

Cañada College Academic Senate

1:00pm – 3:00pm

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

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

Agenda 5/08/2025

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 the presentation is completed• With limited time for all, be considerate of giving others a chance to speak too• Please stay within the allotted time for the topic	Shankar	2	Information
3	Adoption of Consent Agenda	Shankar	1	Action
4 - Consent Agenda <ul style="list-style-type: none">• 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, a 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, the Faculty names being nominated are highlighted				
4.1	Minutes 4/10/25			
4.2	Instructional Planning Council Appointments <ul style="list-style-type: none">• IPC Co-chair (2025-2027): Dave Eck• Librarian Representative: VACANT (replacing Diana Tedone-Goldstone until end of Spring 2025 semester)			
4.3	Speaker Honorarium Request by Professor Denise Erickson for \$150 <ul style="list-style-type: none">• Speaker Honorarium is for Professor Barrow, who is a John Singer Sargent scholar.			

	<p>Professor Barrow spoke to Art 118 (Art and Architecture of Spain) for two hours to Professor Erickson’s class (35 students and their guests). He spoke about the influence of Spanish painting (Velazquez, El Greco, Goya) on French impressionism, and the Americans like Sargeant who traveled to Spain in the 19th century. It was the perfect culmination of the semester for the students, who were immersed in Spanish art (and its relatively insular position in the Renaissance and Baroque periods), to see how it became such a revelation to artists globally in the modern world. Professor Barrow prepared a tailor-made PowerPoint presentation and gave a brilliant talk. The students were captivated and engaged in a lively Q&A after his lecture. It was a huge success. The honorarium will also acknowledge the time he spent creating the special lecture and commuting from San Francisco.</p>
4.4	Academic Support and Learning Technologies Division Participatory Governance Positions for 2025-2026 Academic Year
4.5	Business, Design, and Workforce Division Participatory Governance Positions for 2025-2026 Academic Year
4.6	Counseling Division Participatory Governance Positions for 2025-2026 Academic Year
4.7	<p>Humanities and Social Sciences Division Participatory Governance Positions for 2025-2026 Academic Year</p> <ul style="list-style-type: none"> • Academic Senate Representative (2025-26): Rebekah Taveau-Sidman
4.8	Kinesiology, Athletics, and Dance Division Participatory Governance Positions for 2025-2026 Academic Year
4.9	Science and Technology Division Participatory Governance Positions for 2025-2026 Academic Year
4.10	<p>Academic Support and Learning Technologies Division Tenure-Track Committees for the 2025-2026 Academic Year</p> <p>Adriana Lugo (Librarian)</p> <ol style="list-style-type: none"> 1. Alicia Aguirre Chair 2. Teresa Morris (CSM) discipline expert 3. Salumeh Eslamieh <p>Allison Hughes (Instructional Designer)</p> <ol style="list-style-type: none"> 1. Ray Lapuz, chair 2. Julieth Diaz Benitez at CSM (discipline expert) 3. Salumeh Eslamieh

4.11	Business, Design, and Workforce Tenure-Track Committees for the 2025-2026 Academic Year
4.12	Counseling Division Tenure-Track Committees for the 2025-2026 Academic Year
4.13	<p>Humanities and Social Sciences Division Tenure-Track Committees for the 2025-2026 Academic Year</p> <p>Emilio Villalba (2024), Studio Art, 2nd year (no changes from Year 1 committee)</p> <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)
4.14	<p>Science and Technology Division Tenure-Track Committees for the 2025-2026 Academic Year</p> <p>Amira Alkeswani, Mathematics, 2nd Year Dean: Ameer Thompson Four-year: Michael Hoffman (Chair and Discipline Expert) Four-year: Nathan Staples Two-year: David Monarres</p> <p>Helena Almassy, Mathematics, 3rd Year Dean: Ameer Thompson Four-year: Ray Lapuz (Chair and Discipline Expert) Four-year: Michael Hoffman Two-year: Lezlee Inman</p> <p>Camille Kaslan, Chemistry, 3rd Year Dean: Ameer Thompson Four-year: Attila Elteto (Chair and Discipline Expert) Four-year: Ramki Kalyanaraman Two-year: Ellen Young</p> <p>Hongyan Meng, Mathematics, 2nd Year Dean: Ameer Thompson Four-year: Sumathi Shankar (Chair and Discipline Expert) Four-year: Ramakrishnan Kalyanaraman Two-year: David Monarres</p> <p>Sol Parajon Puenzo, Chemistry, 3rd Year Dean: Ameer Thompson Four-year: Nathan Staples (Chair) Four-year: Attila Elteto (Discipline Expert)</p>

	Two-year: Julie Luu			
4.15	Faculty Equivalency Committee appointment			
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	Academic Senate Vice President Election <ul style="list-style-type: none"> Reporting of election results for the next Vice President of Academic Senate 	Lacefield & Eck	5 (start ≈ 1:10 pm)	Action
6.3	Nominations/Elections 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. Nominations submitted thus far: 	Lacefield & Eck	5 (start ≈ 1:15 pm)	Action

	<ul style="list-style-type: none"> ○ Joint nomination for position: Gampi Shankar (to serve Fall 2025) and then a shared co-presidency by Diana Tedone-Goldstone and Allison Hughes. 			
6.4	<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 your nominee(s) to canacademicsenate@smccd.edu by Wednesday, May 7) • Nominations from the floor will be accepted if with a written statement. But it is appreciated if nominations are emailed by the above deadline. • Vote on all three awards 	Shankar	10 (start ≈ 1:20 pm)	Action
6.5	<p>Resolution in Support of Undocumented Students</p> <ul style="list-style-type: none"> • Follow-up to our academic senate meeting of 2/27/2025 (see Minutes of 2-27) and 3/27/2025 (see Minutes of 3-27) <p>Proposed action: pass the following draft Resolution in Support of Undocumented Students</p>	Young / Eck / Shankar / Palmer	10 (start ≈ 1:30 pm)	Action
6.6	<p>Summer Executive Committee</p> <ul style="list-style-type: none"> • The purpose of this committee is to address any urgent matters where action should be taken before the Academic Senate reconvenes in August. • Need at least two Academic Senate Governing Council Members from different divisions 	Shankar / Eck	5 (start ≈ 1:40pm)	Action
6.7	<p>District Academic Senate Resolution on Dual Enrollment</p> <ul style="list-style-type: none"> • District Academic Senate has been discussing evaluation process for dual 	Eck / Shankar	5 (start ≈ 1:45pm)	Discussion

	<p>enrollment courses. At its April meeting, DAS reviewed a draft resolution.</p> <ul style="list-style-type: none"> This agenda item is an opportunity to offer feedback on the resolution before District Senate considers it for action at its May 12 meeting. 			
6.8	<p>Facilities Master Plan – Addendum Update</p> <ul style="list-style-type: none"> Update on District’s Facilities Master Plan (FMP), including an amendment to the existing plan. Presentation on the proposed changes to the District’s FMP. For reference, this is the 2022 FMP. 	Marie Mejia and Suniya Malhotra (360 Architects)	10 (start ≈ 1:50 pm)	Information
6.9	<p>RSI Rubrics Updates for Summer and Fall 2025</p> <ul style="list-style-type: none"> ACCJC RSI Rubric ACCJC RSI Rubric RSI Rubric Substantive Self-Assessment (April Flex) RSI PowerPoint Material 	Nada Nekrep	10 (start ≈ 2:00 pm)	Information
6.10	<p>Course Scheduling, Planning and Class Cancellations</p> <ul style="list-style-type: none"> VP Hsieh and Deans discussed their overall course planning strategy at the May 2 IPC meeting: “Strategic Stewardship of FTEF Allocation: Aligning Resources with Student Success and Institutional Priorities.” Highlights from this discussion will be shared. Reminder about new BP 6.04 Guidelines for Class Cancellation and AP 6.04.1 Guidelines for Class Cancellation 	Eck / Hsieh	10 (start ≈ 2:10 pm)	Information
6.11	<p>Transfer Plan Colts-U Updates</p>	Hartman / Ho / Arrizon	10 (start ≈ 2:20 pm)	Information
6.12	<p>Feedback on Distance Education AP/BPs</p> <ul style="list-style-type: none"> Current AP 6.12.1 Distance Education Draft of proposed changes to AP 6.12.1 	Eck	5 (start ≈ 2:30 pm)	Information

	<ul style="list-style-type: none"> This administrative procedure hasn't been updated since 2012. This agenda item is an opportunity to give feedback on the draft changes. Feedback can be sent to Dave Eck, Christopher Collins, and/or Erica Reynolds. 			
6.13	SLO/PLO/Nuventive Program Review Updates	Roscelli & Schertle	5 (start ≈ 2:35 pm)	Information
6.14	Plenary Summary & Highlights <ul style="list-style-type: none"> The Spring 2025 Plenary Resolutions that were adopted. Delegates of the plenary session voted on a number of resolutions and amendments, with the end resulting in 29 adopted resolutions. This agenda item will share a few highlights among the resolutions that were adopted. 	Eck / Shankar	5	Information
7 - Regular Reports				
7.1	President's report <ul style="list-style-type: none"> Public Safety Guidelines for Faculty. If anyone has feedback on these guidelines, then you are welcome to share them with me and/or forward them to the faculty representatives on the Safety Committee. New WebSmart 9 interface being rolled out. <ul style="list-style-type: none"> Testing of new Faculty Service through this link: https://banner.smccd.edu/ FAQs on the WebSmart 9 updates Drop-in Office Hours related to WebSmart 9 updates: April 30 – May 16 (weekdays only), 8:00-9:00am, Zoom link for the Office Hours 	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
7.5	Textbook Affordability Report <ul style="list-style-type: none"> May TAS report Time permitting, you can share details that are important and need to be further highlighted 	Harmon	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"> End-of-year Celebration at <i>Cañada Vista Clubhouse</i> on <i>Thursday, 5/15/2025 from 12 Noon to 1:30 pm</i> <i>Cañada College Commencement Day</i> is on <i>Saturday, 5/24/2025</i>. Please reach out to Aziza De La Torre or Jackie Flores if you are planning to attend and can sit in the faculty area on this day. 			
9	Adjourn	Shankar		Procedure

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