# **Cañada College Academic Senate**

 $\underline{\text{http://canadacollege.edu/academicsenate}}$ 

2:10pm - 4:00pm

Zoom Link: https://smccd.zoom.us/j/97961189620

## Agenda 01/28/21

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.	ltem/Topic	Presenter	Time	Action
1	Call to Order	Tedone		Procedure
2	Introductions	Tedone	1	Information
3	Adoption of Agenda	Tedone	1	
4	Adoption of Consent Agenda	Tedone	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	Minutes 12/10/20
5.2	Minutes 01/14/21
5.3	Textbook Affordability Subcommittee ASLT Rep Valeria Estrada S&T Rep Ramki Kalyanaraman

#### **Public Comment**

6	Questions/comments on non-agenda items	Public	5	Information			
Senate Business							
7.1	Chancellor Claire: Update and Discussion on BLD 1	Claire	30	Information Discussion			
7.2	CTE Liaison information and nominee: Patty Hall	Hall	10	Information Action			
7.3	Faculty Professional Development Committee	Tedone	10	Action			
7.4	Guided Pathways Update: Cross-Listing of Programs in Interest Areas	Eck	5	Information			
7.5	Summer 2021 and Fall 2021 discussion - Share your concerns, hopes, comments, etc Many details to be worked out	Tedone	30	Discussion			
Regular Reports							
8.1	President's report	Tedone	5	Information			
8.2	Treasurer's report	Chan	5	Information			
8.3	Curriculum Committee	Palmer	5	Information			
8.4	Professional Development	Eslamieh	5	Information			
Other Reports, Meetings and Deadlines							
9.1	Upcoming Events, Meetings, Deadlines						
10	Adjourn	Tedone		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 2020 – 2021 academic year:

President: Diana Tedone; Vice President: David Eck Secretary: Natalie Alizaga; Treasurer: Daryan Chan; Curriculum Committee: Lisa Palmer; Professional Development: Monica Malamud; Humanities and Social Sciences Division: Gerardo Pacheco; Science and Technology Division: Po Tong; Business, Design & Workforce Division: Anne Nichols; Kinesiology, Athletics, and Dance: Bryan Jeong; ASLT: Valeria Estrada; Student Services/Counseling: Jenna French