.	Thompson, Rana, Andrade, & Hsieh	20 (start ≈ 1:35pm)	Information, Discussion
6.8	**Discussion of "AB928 Associate Degree for Transfer Intersegmental Implementation Committee Findings, Considerations, and Outline Draft of Final Report Elements"** • This report deals with three goals separate from the CalGETC transfer pattern. • The three goals are on page 2. Of particular importance are the goals, there currently is 1) an extremely aggressive goal for increasing the number of statewide degrees/certificates awarded and 2) an attempt to create a new unit threshold for STEM degree pathways. This agend item is intended to: 1. Increase awareness of these goals, and 2. Seek feedback to share on the draft recommendations. • Feedback link to the statewide work group.	Eck	15 (start ≈ 1:55pm)	Information, Discussion

6.9	**CPL (Credit for Prior Learning) Workgroup Updates** • Fall 2023 updates on Credit For Prior Learning efforts • This follows up on a CPL presentation from our [April 27, 2023 Academic Senate meeting](#) (agenda item 7.7)	Jarrod Feiner, Marianne Beck, & Gina Ciardella Palmer	10 (start ≈ 2:10pm)	Information
6.10	**Contract Grading Spring 2024 Training** • This agenda item is intended to gauge how many faculty would be interested in a training workshop on contract grading. • The agenda item is also an opportunity to forward any questions that you would want the training to address. • The workshop would be guided by faculty from San Francisco State University who have used contract grading in their courses. • [Basic details of the proposed training](#) from the SFSU Group	Malavade	10 (start ≈ 2:20pm)	Discussion
6.11	**Collegiality Draft Statement from District Senate** • Last year, each of the SMCCD colleges passed a statement related Collegiality, with particular concern about some faculty groups being viewed as less than "instructional" faculty. • [Cañada passed its Collegiality statement](#) on May 11, 2023 • Arielle Smith drafted [a combined letter for District Senate to consider](#) • This agenda item is an opportunity to give feedback on the letter before District Senate makes a formal statement on the topic.	Eck	10 (start ≈ 2:30pm)	Discussion
Regular Reports				
7.1	President's report	Eck	4	Information

	• Area B meeting is tomorrow (for State Academic Senate Fall Plenary). [List of currently proposed resolutions](#). • Upcoming District Senate "position paper" on class minimums: we will not have another Senate meeting before the November 9th Board of Trustees Study Session. Nothing will be voted at the Nov 9 Board meeting, but District Senate's position paper will have been forwarded. • <mark>Senate is looking for multiple faculty to serve as the pool for the Student Grievance and Student Conduct Committees. Orientation for both committees will be on November 15, 2023, 12:00-1:30pm. We will make the appointments during our November 9th meeting.</mark> • If you are teaching Building 13 and have any graded in-class activities, then I personally recommend that you move to another building (at least for any days that you are doing graded activities). • [Update on Building 13 technology installation schedule](#) • Our final scheduled Senate meeting of the semester falls during Finals week (December 14). All Senate voting members: please let the officers know if 1) you have a conflict with December 14, 2) a conflict with December 7 (the first Thursday), and 3) if you have a strong preference for Dec 7 or 14.			
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, and Any Additional Comments on Non-Agenda Items			

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: Gampi Shankar
- Secretary: Monica Malamud
- Treasurer: Gerardo Pacheco
- Adjunct Representative: Richard Schulke
- Curriculum Committee: Lisa Palmer
- 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
- Science and Technology Division: Sumathi Shankar
- Student Services/Counseling: Aricka Bueno