

Cañada College Academic Senate

<http://canadacollege.edu/academicsenate>

NEW TIME: 1:00pm – 3:00pm

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

Additional location: College of San Mateo, Building 16, Room 209

Zoom option for guests: <https://smccd.zoom.us/j/84174625171>

Agenda 03/23/2023

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	Eck		Procedure
2	Introductions	Eck	1	Information
3	Adoption of Consent Agenda	Eck	1	
4	Adoption of Agenda	Eck	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	03/09/2023 Minutes			
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Public Comment

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

7.1	Faculty Teaching and Learning	Ware & Kaven	5	Information
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	<ul style="list-style-type: none"> Upcoming sessions and session scheduling 		(start ≈ 1:10pm)	
7.2	<p>New 3 Year Assessment Cycle</p> <ul style="list-style-type: none"> Our current assessment cycle ends Spring 2023 and the NEW 3-year assessment cycle starts Fall 2023. Will discuss the new plans, where to find them, and next steps between now and Fall 2023. 	Kaven	10	Information, Discussion
7.3	<p>Mid-Cycle CTE Program Review Questions</p> <ul style="list-style-type: none"> Draft Questions for the Mid-cycle review Proposed Action: Adopt the proposed questions for use of the CTE mid-cycle review questions 	Cabrera & Alizaga	10 (start ≈ 1:25pm)	Action
7.4	<p>Cloud Computing Program Discontinuance</p> <ul style="list-style-type: none"> Pilot Program Improvement and Viability process: The Cloud Computing Program is being evaluated for discontinuance 	Thompson	15 (start ≈ 1:35pm)	Action
7.5	<p>Letter of Support for Non-instructional Faculty</p> <ul style="list-style-type: none"> Follow-up on January 26th Academic Senate Discussion Draft version of the letter This agenda item will review the draft and discuss whether to approve it 	Tedone, Nekrep, Darafshi	10 (start ≈ 1:50pm)	Action

7.6	<p>New Faculty Position Proposal Application</p> <ul style="list-style-type: none"> • Current/Existing Faculty Position Proposal Form • Draft revision of the Faculty Position Proposal Form • Current Draft with comments • Proposed Action: adopt the revised form as the New Faculty Position Proposal Application. 	Tedone & Alizaga	15 (start ≈ 2:00pm)	Action
7.6	<p>Academic Senate Election Committee – President and Vice President</p> <p>Election timeline:</p> <ul style="list-style-type: none"> • April 3rd Send out call for nominations • April 17th Send out reminder for call for nominations • April 27th Nominations Due • May 10th Last day to vote (we could make the voting cutoff noon on May 11th instead) • May 11th Last Academic Senate meeting 	Tedone, Schulke, & Pacheco	5 (start ≈ 2:15pm)	Information
7.7	<p>District Academic Senate Bylaws Draft</p> <ul style="list-style-type: none"> • These District Academic Senate Bylaws draft changes have been made in partly response to the concerns raised by Cañada Academic Senate's letter of concern about last year's election for DAS President-elect • Draft has been written by Skyline faculty: Lindsey Ayotte, Cassidy 	Hurless	15 (start ≈ 2:20pm)	Information, Discussion

	<p>Ryan-White, Kathryn Browne, and Jessica Hurless</p> <ul style="list-style-type: none"> Request for feedback by Monday, April 3. Hope is for Bylaw changes to be approved by the April 10th District Academic Senate meeting 			
7.8	<p>District Policy on Class Sizes</p> <ul style="list-style-type: none"> Draft policy from a District Academic Senate workgroup Seeking feedback to inform what will be proposed at April District Participatory Governance Council 	Windisch	15 (start ≈ 2:35pm)	Information, Discussion
Regular Reports				
8.1	<p>President's report</p> <ul style="list-style-type: none"> Faculty Equity Coordinator reopened due to no applications. Deadline extended to April 3. Resolutions up for discussion at State Academic Senate Area Meetings (Area B – tomorrow, Friday March 24) 	Eck	3	Information
8.2	Treasurer's report	Pacheco	2	Information
8.3	Curriculum Committee	Palmer	3	Information
8.4	Professional Development	Eslamieh	2	Information
Other Reports, Meetings and Deadlines				
9.1	Upcoming Events, Meetings, Deadlines			
10	Adjourn	Eck		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 2022 – 2023 academic year:

President: David Eck; Vice President: Natalie Alizaga; Secretary: Monica Malamud; Treasurer: Gerardo Pacheco; Curriculum Committee: Lisa Palmer; Professional Development: Salumeh Eslamieh; Humanities and Social Sciences Division: Kiran Malavade; **Science and Technology Division: vacant**; Business, Design & Workforce Division: Leonor Cabrera; Kinesiology, Athletics, and Dance: Jacob Smith; Academic Support and Learning Technologies: Diana Tedone-Goldstone; Student Services/Counseling: Gloria Darafshi; Adjunct Representative: Richard Schulke