

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 05/09/2024

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	
1	Call to Order	Eck		Procedure
2	Introductions	Eck	1	Information
3	Adoption of Consent Agenda	Eck	1	Action

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	04/25/2024 Minutes
4.2	Profession Development Activity Support from Academic Senate – Adriana Lugo, \$200 <ul style="list-style-type: none">• This item is seeking to make use of the approved use of funds at Cañada's Academic Senate's April 11 meeting. The April 11 item allows Academic Senate to assist faculty for up to \$200 who had applied for PD funds this year without knowing they were ineligible because they were in the first or second year of tenure review.• Adriana Lugo has registered for the CCLI 2024 Play and Playfulness in Library Instruction Conference. Total conference attendance costs (registration, transportation, and meal) are \$211.• Professor Lugo has attested that she has not received compensation for the conference from any other source.

4.3	Fashion Instructional Aide II Two Positions – Screening/Hiring Committee Faculty Appointment <ul style="list-style-type: none"> • Ronda Chaney
4.4	Kiran Malavade (2021), English, 4th year Tenure Committee <p>Dean: James Carranza</p> <p>Four-year (discipline expert): Doniella Maher (English)</p> <p>Four-year: Elizabeth Terzakis (English)</p> <p>Two-year: Salumeh Eslamieh (English)</p> <p>[no changes from year 3 committee]</p>
4.5	New Hire (2024), Communication Studies, 1st year <ul style="list-style-type: none"> • Dean: James Carranza • Four-year (discipline expert): Fermin Irigoyen (Communication Studies, CSM) • Four-year: Maureen Wiley (English) • Two-year: Julie Carey (ESL)
4.6	New Hire (2024), Ethnic Studies, 1st year <ul style="list-style-type: none"> • Dean: James Carranza • Four-year (discipline expert): Frederick Gaines (Ethnic Studies, CSM) • Four-year: Alison Field (History) • Two-year: Lezlee Ware (Political Science)
4.7	New Hire (2024), Studio Art, 1st year <ul style="list-style-type: none"> • Dean: James Carranza • Four-year (discipline expert): Denise Erickson (Art History) • Four-year: Katie Schertle (ESL) • Two-year: David Eck (Philosophy)
4.8	Emanuela Quaglia, Digital Art and Animation, 3rd year Tenure Committee <ul style="list-style-type: none"> • Dean: the new Business, Design, Workforce Dean • Four-year: Hyla Lacefield (Chair) • Four-year: Paul Naas (Discipline Expert) • Two-year: Diana Bennett (replacing Elsa Torres)
4.9	Kristina Brower, Education and Human Development, 3rd year Tenure Committee <ul style="list-style-type: none"> • Dean: the new Business, Design, Workforce Dean • Four-year: Tina Watts (Discipline Expert – Skyline CDC Coordinator) (replacing Sarita Santos) • Four-year: Alicia Aguirre • Two-year: Hyla Lacefield (replacing Lezlee Ware)
4.10	Allison Hughes, Instructional Designer, 2nd year Tenure Committee <ul style="list-style-type: none"> • Dean: Anniqua Rana

	<ul style="list-style-type: none"> • Four-year: Ray Lapuz (chair) • Four-year: Bianca Rowden-Quince (Discipline expert) • Two-year: Erik Gaspar <p>[no changes from year 1 committee]</p>
4.11	<p>Adriana Lugo, Librarian, 2nd year Tenure Committee</p> <ul style="list-style-type: none"> • Dean: Anniqua Rana • Four-year: Diana Tedone-Goldstone (chair) • Four-year: Teresa Morris (CSM, discipline expert) • Two-year: Alicia Aguirre <p>[no changes from year 1 committee]</p>
4.12	<p>Eddy Harris, Kinesiology/Basketball Coach Faculty, 4th Year Tenure Committee</p> <ul style="list-style-type: none"> • Dean: Kathleen Sullivan-Torrez • Four-year: Erik Gaspar (Chair) • Four-year: Katie Perkins (Discipline Expert) • Two-year: Ana Miladinova <p>[no changes from year 3 committee]</p>
4.13	<p>Sol Parajon Puenzo, Chemistry, 2nd Year Tenure Committee</p> <ul style="list-style-type: none"> • Dean: Ameer Thompson • Four-year: Martin Partlan (chair and discipline expert) • Four-year: Attila Elteto • Two-year: Elizabeth Terzakis <p>[no changes from year 1 committee]</p>
4.14	<p>Camille Kaslan, Chemistry, 2nd Year Tenure Committee</p> <ul style="list-style-type: none"> • Dean: Ameer Thompson • Four-year: Atilla Elteto (chair and discipline expert) • Four-year: Ramki Kalyanaraman • Two-year: Susan Mahoney <p>[no changes from year 1 committee]</p>
4.15	<p>Helena Almassy, Mathematics, 1st Year Tenure Committee</p> <ul style="list-style-type: none"> • Dean: Ameer Thompson • Four-year: Ray Lapuz (chair and discipline expert) • Four-year: Michael Hoffman • Two-year: Sumathi Shankar <p>[no changes from year 1 committee]</p>
4.16	<p>Michael Limm, Biology, 4th Year Tenure Committee</p> <ul style="list-style-type: none"> • Dean: Ameer Thompson • Four-year: Doug Hirzel (chair and discipline expert) • Four-year: Nathan Staples • Two-year: Susan Mahoney <p>[no changes from the year 3 committee]</p>

4.17	<p>Humanities and Social Sciences Division Participatory Governance Representatives for 2024-25</p> <ul style="list-style-type: none"> • Academic Senate: Dave Eck • Curriculum Committee: Maureen Wiley • Curriculum Committee: Lisa Palmer • Planning and Budgeting Council: Alicia Aguirre • Technology Committee: Ami Smith • Distance Education and Advisory Committee: Ami Smith (or Julie Carey, if need be)
4.18	<p>Title IX Resolution</p> <ul style="list-style-type: none"> • <u>Resolution on Addressing Sexual Harassment policies and procedures that protect all members of SMCCCD</u> • Edits since the first read during the April 11 meeting: added whereas to clarify reasons for some of the resolveds and addition of addressing administrators.

5 - Public Comment

5	<p>Questions/comments on non-agenda items</p> <ul style="list-style-type: none"> • In addition to sharing comments during the meeting, anyone is welcome to submit comments on non-agenda items in writing before the meeting. • If you would like to pass along a written comment, please email your representative or an Academic Senate officer, such as (canacademicsenate@smccd.edu). Please share any written comments at least one day in advance to help ensure that your message is received in time for the meeting. 	Public	5	Information
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6 - Senate Business

6.1	<p>Adoption of Regular Agenda</p> <ul style="list-style-type: none"> • 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. • Presenters may request an item to be withdrawn during the adoption of the regular agenda. 	Eck	1	Action
6.2	<p>Summer Executive Committee</p>	Eck	5 (start ≈ 1:10pm)	Action

	<ul style="list-style-type: none"> • The purpose of this committee is to address any urgent matters where action should be taken before Academic Senate reconvenes in August. • Need at least two Academic Senate Governing Council Members from different divisions 			
6.3	<p>Outstanding Faculty and Staff Awards</p> <ul style="list-style-type: none"> • Awards for 1) Outstanding staff member, 2) Outstanding part-time faculty member, and 3) Outstanding full-time faculty member • Award criteria for Outstanding Staff Award and Outstanding Faculty Award • Review of nominations (email canacademicsenate@smccd.edu by Wednesday, May 8) • Nominations from the floor will be accepted if with a written statement. But it is appreciated if nominations are emailed by May 8. • Vote on all three awards 	Eck	10 (start ≈ 1:15pm)	Action
6.4	<p>Faculty Teaching and Learning Update</p> <ul style="list-style-type: none"> • Update on faculty orientations efforts for Fall semester, including a new equity training that will be offered on Flex Day 	Malavade, Maher	5 (start ≈ 1:40pm)	Information
6.5	<p>Class Cancellation/Maximum Policies and Procedures</p> <p>Most recent drafts of policies and procedures related to class cancellation:</p> <ul style="list-style-type: none"> • BP 6.04 – Class Cancellation Guidelines • AP 6.04.1 – Guidelines for Class Cancellation • Guidelines for Establishing Course Enrollment Maximums • This agenda item seeks Academic Senate's recommendation on the most current drafts of Board Policy and Administrative Procedures related to class cancellation. 	Maher	15 (start ≈ 1:25pm)	Action

6.6	Career and Technical Education (CTE) Liaison Update <ul style="list-style-type: none"> Updates on the past year and looking ahead to next year 	Nance	5 (start ≈ 1:45pm)	Information
6.7	Draft Resolution to Support Student Success and Mental Health, to Uphold Academic Freedom in regard to the Gaza-Israel Conflict, and to Affirm the Associated Students of Cañada College in their Call for a Ceasefire <ul style="list-style-type: none"> Draft Resolution from the Academic Senate writing group Discussion guidelines for this agenda item 	Eck	30 (start ≈ 1:50pm)	Discussion
6.8	Funeral Service Education Program Accreditation Update <ul style="list-style-type: none"> Additional updates on the accreditation rejection 	Thompson	15 (start ≈ 2:20pm)	Information, Discussion
6.9	Theatre Arts Program Update <ul style="list-style-type: none"> Update on future of Theatre Arts Program 	Budd	10 (start ≈ 2:35pm)	Information
7 - Regular Reports				
7.1	President's report <ul style="list-style-type: none"> Discussions of changes to Late add process have begun. There will be an effort to improve the Late add process for the Spring 2025 semester. Update on District Participatory Governance Council items All of the resolutions adopted at Spring 2024 ASCCC Plenary List of Graduation events [forthcoming] 	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

8 - Other Reports, Meetings and Deadlines

8.1 Upcoming Events, Meetings, Deadlines, and Any Additional Comments on Non-Agenda Items

9 - Tabled Items

- These appointments were tabled during the October 26, 2023 Academic Senate meeting due to not having faculty to fill the vacancies.
- If you are interested in filling any of the vacancies, please email Cañada Academic Senate (canacademicsenate@smccd.edu) or your Senate representative at least one day before the meeting.
- You can also request a tabled item to go onto the regular agenda during the meeting when the consent agenda is under consideration.

9.0 **Participatory Governance and Education Master Plan (EMP) workgroup Vacancies – New Faculty Appointments or Reappointments**

Humanities and Social Sciences Academic Senate Division Representative for Remainder of Spring 2024

- Vacant representative position (needed to replace Katie Schertle for remainder of this academic year)

Instructional Planning Council (IPC) - (First and Third Fridays, 9:30-11:30am, available via Zoom)

- At-large faculty representative: vacant

Distance Education Advisory Committee (DEAC) - (First Wednesdays, 12:30-2:00pm, available via zoom)

- Counseling: vacant
- SciTech: vacant

Safety Committee – (varied Thursdays [see the link for dates], 2:30-4:00pm, available via Zoom)

- Adjunct Faculty: vacant

Technology Committee - (second Wednesdays, 12:30-2:00pm, available via Zoom)

- “Division Representative”: vacant
- “Division Representative”: vacant
- “Division Representative”: vacant

Textbook Affordability Subcommittee – (fourth Tuesdays, 1:00-2:00pm, available via Zoom)

- ASLT Representative: vacant
- Counseling Representative: vacant
- KAD Representative: vacant
- SciTech representative: vacant

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: Katie Schertle
- Kinesiology, Athletics, and Dance: Ana Miladinova/Vera Quijano [Apr. 11 & May 9]
- Science and Technology Division: Sumathi Shankar
- Student Services/Counseling: Aricka Bueno