

## 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 3/27/2025

No.	Item/Topic	Presenter	Time	Action
1	Call to Order	Shankar	1	Procedure
2	Introductions <ul style="list-style-type: none"> <li>• Welcome and thank you for attending.</li> <li>• Officers may not send substitutes (but division reps may)</li> <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</li> </ul>	Shankar	2	Information
3	<b>Adoption of Consent Agenda</b>	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	<a href="#">Minutes 3/13/25</a>
4.2	<b>Instructional Planning Council Vacancies</b> <ul style="list-style-type: none"> <li>• Librarian Representative: <b>VACANT</b> (replacing Diana Tedone-Goldstone until end of Spring 2025 semester)</li> </ul>
4.3	<b>Phase-III Implementation Faculty Nominations for Summer Convenings on Course Templates</b> <ul style="list-style-type: none"> <li>• For details, please click on Ph- <a href="#">CCNFW Convening Dates, Disciplines, and Courses</a></li> <li>• Faculty Nominations for all Disciplines/Courses are <b>due April 15th</b></li> </ul>

	<ul style="list-style-type: none"> <li>• ASCCC provides a \$150 stipend</li> <li>• Current nominees for approval: <ul style="list-style-type: none"> <li>○ <b>Philosophy – Prof. Dave Eck</b></li> <li>○ <b>Biology (Microbiology) – Prof. Nathan Staples</b></li> </ul> </li> <li>• Previously approved names are highlighted in this <a href="#">tracking document</a> that also has <b>VACANT</b> positions</li> </ul>			
<b>5 - Public Comment</b>				
5.1	<p><b>Questions/comments on non-agenda items</b></p> <ul style="list-style-type: none"> <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 (<a href="mailto:canacademicsenate@smccd.edu">canacademicsenate@smccd.edu</a>). 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
<b>6 - Senate Business</b>				
6.1	<p><b>Adoption of Regular Agenda</b></p> <ul style="list-style-type: none"> <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	<p><b>Chemistry Faculty Screening Hiring Committee</b></p> <ul style="list-style-type: none"> <li>• <b>Martin Partlan (Related-Discipline expert)</b></li> <li>• <b>Hyla Lacefield</b></li> <li>• <b>Camille Kaslan</b></li> <li>• <b>Sol Parajon Puenzo</b></li> <li>• Ameer Thompson (Division Dean)</li> </ul>	Shankar	5  (start ≈ 1:10 pm)	Action

6.3	<p><b>PIV Taskforce committee Report - Funeral Services Program (FSE)</b></p> <ul style="list-style-type: none"> <li>• This agenda item will formally introduce the Funeral Services Education Program Improvement and Viability Task Force Report to Academic Senate</li> <li>• Key resources: <ul style="list-style-type: none"> <li>○ <a href="#">Funeral Service Education PIV Task Force Report</a></li> <li>○ <a href="#">Instructional Planning Council feedback on the FSE PIV Report</a></li> </ul> </li> <li>• <b>Draft Recommendations Document open for comments/clarifications/observations: <a href="#">PIV Task Force Report - Academic Senate Share for Draft Comments</a></b></li> <li>• Next steps and timelines: Academic Senate will seek to provide its feedback on the report at its next meeting (April 10).</li> </ul>	PIV Taskforce Committee (Hirzel /Eck /Nance /Mendez /Hooper /Engel /Thompson)	25 (start ≈ 1:15 pm)	Discussion
6.4	<p><b>Resolution in Support of Undocumented Students</b></p> <ul style="list-style-type: none"> <li>• <b>Follow-up to our academic senate meeting of 2/27/2025 (see <a href="#">Minutes</a>)</b></li> <li>• <b>Proposed action:</b> pass the following draft <a href="#">Resolution in Support of Undocumented Students</a></li> </ul>	Shankar	10 (start ≈ 1:40 pm)	<b>Action</b>
6.5	<p><b>OER/ZTC Transitions – Program Manager Position</b></p> <ul style="list-style-type: none"> <li>• Grant funded</li> <li>• Non-faculty Position</li> <li>• Seeking faculty views</li> <li>• <b>Presentation Materials: <a href="#">OER-ZTC Transitions</a></b></li> </ul>	Rana	10 (start ≈ 1:50 pm)	Information
6.6	<p><b>OER-ZTC Program Manager Faculty nominee approvals</b></p> <ul style="list-style-type: none"> <li>• Ron Andrade (Chair)</li> <li>• <b>Hyla Lacefield (Faculty)</b></li> </ul>	Shankar	5 (start ≈ 2:00 pm)	<b>Action</b>

	<ul style="list-style-type: none"> <li>• <b>Carlos Luna (Librarian/Faculty)</b></li> <li>• Paul Gaskins (Library Support Specialist)</li> </ul>			
6.7	<b>ILOs Adopted by IPC to align with ACCJC updates</b> <ul style="list-style-type: none"> <li>• <a href="#">IPC adopted ILOs March 7, 2025 corrected</a></li> </ul>	Eck / Shankar	5 (start ≈ 2:05 pm)	Action
6.8	<b>Academic Senate finances SPRING-2025 updates</b> <ul style="list-style-type: none"> <li>• <a href="#">Current Proposed Plan, Position &amp; Options</a></li> <li>• Options for increasing pool and individual amounts, as well any proposed constraints on being able to spend senate funds</li> </ul>	Shankar/ Aranyakul	10 (start ≈ 2:10 pm)	Action
6.9	<b>OERI Updates</b> <ul style="list-style-type: none"> <li>• <a href="#">ASCCC OERI April 2025 OER Liaison Newsletter</a></li> </ul>	Harmon	10 (start ≈ 2:20 pm)	Information
<b>7 - Regular Reports</b>				
7.1	President's report <ul style="list-style-type: none"> <li>• Elections for President &amp; VP of Senate coming up in March</li> </ul>	Shankar	4	Information
7.2	Treasurer's report <ul style="list-style-type: none"> <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	Curriculum Committee <ul style="list-style-type: none"> <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	Professional Development <ul style="list-style-type: none"> <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 - Other Reports, Meetings and Deadlines**

8.1	Upcoming Events, Meetings, Deadlines, and Any Additional Comments on Non-Agenda Items <b>Important Dates relevant for faculty:</b> 1. April and May academic senate meetings are on 4/10/2025 and 5/8/25 2. Have a great Spring Break			
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: Hyla Lacefield
- 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