# Cañada College Academic Senate
http://canadacollege.edu/academicsenate
2:10pm – 4:00pm
Zoom Link: https://smccd.zoom.us/j/97961189620

## Agenda 03/11/21

*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. | Item/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.*

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|-----|-----------|
| 5.1 | Minutes 2/25/21 |
| 5.2 | **EOPS Screening Committee**<br>Lorraine Barrales-Ramirez<br>Daryan Chan<br>Sandra Mendez<br>Elizabeth Terzakis |
| 5.3 | **International Screening Committee**<br>Nadya Sigona |

|  |  |  |  |  |
|---|---|---|---|---|
|  | Gloria Darafshi<br>Daryan Chan<br>Sarah Aranyakul<br>David Eck |  |  |  |
| 5.4 | **Dream Center PSC Hiring Committee**<br>Alison Field |  |  |  |

| 6 | Questions/comments on non-agenda items | Public | 5 | Information |
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**Senate Business**

| 7.1 | Ethnic Studies DAS Resolution<br>(note- needs to be on first due to scheduling) | Tedone/Ware | 5 | Action |
|---|---|---|---|---|
| 7.2 | Faculty Gateway<br>https://faculty.smccd.edu/<br>- Web resource for District-wide faculty<br>- Looking for input from faculty | Rojo | 30 | Information<br>Discussion |
| 7.3 | Ideas on recruitment to reach a more diverse applicant pool | Thomson | 15 | Discussion |
| 7.4 | Election Committee<br>The president shall appoint an Election Committee subject to the approval of the Academic Senate. This appointment should take place by the first Academic Senate meeting in March. The Election Committee shall consist of at least two Senate members who represent different divisions and who are not running for Senate office. The responsibilities of the Election Committee shall be to:<br><br>• establish an election timeline,<br>• solicit and collect names of nominees, | Tedone | 5 | Action |

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|---|---|---|---|---|
| | • create, distribute, collect and count the ballot,<br>• announce election results | | | |
| 7.5 | Class Size Survey<br>- Need feedback on potential survey<br>- Will be districtwide | Maher | 15 | Discussion |
| 7.6 | Textbook Affordability Task Force Update<br>How to register your class as ZTC! | Harmon | 5 | Information |
| 7.7 | CTE Liaison role of Academic Senate and IPC clarification<br><br>1) sign up for the ASCCC CTE listserv -- here; and<br>2) communicate with their local senate, local campus CTE faculty, and noncredit faculty regarding statewide CTE conversations relevant to his/her college. | Tedone | 5 | Information |
| **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 | Malamud | 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: Nick DeMello; Business, Design & Workforce Division: Anne Nichols; Kinesiology, Athletics, and Dance: Bryan Jeong; ASLT: Valeria Estrada; Student Services/Counseling: Jenna French; Adjunct Representative: Anthony Swanson