

Cañada College Academic Senate

1:00pm – 2:50pm

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

Additional Location: D-10 Good Earth, Kengeri, Bangalore-560060

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

Agenda 1/23/2025

No.	Item/Topic	Presenter	Time	Action
1	Call to Order	Shankar/ Malamud		Procedure
2	Introductions <ul style="list-style-type: none">• Please hold your questions for after a presentation is completed• With limited time for all, be considerate of giving others a chance to speak too• Please stay within allotted time for topic Reminder <ul style="list-style-type: none">• BDW Rep. for this semester is Prof. Althea Kippes, whereas it was Prof. Hyla Lacefield last semester	Shankar/ Malamud	2	Information
3	Academic Senate Faculty Representatives – Appointments to Current Vacancies <ul style="list-style-type: none">• Adjunct Representative: Vacant• ASLT: Academic Support and Learning Technologies: Vacant• BDW: Business, Design & Workforce Division: Hyla Lacefield(Fall-24) and Althea Kippes(Spring-25)	Shankar/ Malamud	2	Information
4	Adoption of Consent Agenda	Shankar/ Malamud	1	Action

4 - Consent Agenda

- 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 12/12/24			
4.2	Appointment of faculty to Safety Committee 1. Danielle Pelletier, ESL			
4.3	Appointment of faculty to KAD Tenured Faculty Evaluation Committee 1. Katie Perkins 2. Ray Lapuz 3. Dave Meckler			
4.4	Appointment of faculty to Counseling Tenured Faculty Evaluation Committee 1. Lorraine Barrales-Ramirez 2. Aricka Bueno 3. Daryan Chan			
4.5	Appointment of faculty to BDW Tenured Faculty Evaluation Committee 1. Paul Roscelli 2. Gampi Shankar 3. To be filled - Vacant			
4.6	Appointment of faculty to STEM Tenured Faculty Evaluation Committee 1. Sumathi Shankar 2. Ray Lapuz 3. Julie Luu			
4.7	Instructional Planning Council Vacancies <ul style="list-style-type: none"> • Librarian Representative: vacant (replacing Diana Tedone-Goldstone until end of Spring 2025 semester) • At-large Representative: Spring 2025 semester substitute [after Allison Hughes goes on leave] 			
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. 	Public	5	Information

	<ul style="list-style-type: none"> If you want 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. 			
6 - Senate Business				
6.1	Adoption of Regular Agenda <ul style="list-style-type: none"> 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. 	Shankar/ Malamud	1 (start ≈ 1:10 pm)	Action
6.2	Personnel Resource Request Outcomes for 2025-26 President Lopez's Letter Approved Faculty Positions: <ul style="list-style-type: none"> Full-time, Tenure-Track Medical Assisting Instructor (1 FTE) Full-time, Tenure-Track Chemistry Instructors (1 FTE) <p>Additionally, the other positions approved are:</p> <ul style="list-style-type: none"> College Recruiter (1 FTE) Part-Time Laboratory Coordinator STEM (.48 FTE) 	Shankar/ Malamud	10 start ≈ 1:10 pm)	Information
6.3	Appointment for Vacant Adjunct Faculty Representative position in Senate <ul style="list-style-type: none"> For this semester, to complete the term and then continues into Fall 2025 until the regular election process completes As a vacancy, the position will be voted on in the senate meeting Sent Vacancy Request to all faculty, including a request for a short write-up in support of their nomination <p>Faculty who have expressed interest thus far:</p>	Shankar/ Malamud	5 (start ≈ 1:20 pm)	Action

	<ul style="list-style-type: none"> • Richard Schulke : • Michael Jarrett : 			
6.4	First-level Hiring process for Tenure-Track Faculty Hiring <ul style="list-style-type: none"> • Update on the process allowed for Spring 2025 semester tenure-track interview processes • Review of division level survey/discussions of what faculty think is the best process for first-level interviews of tenure-track positions • Modality for Faculty Interview 1st Level – Modality, as discussed in our previous senate meetings, with a document that was previously shared to help review possible pros and cons of the different modality options: Faculty Interview Process Options for Discussion • Thank you to all our division representatives for gathering and providing information to enable a more considered decision for all of us through DAS 	Eck	30 (start ≈ 1:25 pm)	Discussion
6.5	Services Program (FSE) - Program Improvement and Viability (PIV) Committee – Request for Extension <ul style="list-style-type: none"> • Extension until end of Spring-25 • Website for more information 	Hirzel / Eck	10 (start ≈ 1:55 pm)	Action
6.6	Applications open for Zero Textbook Cost (ZTC) Adopters Program for Spring-2025 from Textbook Affordability Committee (TAS) Background: Please see website TAS: ZTC Adopter Program	Harmon	5 (start ≈ 2:05 pm)	Information
7 - Regular Reports				
7.1	President's report <ul style="list-style-type: none"> • ASCCC Mtg. At DAS 2/10 • DAS at Cañada on 3/10 • Passed resolution and approved in District Academic Senate on 12/9/24: 	Shankar	4	Information

	<ul style="list-style-type: none"> Feedback on DTLC Guidance on Plagiarism and AI: DTLC Guidelines on Plagiarism and Artificial Intelligence 			
7.2	Treasurer's report	Aranyakul	1	Information
7.3	Curriculum Committee <ul style="list-style-type: none"> CCN Updates including Reassigned-Time position 	Palmer	3	Information
7.4	Professional Development	Eslamieh	2	Information
8 - Other Reports, Meetings and Deadlines				
8.1	Upcoming Events, Meetings, Deadlines, and Any Additional Comments on Non-Agenda Items Important Dates relevant for faculty: <ol style="list-style-type: none"> EOPS/CARE/NEXTUP/FYSI Open House: Web Page with details Jan. 29th 10 am – 2:00 pm Bldg. 9 Room 133 			
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: VACANT
- Curriculum Committee:
- PD: Professional Development: Salumeh Eslamieh
- ASLT: Academic Support and Learning Technologies: VACANT
- 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