## **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 2/13/2025

No.	Item/Topic	Presenter	Time	Action
1	Call to Order	Shankar		Procedure
2	<ul> <li>Please hold your questions until after a presentation is completed</li> <li>With limited time for all, be considerate of giving others a chance to speak too</li> <li>Please stay within the allotted time for the topic Reminder</li> <li>For all hiring committee appointments, please be aware that members need to have undergone the Unconscious Bias Training within the last three years</li> </ul>	Shankar	2	Information
3	Academic Senate Faculty Representatives – Appointments to Current Vacancies  • ASLT: Academic Support and Learning Technologies: Carlos Luna  • BDW: Business, Design & Workforce Division: Vacant	Shankar	2	Information
4	Adoption of Consent Agenda	Shankar	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.
- For appointments, Faculty names being nominated are highlighted
- 4.1 <u>Minutes 1/23/25</u>

4.2	College Recruiter Screening Hiring Committee  • Mahitha Rao (Part-Time Counseling Division)  • Mayra Arellano  • Olivia Cortez-Figueroa  • Mary Ho				
4.3	<ul> <li>Speaker Honorarium for guest speaker in Michelle Lomeli's class (NextUp Counselor)</li> <li>In my CRER 127 class we were focusing on the importance of LinkedIn, resume building, and how to interview. Our guest works at LinkedIn and has a lot of information to share with students. He has done a workshop at Canada College in the past, but in a different department and not connected through me.</li> <li>Planned for Mid-March</li> </ul>				
4.4	<ul> <li>Instructional Planning Council Vacancies</li> <li>Librarian Representative: vacant (replacing Diana Tedone-Goldstone until end of Spring 2025 semester)</li> <li>At-large Representative: vacant Spring 2025 semester substitute [after Allison Hughes goes on leave]</li> </ul>				
4.5	<ul> <li>Use of Academic Senate Professional Development Funds (Prof. Emilio Villalba)</li> <li>Support PD Request for the maximum allowed of \$200 by senate</li> <li>New Master's Academy self-learning program</li> <li>Very relevant and useful for this domain of Arts</li> <li>Will benefit and keep Prof. Villalba in current and evolving techniques</li> <li>Will help learners with ideas and practices that are very relevant for arts studies</li> <li>Monthly fee of \$75/month subscription</li> </ul>				
4.6					
5 - Publi	c Comment				
5.1	<ul> <li>Questions/comments on non-agenda items</li> <li>In addition to sharing comments during the meeting, anyone is welcome to submit comments on non-agenda items in writing before the meeting.</li> <li>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.</li> </ul>	Public	5	Information	

	From ESL Faculty: These are the concerns that ESL faculty have regarding the Disability Resource Center, that they wanted to share under public comments.			
	"DRC ESL Department - Academic Senate Public Comment," to read about some of the ideas the ESL faculty have discussed in our previous meetings regarding the DRC.			
6 - Senat	te Business			
6.1	<ul> <li>Adoption of Regular Agenda</li> <li>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.</li> <li>Presenters may request an item to be withdrawn during the adoption of the regular agenda.</li> </ul>	Shankar	1 (start ≈ 1:10 pm)	Action
6.2	Chemistry Faculty Screening Hiring Committee  Ritu Malhotra (Medical Assisting, Discipline Expert) Elsa Torres Leonor Cabrera Althea Kippes Alex Kramer (Division Dean)	Kramer	5 start ≈ 1:10 pm)	Action
6.3	OER/ZTC Updates Background: Please see website TAS: ZTC Adopter Program	Harmon	5 (start ≈ 1:15 pm)	Information
6.4	Updates on planning and approach for evening and College for Working Adults (CWA)  • This update is for the planned evening/CWA programs that are being viewed collectively as a possible new program	Zelaya / Carranza	15 (start ≈ 1:20 pm)	Discussion
6.5	First-level Hiring process for Tenure-Track Faculty Hiring Senate recommendation  • Faculty Interview Process Options for Discussion  • Multiple iterations and discussions in senate	Shankar	10 (start ≈ 1:35 pm)	Action

	<ul> <li>Based on division level survey/discussions of what faculty think is the best process for first-level interviews of tenure-track positions, senate needs to finalize whether and how we want to forward a recommendation</li> <li>Some questions to consider are the following:         <ul> <li>Should hiring committees use the same modality for all applicants?</li> <li>Must hiring committees be able to decide on modality?</li> <li>Should interviews all be in-person to allow for teaching demonstrations?</li> <li>Should interviews all be virtual so that we may have applicants from remote locations?</li> </ul> </li> </ul>			
6.6	New Faculty Teaching and Learning (FTL) Website  • Website for FTL  • Currently houses recordings of sessions  • Soliciting Feedback	Maher	10 (start ≈ 1:45 pm)	Discussion
6.7	Nominations for Committee for elections of President & VP of Senate coming up in March	Shankar	5 (start ≈ 1:55 pm)	Action
6.8	Discussion on Academic Freedom  Background Resources  BP 6.35 Academic Freedom and AP 6.35.1 Academic Freedom  ASCCC Fall 2020 Position Paper on Academic Freedom: Protecting the Future of Academic Freedom During a Time of Significant Change	Eck	10 (start ≈ 2:00 pm)	
6.9	Education and Human Development (EHD)Faculty Vacancy Request  Replacement position for EHD  EHD Faculty Vacancy Request	Kramer	10 (start ≈ 2:10 pm)	Action
6.10	Hiring Committee for Education and Human Development (EHD)Faculty Vacancy Request In the interest of time, this hiring committee is on this meeting agenda, pending approval of the vacancy	Shankar	5 (start ≈ 2:20 pm)	Action

	process mentioned in prior agenda item, including the College President's approval.			
	Committee Members:  1. Kristina Brower (EHD, Discipline Expert)  2. Hyla Lacefield  3. Nadya Sigona  4. Jamie Hui  5. Dean Kramer			
7 - Regu	lar Reports			
7.1	<ul> <li>President's report</li> <li>Elections for President &amp; VP of Senate coming up in March</li> <li>ASCCC Mtg. At DAS 2/10 &amp; DAS at Cañada on 3/10</li> <li>Follow-up on Unconscious Bias Training Class timings from prior senate meeting</li> </ul>	Shankar	4	Information
7.2	<ul> <li>Treasurer's report</li> <li>For this meeting, please submit your reports in writing</li> <li>Time permitting, you can share details that are important and need to be further highlighted</li> </ul>	Aranyakul	1	Information
7.3	<ul> <li>Curriculum Committee</li> <li>For this meeting, please submit your reports in writing</li> <li>Time permitting, you can share details that are important and need to be further highlighted</li> </ul>	Palmer	3	Information
7.4	<ul> <li>Professional Development</li> <li>For this meeting, please submit your reports in writing</li> <li>Time permitting, you can share details that are important and need to be further highlighted</li> </ul>	Eslamieh	2	Information
8 - Othe	r Reports, Meetings and Deadlines			
8.1	Upcoming Events, Meetings, Deadlines, and Any Additional Comments on Non-Agenda Items  Important Dates relevant for faculty:  1. The sixth annual Black Student Success Week is scheduled for April 21-25, 2025. This year's theme is Lift Up, Level Up: The Rise of Black Serving Institutions. The 2025 Black Student			

	Success Week will emphasize how we are serving Black and African American students to support and ensure their success in community colleges and beyond.  2.			
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: Richard Schulke
- Curriculum Committee: VACANT (Role being covered by Lisa Palmer)
- PD: Professional Development: Salumeh Eslamieh
- ASLT: Academic Support and Learning Technologies: Carlos Luna
- Business, Design & Workforce Division: VACANT
- 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