

Cañada College Academic Senate

1:00pm – 2:50pm

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

[Zoom option for guests](#) (Meeting ID: 825 6639 9062)

Agenda 4/10/2025

No.	Item/Topic	Presenter	Time	Action
1	Call to Order	Shankar	1	Procedure
2	Introductions <ul style="list-style-type: none">Welcome and thank you for attending.Officers may not send substitutes (but division reps may)Please hold your questions until after a presentation is completedWith limited time for all, be considerate of giving others a chance to speak tooPlease stay within the allotted time for the topic <p>1. Dr. Scott DeVon started this past week, as the Director of the DRC and PCC</p>	Shankar	2	Information
3	Adoption of Consent Agenda	Shankar	1	Action

4 - Consent Agenda

- All items on the consent agenda may be approved by unanimous consent of the Academic Senate members present. The absence of objection establishes consent.
- Before approval, reasonable time must be 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.
- For appointments, Faculty names being nominated are **highlighted**

4.1	Minutes 3/27/25
4.2	Instructional Planning Council Vacancies <ul style="list-style-type: none">Librarian Representative: VACANT (replacing Diana Tedone-Goldstone until end of Spring 2025 semester)

4.3	Phase-III Implementation Faculty Nominations for Summer Convenings on Course Templates <ul style="list-style-type: none">For details, please click on Ph- CCNFW Convening Dates, Disciplines, and CoursesFaculty Nominations for all Disciplines/Courses are due April 15thASCCC provides a \$150 stipendCurrent nominees for approval:<ul style="list-style-type: none">Philosophy – Prof. Dave EckBiology (Microbiology) – Prof. Nathan StaplesKinesiology – Prof. Erik GasparPreviously approved names are highlighted in this tracking document that also has VACANT positions			
5 - Public Comment				
5.1	Questions/comments on non-agenda items <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 want 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
6 - Senate Business				
6.1	Adoption of Regular Agenda <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.	Shankar	1 (start ≈ 1:10 pm)	Action
6.2	Counselor Faculty Screening Hiring Committee <ul style="list-style-type: none">Sarah Aranyakul (counseling faculty)Nick Martin (Faculty)	Shankar	5 (start ≈ 1:10 pm)	Action

	<ul style="list-style-type: none"> • Nadya Sigona (Faculty) • Gonzalo Arrizon • Max Hartman (Dean of Counseling) 			
6.3	Middle College Update <ul style="list-style-type: none"> • Middle College Program <ul style="list-style-type: none"> ○ Instructors/Advisors Jen Petroelje and Jen Buchanan • Middle College Program Informational Updates that may be useful for all faculty 	Petroelje / Redmond	10 (start ≈ 1:15 pm)	Information
6.4	PIV Taskforce Committee Report - Funeral Services Program (FSE) This agenda item will formally introduce the Funeral Services Education Program Improvement and Viability Task Force Report to Academic Senate <ul style="list-style-type: none"> • Key resources: <ul style="list-style-type: none"> ○ Funeral Service Education PIV Task Force Report ○ Instructional Planning Council feedback on the FSE PIV Report • Proposed action: Academic Senate will seek to provide its feedback on the report at its next meeting (April 10). 	PIV Taskforce Committee (Hirzel /Eck /Nance /Mendez /Hooper /Engel /Thompson)	20 (start ≈ 1:25 pm)	Action
6.5	Review and feedback session ISER 4.1 <ul style="list-style-type: none"> • Accreditation and ISER Website with Draft Documents • ISER Draft Documents for feedback • Specific section 4.1 to be discussed/reviewed 	Lacefield / Engel	15 (start ≈ 1:45 pm)	Action
6.6	Nominations for Academic Senate President <ul style="list-style-type: none"> • Confirmation of submitted nominations • New nominations from the floor can be accepted during this agenda item. • But it is appreciated if nominees email the election committee at least one day before the meeting: Hyla Lacefield (lacefieldh@smccd.edu) and Dave Eck (eckd@smccd.edu) 	Lacefield & Eck	3	Action

6.7	Nominations for Academic Senate Vice President <ul style="list-style-type: none"> • Confirmation of submitted nominations • New nominations from the floor can be accepted during this agenda item. • But it is appreciated if nominees email the election committee at least one day before the meeting: Hyla Lacefield (lacefieldh@smccd.edu) and Dave Eck (eckd@smccd.edu) 	Lacefield & Eck	2 (start ≈ 2:00 pm)	Action
6.8	Program Review Questions Updates <ul style="list-style-type: none"> • In Fall 2024 semester, Academic Senate created a workgroup on revising the comprehensive program review questions with a focus toward better focusing equity questions. • Draft revisions and feedback were taken through EAPC, Student Senate, and IPC. • Using the feedback gained from these governance bodies, the workgroup shared its latest draft with Academic Senate on March 27: Academic Senate Review - Proposed Updates to Comprehensive Instructional Program Review Questions • [For comparison, here are the current program review questions.] • Proposed action: approve the changes to the program review questions. 	Malavade / Eck / Shankar / Palmer	20 (start ≈ 2:05 pm)	Action
6.9	Speaker Honorarium for ESL 912 (Prof. Julie Carey) <ul style="list-style-type: none"> • Requesting the \$150 Speaker Honorarium for ESL 912 (one section, during class time, 5/13) for Olga Perez • For several semesters, a former ESL student, Olga Perez, has visited ESL 912 to share her expertise as a successful business owner of Wyloly printing company. Olga and her husband built this company from the ground up, starting with \$200 in a tiny corner of their apartment. In her lecture, she shares her mistakes, successes, tips, and resources for opening a business (something many ESL students are interested in doing). She has also volunteered her printing services for numerous Dreamers Club and class projects. 	Shankar / Aranyakul	2 (start ≈ 2:25 pm)	Action

6.10	Speaker Honorarium for Art Gallery (Prof. Emilio Villalba) <ul style="list-style-type: none"> Requesting the \$150 Speaker Honorarium for Art Gallery Speaker Matt Gonzalez Cañada College is proud to present an exceptional exhibition featuring 18 works by Bay Area Figurative artists Paul Wonner and Theophilus Brown from the private collection of Matt Gonzalez and Kelly Egan. We would be honored if you could join us for the reception on April 10th from 4-6pm, featuring a special collector talk by Matt Gonzalez at 4:45pm. 	Shankar / Aranyakul	3 (start ≈ 2:25 pm)	Action
7 - Regular Reports				
7.1	President's report	Shankar	4	Information
7.2	Treasurer's report <ul style="list-style-type: none"> For this meeting, please submit your reports in writing Time permitting, you can share details that are important and need to be further highlighted 	Aranyakul	1	Information
7.3	Curriculum Committee <ul style="list-style-type: none"> For this meeting, please submit your reports in writing Time permitting, you can share details that are important and need to be further highlighted 	Palmer	3	Information
7.4	Professional Development <ul style="list-style-type: none"> For this meeting, please submit your reports in writing Time permitting, you can share details that are important and need to be further highlighted 	Eslamieh	2	Information
8 - Other Reports, Meetings and Deadlines				
8.1	Upcoming Events, Meetings, Deadlines, and Any Additional Comments on Non-Agenda Items Important Dates relevant for faculty: <ol style="list-style-type: none"> Next academic senate meeting is on 5/8/25. <ol style="list-style-type: none"> 5/22 (during Finals week) is on your calendars <i>tentatively</i> If deemed necessary, we could pencil in at least a shortened meeting from 2-3 pm Please send us your future agenda requests TAS Updates for April will be posted with the minutes of this meeting 			

9	Adjourn	Shankar		Procedure
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Per 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 (2024-25) academic year:

- President: Gampi Shankar
- Vice President: Monica Malamud
- Secretary: Lisa Palmer
- Treasurer: Sarah Aranyakul
- Adjunct Representative: Richard Schulke
- Curriculum Committee: **VACANT (Role being covered by Lisa Palmer)**
- PD: Professional Development: Salumeh Eslamieh
- ASLT: Academic Support and Learning Technologies: Carlos Luna
- Business, Design & Workforce Division: Hyla Lacefield
- HSS: Humanities and Social Sciences Division (and Past President): David Eck
- KAD: Kinesiology, Athletics, and Dance: Ana Miladinova
- STEM: Science and Technology Division: Ellen Young
- SS: Student Services/Counseling: Sandra Mendez