

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

2:10pm – 4:00pm

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

Agenda 11/10/2022

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	10/27/2022 Minutes
5.2	AB 361 – Renewal of Virtual Meeting Modality for Academic Senate <ul style="list-style-type: none">• 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• Academic Senate passed a resolution to support the use of AB 361 to extend our virtual modalities• 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.

5.3	<p>Speaker Honorarium for Leiana Payawal - \$100</p> <ul style="list-style-type: none"> • Leiana Payawal, Teacher of American Sign Language • Date and Venue: Thursday, 17 November 2022, 5:30-6:30pm, over Zoom. Session will also be recorded. • Value of Guest Lecture: <ul style="list-style-type: none"> ○ The students of ENGL/LING 200, Introduction to Linguistics, have asked a number of questions about American Sign Language (ASL) and Deaf Culture as it pertains to linguistics. Given that Cañada College does not offer courses in ASL, and given that my background does not include ASL nor Deaf Culture, I feel like it would be necessary to bring in someone who can address those questions. ○ Ms. Payawal has been a long-time ASL educator. She has taught at various high schools throughout the Bay Area and has lectured on ASL and Deaf Culture in other arenas. She is committed to bridging the gaps between hearing communities and deaf communities; I see this as an opportunity to do this. • See meeting materials for further details 			
Public Comment				
6	Questions/comments on non-agenda items	Public	5	Information
Senate Business				
7.1	<p>Faculty Teaching and Learning</p> <ul style="list-style-type: none"> • Upcoming Teaching and Learning Sessions regarding Assessment, SLO/PLO Support. 	Kaven & Ware	(start ≈ 2:20pm) 5	Information
7.2	<p>Vice President of Instruction Hiring Committee</p> <ul style="list-style-type: none"> • Seeking three faculty members to serve on this hiring committee • We can accept nominations for serving on the committee during the meeting, but it is helpful if share your interest in serving before the meeting. • If interested, please email David Eck (eckd@smccd.edu) and 	Eck	10 (start ≈ 2:25pm)	Action

	<p>Natalie Alizaga alizaganatalie@smccd.edu</p> <p>Faculty Who Have Expressed Interest Thus Far</p> <ul style="list-style-type: none"> Gerardo Pacheco <p><i>Search Committee Timeline</i></p> <ul style="list-style-type: none"> Committee selection confirmed by Nov/Dec Posting uploaded and live by December 2022 to run through January 2023 Committee meets BEFORE Fall semester finals week to draft interview questions First interviews in February 2023 Second interviews in March 2023 Finalist recommended to Board of Trustees in April 2023 July 1, 2023 start for permanent 			
7.3	<p>Resolution on Enrollment Data</p> <ul style="list-style-type: none"> Draft Resolution (also linked in the meeting's materials) This draft resolution is based on Senate discussions from October 27th and September 8th meetings. 	Eck	10 (start ≈ 2:30pm)	Action
7.4	<p>Strong Workforce Updates</p> <ul style="list-style-type: none"> Updates on the Strong Workforce Program 	Branch	10 15 (start ≈ 2:40pm)	Information, Discussion

	<ul style="list-style-type: none"> • Written answers to faculty questions about the Strong Workforce Program • See the meetings page for further supporting materials 			
7.5	<p>Dual Enrollment Reassignment Proposal</p> <ul style="list-style-type: none"> • Academic Senate President and Vice President have been working with Interim VPI Hsieh to write a reassignment proposal focused on providing instructional support for dual enrollment programs. • This proposal is based in part on our discussion of dual enrollment during our September 22nd Senate meeting. • We are seeking feedback on the proposal. • The complete proposal will be submitted to the Instructional Planning Council (IPC) and voted on during IPC’s December 2 meeting, as part of their review of all reassignment applications. 	Eck, Alizaga, & Hsieh	15 (start ≈ 3:05pm)	Information, Discussion
7.6	<p>ACCJC Midterm Report (due October 2023)</p> <ul style="list-style-type: none"> • Review ACCJC Midterm Report requirements 	Kaven & Engel	20 (start ≈ 3:20pm)	Information, Discussion
7.7	<p>Textbook Affordability Subcommittee</p> <ul style="list-style-type: none"> • Legislative Updates related to ZTC 	Harmon	10 (start ≈ 3:40pm)	Information

Regular Reports				
8.1	President's report <ul style="list-style-type: none"> IPC is hosting their Program Review feedback activity: Friday, November 18, 8:30am-12:30pm. IPC invites everyone to come and provide feedback on the programs—the more, the better! 	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
Other Reports, Meetings and Deadlines				
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