

Cañada College Academic Senate

1:00pm – 2:50pm

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

[Zoom option for guests](#) (Meeting ID: 825 6639 9062)

Agenda 10/10/24

No.	Item/Topic	Presenter	Time	Action
1	Call to Order	Shankar		Procedure
2	Introductions	Shankar	5	Information
3	Adoption of Consent Agenda	Shankar	5	Action
4 - Consent Agenda <ul style="list-style-type: none">All items on the consent agenda may be approved by unanimous consent of the Academic Senate members present. The absence of objection establishes consent.Before approval, reasonable time must be 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	Minutes 9/26/24			
4.2	Faculty - Professional Development (PD) Committee <ul style="list-style-type: none">Prof. Alison Field <p>Background: The PD committee represents Article 13 of the faculty contract and reviews and votes on faculty applications for short- and long-term PD.</p>			
4.3	Faculty - Textbook Affordability (TAS) Subcommittee <ul style="list-style-type: none">Hyla Lacefield			
5 - Public Comment				
5.1	Questions/comments on non-agenda items <ul style="list-style-type: none">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	Public	5	Information

	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.			
6 - Senate Business				
6.1	Adoption of Regular Agenda	Shankar	1	Action
6.2	Strategic Annual Goals Seeking initiatives that committee members would like to see focus on <ul style="list-style-type: none"> Reach out to your constituents in Department and Division Meetings Link to past Academic Senate Projects Link to last year's Academic Senate annual goals 	Shankar	10 (start ≈ 1:20 pm)	Information /Discussion
6.3	Textbook Affordability Subcommittee (TAS) October Report <ul style="list-style-type: none"> CCCCO Memo on new Title 5 section "Burden-Free Access to Instructional Materials" 	Harmon	10 (start ≈ 1:30 pm)	Information /Discussion
6.4	Compressed Calendar Background: In May 2023, a District Academic Senate workgroup had recommended to forward a model of a compressed calendar to a work group organized by the District Office. (See item 4.1 on the May 8, 2023 minutes .) <ul style="list-style-type: none"> Here is the specific compressed calendar model that was developed by the District Senate 2023 workgroup. The model is intended as a starting point for considering whether we should move forward with a compressed academic calendar. This agenda item seeks Cañada Academic Senate support for the SMCCCD to form a workgroup from multiple District constituencies to move forward with exploring the possibility of a compressed academic calendar 	Eck	10 (start ≈ 1:40 pm)	Action

6.5	Fall 2024 Enrollment Update Course Enrollment and Modalities Fall 2024	Hsieh	15 (start ≈ 1:50 pm)	Information
6.6	Plan to apply for Interaction Design Bachelors Degree Background: California Community Colleges Baccalaureate Degree Program Canada Digital Art & Animation program would like to begin the process of creating and offering a Bachelor’s degree in Interaction Design, modeled on the one at Santa Monica College. As this would count as a 'new program' it gives us the opportunity to work on our 'new program process'. We would like Academic Senate's support to proceed, and guidance on what Senate would like to see in terms of new program proposal. Applications are due January 15, 2025 , and the process of working through the requirements to investigate if it is possible has begun. <ul style="list-style-type: none"> • Santa Monica Bachelors program in Interaction Design • List of approved Bachelors Degree Programs 	Lacefield	10 (start ≈ 2:05 pm)	Information /Discussion
6.7	PD Speaker Honorarium for Prof. Ehara (Ethnic Studies) <ul style="list-style-type: none"> • Requesting approval for \$100 • Lisa Ang, who is a Professor of English and Ethnic Literature at Diablo Valley College, to be a Guest Speaker in my classes on Tuesday, Oct. 22, when we’ll be discussing “Militarization & War” in ETHN-109 and “Key Issues in AAPI Studies” in ETHN-108. 	Shankar	5 (start ≈ 2:15 pm)	Action
6.8	DAS & DPGC Updates	Eck	5 (start ≈ 2:20 pm)	Information
7 - Regular Reports				
7.1	President’s report <ul style="list-style-type: none"> • PBC Meeting of 10/2 accepted faculty request we passed in senate on 9/26 to allow all presentations for Faculty in PBC personnel requests, while adopting a motion by classified 	Shankar	4	Information

	<p>senate to limit their PBC presentations to only net-new-presentations with substantive changes</p> <ul style="list-style-type: none"> • Survey Results are available for Class Cancellations at: 			
7.2	Treasurer's report	Aranyakul	1	Information
7.3	Curriculum Committee	Palmer	3	Information
7.4	Professional Development	Eslamieh	2	Information
8 - Other Reports, Meetings and Deadlines				
8.1	<p>Upcoming Events, Meetings, Deadlines, and Any Additional Comments on Non-Agenda Items</p> <p>Important IPC Dates relevant for faculty:</p> <ul style="list-style-type: none"> • <u>October 18th</u> Comprehensive Program Review due • <u>November 15th</u> New, revised, and renewed reassigned time position applications due • <u>November 22nd</u> IPC will review comprehensive program reviews, extra-long meeting 			
9	Adjourn	Shankar		Procedure

Per 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. (1) Members recorded as absent are presumed not to have voted;*
- 2. (2) the names of members voting in the minority or abstaining are recorded;*
- 3. (3) all other members are presumed to have voted in the majority.*

Academic Senate for the (2024-25) academic year:

- President: Gampi Shankar
- Vice President: Monica Malamud
- Secretary: Lisa Palmer
- Treasurer: Sarah Aranyakul
- Adjunct Representative: Dominique Wu
- Curriculum Committee: **Vacant**
- PD: Professional Development: Salumeh Eslamieh
- ASLT: Academic Support and Learning Technologies: Diana Tedone-Goldstone
- Business, Design & Workforce Division: Hyla Lacefield (Fall 2024) and Althea Kippes (Spring 2025)
- HSS: Humanities and Social Sciences Division (and Past President): David Eck
- KAD: Kinesiology, Athletics, and Dance: Ana Miladinova
- STEM: Science and Technology Division: Ellen Young
- SS: Student Services/Counseling: Sandra Mendez