

## Cañada College Academic Senate

1:00pm – 2:50pm

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

Additional location: 605 W Capitol Expressway, San Jose, CA 95136

[Zoom option for guests](#) (Meeting ID: 841 7462 5171)

### Agenda 04/25/2024

Meetings of the Academic Senate are open to all members of the public.

Materials are posted on the meeting page of the [Academic Senate website](#).

No.	Item/Topic	Presenter	Time	Action
1	Call to Order	Eck		Procedure
2	Introductions	Eck	1	Information
3	<b>Adoption of Consent Agenda</b>	Eck	1	<b>Action</b>

#### 4 - Consent Agenda

- All items on the consent agenda may be approved by unanimous consent of the Academic Senate members present. Consent is established by the absence of objection.
- During the consideration of the consent agenda, anyone can request a tabled item to be brought onto the regular agenda (see 9.0 at the end of the agenda for the tabled items).
- Prior to approval, there must be reasonable time 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.

4.1	04/11/2024 Minutes
4.2	<b>HSS Academic Senate Division Representative for Remainder of Spring 2024</b> <ul style="list-style-type: none"><li>• <b>Need a Humanities and Social Sciences faculty to replace Katie Schertle for remainder of this academic year</b></li></ul>
4.3	<b>Business, Design, and Workforce Division Assistant Hiring Search Committee – Faculty Appointment</b> <ul style="list-style-type: none"><li>• Candice Nance</li></ul>
4.4	<b>Science and Technology Division Assistant Hiring Search Committee – Faculty Appointment</b> <ul style="list-style-type: none"><li>• Michael Limm</li></ul>
4.5	<b>Child Development Center Coordinator – Hiring/Screening Committee</b> <ul style="list-style-type: none"><li>• Dean: future Business, Design, and Workforce Dean</li></ul>

	<ul style="list-style-type: none"> <li>• Maggie Barrientos (CSM CDC Coordinator)</li> <li>• Tina Watts (Skyline CDC Coordinator)</li> <li>• Ray Lapuz</li> <li>• Kristina Brower</li> <li>• Staff member (preferably a staff member from one of the other Child Development Centers)</li> </ul>			
4.6	<b>Resolution on Academic Notice</b> <ul style="list-style-type: none"> <li>• <a href="#">Resolution on Terminology Changes Regarding Academic Standing</a></li> <li>• This resolution recommends terminology from “Academic Probation” to “Academic Notice”</li> <li>• Special thanks to Candice Nance, Kiran Malavade, Leonor Cabrera, Juan Vera, and Michiko Kealoha for working to address this issue this year.</li> </ul>			
<b>5 - Public Comment</b>				
5	<b>Questions/comments on non-agenda items</b> <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 would like 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	<b>Adoption of Regular Agenda</b> <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>	Eck	1	Action
6.2	<b>Statewide Academic Senate Plenary Highlights</b> <ul style="list-style-type: none"> <li>• <a href="#">AB 1111 Common Course Numbering Updates</a></li> </ul>	Eck	5 (start ≈ 1:10pm)	Information

	<ul style="list-style-type: none"> <li>• Professor Nance was part of a panel presentation on <a href="#">Universal Design for Learning: Creating Inclusive Learning Environments</a></li> <li>• Adopted a paper on <a href="#">Part-time faculty: Equity, Rights, and Roles in Governance</a></li> <li>• Passed a resolution on academic freedom: #111.02 S24 <a href="#">Affirm Commitment to the Protection of Academic Freedom in the Face of Censorship Around Current Conflict in Palestine and Israel</a></li> <li>• The complete packet of resolutions passed at Plenary should be available in about ten days.</li> </ul>			
6.3	<p><b>Writing Workgroup for Drafting a Resolution on Gaza Conflict</b></p> <ul style="list-style-type: none"> <li>• <b>Proposed action:</b> This agenda item is only considering whether we should create an official Academic Senate writing workgroup to draft a resolution. This agenda item will not consider a vote on any particular draft resolution.</li> <li>• Comments on this agenda item should focus on the merits of forming an Academic Senate writing work group, including what Academic Senate should try to accomplish with the resolution.</li> <li>• If there is interest to work more on a resolution, Academic Senate will appoint those interested faculty to review the <a href="#">draft resolution brought to the April 11 meeting</a>, the <a href="#">April 11 meeting minutes</a>, and <a href="#">emailed public comment</a>. The email public comment included an alternative draft resolution.</li> <li>• Since there is only one more regular meeting left of the academic year, this work would likely extend into next academic year or involve an additional special meeting.</li> </ul>	Eck	30 (start ≈ 1:15pm)	Action
6.4	<p><b>Academic Senate Leadership for Next Academic Year</b></p> <ul style="list-style-type: none"> <li>• David Eck is the only nominee for the 2024-25 District Academic Senate.</li> </ul>	Eck	1	Information

	<ul style="list-style-type: none"> <li>• With this change, Eck will be vacating his role as local Cañada Academic Senate president. In accord with our Bylaws, Vice President Shankar will become Academic Senate president.</li> <li>• Please consider becoming Academic Senate Vice President for next academic year. Next week, we will send out complete information about the position, nomination, and appointment process.</li> </ul>			
6.5	<p><b>Secretary Election – Confirming Nominations</b></p> <ul style="list-style-type: none"> <li>• This position has 0.2 FTE (3 units) of reassignment. For the position’s responsibilities, <a href="#">see the list of duties approved</a> at March 14, 2024 Academic Senate meeting.</li> <li>• If you would like to nominate by email, please email Gampi Shankar and David Eck no later than end-of-day April 24.</li> <li>• Nominations will be accepted from the floor during the agenda item.</li> </ul> <p>Nominations thus far:</p> <ul style="list-style-type: none"> <li>• Lisa Palmer</li> </ul>	Shankar	2 (start ≈ 1:45pm)	Action
6.6	<p><b>Treasurer Election – Confirming Nominations</b></p> <ul style="list-style-type: none"> <li>• This position does not have reassigned time. For the position’s updated list of responsibilities, see <a href="#">Article V, Section 5</a> of our Academic Senate Bylaws. If you would like to nominate by email, please email Gampi Shankar and David Eck no later than end-of-day April 24.</li> <li>• Nominations will be accepted from the floor during the agenda item.</li> </ul> <p>Nominations thus far:</p> <ul style="list-style-type: none"> <li>• Sarah Aranyakul</li> </ul>	Shankar	2 (start ≈ 1:45pm)	Action
6.7	<p><b>Class Cancellation Guidelines</b></p>	Maher	20 (start ≈ 1:50pm)	Action

	<p>Most recent drafts of policies and procedures related to class cancellation:</p> <ul style="list-style-type: none"> <li>• <a href="#">BP 6.04 – Class Cancellation Guidelines</a></li> <li>• <a href="#">AP 6.04.1 – Guidelines for Class Cancellation</a></li> <li>• <a href="#">Guidelines for Establishing Course Enrollment Maximums</a></li> <li>• This agenda item seeks Academic Senate’s input on the most current drafts of Board Policy and Administrative Procedures related to class cancellation.</li> </ul>			
6.8	<p><b>Discussion of Future of Our Local Degree Requirements</b></p> <ul style="list-style-type: none"> <li>• Feedback from 4/18 FLEX session related to Lifelong Learning/CSU “Area E” requirement</li> <li>• Review of <a href="#">current differences across District in local degree requirements with key questions</a></li> <li>• <a href="#">Possible Patterns for GE Area 7</a></li> <li>• Discussion of what we think our local degree requirements should be. If there is strong consensus, we can make a recommendation. But if there is lack of consensus, we can bring back the item for further discussion at our next meeting.</li> </ul>	Palmer, Darafshi	20 (start ≈ 2:10pm)	Discussion, <b>Action</b>
6.9	<p><b>American Board of Funeral Service Education Accreditation Standards Update</b></p> <ul style="list-style-type: none"> <li>• Update on recent accreditation changes for Funeral Services academic programs.</li> </ul>	Thompson	10 (start ≈ 2:30pm)	Information
<b>7 - Regular Reports</b>				
7.1	<p>President’s report</p> <ul style="list-style-type: none"> <li>• Faculty CCFSSSE Survey – closes May 5. If you haven’t completed it, look for an April 18 reminder email from Dean Engel. Deadline to complete the survey is May 8.</li> </ul>	Eck	4	Information

7.2	Treasurer's report	Pacheco	1	Information
7.3	Curriculum Committee	Palmer	3	Information
7.4	Professional Development	Eslamieh	2	Information
<b>8 - Other Reports, Meetings and Deadlines</b>				
8.1	Upcoming Events, Meetings, Deadlines, and Any Additional Comments on Non-Agenda Items			
<b>9 - Tabled Items</b>				
<ul style="list-style-type: none"> <li>• These appointments were tabled during the October 26, 2023 Academic Senate meeting due to not having faculty to fill the vacancies.</li> <li>• If you are interested in filling any of the vacancies, please email Cañada Academic Senate (<a href="mailto:canacademicsenate@smccd.edu">canacademicsenate@smccd.edu</a>) or your Senate representative at least one day before the meeting.</li> <li>• You can also request a tabled item to go onto the regular agenda during the meeting when the consent agenda is under consideration.</li> </ul>				
9.0	<p><b>Participatory Governance and Education Master Plan (EMP) workgroup Vacancies – New Faculty Appointments or Reappointments</b></p> <p><a href="#">Instructional Planning Council</a> (IPC) - (First and Third Fridays, 9:30-11:30am, available via Zoom)</p> <ul style="list-style-type: none"> <li>• At-large faculty representative: vacant</li> </ul> <p><a href="#">Distance Education Advisory Committee</a> (DEAC) - (First Wednesdays, 12:30-2:00pm, available via zoom)</p> <ul style="list-style-type: none"> <li>• Counseling: vacant</li> <li>• SciTech: vacant</li> </ul> <p><a href="#">Safety Committee</a> – (varied Thursdays [see the link for dates], 2:30-4:00pm, available via Zoom)</p> <ul style="list-style-type: none"> <li>• Adjunct Faculty: vacant</li> </ul> <p><a href="#">Technology Committee</a> - (second Wednesdays, 12:30-2:00pm, available via Zoom)</p> <ul style="list-style-type: none"> <li>• "Division Representative": vacant</li> <li>• "Division Representative": vacant</li> <li>• "Division Representative": vacant</li> </ul> <p><a href="#">Textbook Affordability Subcommittee</a> – (fourth Tuesdays, 1:00-2:00pm, available via Zoom)</p> <ul style="list-style-type: none"> <li>• ASLT Representative: vacant</li> <li>• Counseling Representative: vacant</li> <li>• KAD Representative: vacant</li> <li>• SciTech representative: vacant</li> </ul>			
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 2023 – 2024 academic year:**

- President: David Eck
- Vice President: Gampi Shankar
- Secretary: Lisa Palmer
- Treasurer: Gerardo Pacheco
- Adjunct Representative: Richard Schulke
- Curriculum Committee: Adriana Lugo/Kristina Brower/Maureen Wiley
- Professional Development: Salumeh Eslamieh
- Academic Support and Learning Technologies: Diana Tedone-Goldstone
- Business, Design & Workforce Division: Leonor Cabrera
- Humanities and Social Sciences Division: vacant
- Kinesiology, Athletics, and Dance: Ana Miladinova/Vera Quijano [Apr. 11 & May 9]
- Science and Technology Division: Sumathi Shankar
- Student Services/Counseling: Aricka Bueno