

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 09/11/25

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	Shankar		Procedure
2	Introductions <ul style="list-style-type: none">Reminder on Senate BylawsParliamentary process, process for getting attention in the room or on ZoomSenate members are the liaison between their divisions (or constituent groups) and the Senate.Please use the Division Meetings or other faculty engagement opportunities you may have, to gather inputs and to share what happens in Senate	Shankar	3	Information
3	Adoption of Consent Agenda	Shankar	10	Action

5 - 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.

5.1	Minutes 08/28/2025
5.2	EAPC Faculty Representatives <ul style="list-style-type: none"><i>Humanities Division Representative—Kiran Malavade (and tri-chair)</i> Science and Technology Division Representative –Helena AlmassyKAD Division Representative –Eddy HarrisBusiness, Design, and Workforce Division Representative—Kristina Brower

	<ul style="list-style-type: none"> • Counseling Division Representative—Kassie Alexander • ASLT— VACANT (Adriana Lugo) • At-large faculty: Chris Rico <p>Change highlighted in yellow.</p>
5.3	BDW Committee Appointments <ul style="list-style-type: none"> • Planning & Budget Council (PBC): VACANT
5.4	Counseling Committee Appointments <ul style="list-style-type: none"> • PBC: VACANT
5.5	Planning and Budget Council Committee appointments 2025-2026 Planning and Budgeting Council (PBC) Membership <ul style="list-style-type: none"> • IPC (Instructional Planning Council) Representative - Lisa Palmer • PBC (Planning and Budgeting Council) - Julie Luu (Replacing position held by Ray Lapuz)
5.6	Student Services Planning Council (SSPC) - Faculty Appointment <ul style="list-style-type: none"> • “Instructional faculty” position: VACANT
5.7	2025-2026 Curriculum Committee Membership <ul style="list-style-type: none"> • Co-chair: Adriana Lugo • Co-chair: Camille Kaslan • Articulation Officer & CCN Coordinator: Trang Luong • ASLT Representative: Adriana Lugo • ASLT Representative: Chris Burns • BDW representative: Hyla Lacefield • BDW representative: Kristina Brower • Counseling representative: Jinmei Lun • Counseling representative: Danny Lynch • HSS representative: Maureen Wiley • HSS representative: VACANT • Science and Technology: VACANT • Curriculum specialist: Frank Nguyen (non-faculty) • Degree Auditor: Andrew Soler (non-faculty) • VPI: Chialin Hsieh (non-faculty)
5.8	Request for the \$150 once per semester for Speaker Honorarium – Jaleh Naasz <ul style="list-style-type: none"> • Fall 2025 Fashion Speaker Request from Jaleh Naasz: <p>Speaker: Alonya Van Rooyen, Senior Director of Creative Recruiting, EMERGING BLUE Fashion, Home, Beauty Recruiting</p>

	<p>Alonya serves on our Fashion Advisory board and has an abundance of CTE knowledge to share with our students, particularly in terms of design portfolio standards and current job market needs. <i>This presentation would be during Fashion Illustration FASH 164 Thursday 10/9/25 6pm on Zoom and open to the campus community.</i></p>
5.9	<p>Request for the \$300 per academic year for Supplementary Travel – Thena Gee and Jessie Kaur</p> <ul style="list-style-type: none"> Request is for the maximum allowed for \$300 per year per person This request for the same event, but for the amount of \$300 for each of the faculty: Thena Gee and Jessie Kaur <p>Upcoming CAAEYC TK Institute, which could be a valuable professional development opportunity:</p> <p>When: October 10–11, 2025 conference.caeyc.org+13caeyc.org+13caeyc.org+13caeyc.org+13caeyc.org</p> <p>Where: Marriott Santa Clara, Santa Clara, California caeyc.org+5caeyc.org+5caeyc.org+5caeyc.org+5caeyc.org Preliminary Schedule</p> <p>Note:</p> <p>A couple of things to note is the limited funds that the Senate has for this purpose and the application process.</p> <ul style="list-style-type: none"> I am adding this informational page on PD and how the Academic Senate has tried to supplement and support our faculty in this regard, especially since I am assuming from this that both you and Jessie are planning to attend this event. Additionally, for 1st- and 2nd-year tenure-track faculty, Academic Senate can provide up to \$300 per person per academic year toward conference expenses, since these faculty are ineligible for PD funds. Application guidelines, deadlines, forms, and procedures are the same as for Long Term Professional Development projects. Please see https://canadacollege.edu/professional-dev/forms-faculty.php <p><i>As the fee is \$495, and since the amount the Senate can approve is only \$300, requestors may have to pay for the rest on their own.</i></p>
6 - Public Comment	

6	<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 (start ≈ 1:20 pm)	Information
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. 	Shankar	1	Action
6.2	<p>Ethnic Studies Faculty Vacancy Request</p> <ul style="list-style-type: none"> Request for a new Ethnic Studies hire This is to replace Colin Ehara, who took another job. Vacancy Request for Ethnic Studies 	Palmer	10 (start ≈ 1:20 pm)	Action
6.3	<p>Ethnic Studies Tenure-track Faculty – Screening Committee</p> <ul style="list-style-type: none"> Lisa Palmer (Dean) <i>Edgar Mojica Villegas (Discipline Expert from CSM)</i> Bob Lee, History Alicia Aguirre, ESL Kiran Malavade, English Faculty <p>This agenda item is pending the approval of replacing the Ethnic Studies vacancy request (as it completes the</p>	Shankar	5 (start ≈ 1:30 pm)	Action

	request process through Academic Senate, PBC, and the College President.			
6.4	<p>Adjunct Senate Representative – Finalizing Nominations</p> <ul style="list-style-type: none"> Academic Senate invites anyone currently serving as an adjunct faculty member at Cañada to nominate themselves for Senate adjunct representative. If nominating someone else, it is appreciated if you confirm with the individual that they are willing to serve in the role. Please submit nominations by the Friday (i.e. September 5th) before the next Academic Senate meeting on 9/11, when nominations will be finalized. To nominate yourself: email a brief description of why you're interested in serving on Academic Senate to canacademicsenate@smccd.edu. The description should be no more than one paragraph. The position holds 0.05 release time, which covers the time served during the meetings as well as time for preparing for and reporting out about the meetings. This reassigned time does not count toward the 67% adjunct primary assignment load limit. See Article 3 of the Academic Senate's bylaws for more information about the election process. <p>Nominations to date: Ramin Ekhtiar (Business)</p>	Shankar	5 (start ≈ 1:35 pm)	Action
6.5	<p>Proposed Resolution related to Regular and Substantive Interaction (RSI)</p> <ul style="list-style-type: none"> This agenda item follows up on the Distance Education (DE) team's August 28 presentation to Academic Senate: RSI Presentation Materials The Distance Education team would like Academic Senate to consider passing a resolution related to RSI Draft Resolution on RSI from the Distance Education team proposed by DE. 	Hughes / Nekrep	15 (start ≈ 1:40 pm)	Presentation

6.6	Regular and Substantive Interaction (RSI) Resolution - Option for Academic Senate Writing Group <ul style="list-style-type: none"> • This agenda item is an opportunity for Academic Senate to form a writing group to work on a RSI resolution. • The writing group could use the Distance Education draft as a starting point or start a new resolution. • Academic Senate could instead decide to consider and/or revise the draft resolution from the above item during our future meetings. 	Shankar	5 (start ≈ 1:55 pm)	Action
6.7	Academic Senate Secretary Vacancy – Confirmation of Nominations and Appointment <ul style="list-style-type: none"> • With the vacancy, we are accepting nominations for someone to complete the rest of the term (until the end of Spring 2026 semester). • The position carries 0.2 FTE (3 credits) of reassigned time. • The Secretary's duties are listed on our membership page. Since there is a Treasurer, the person would be responsible for "Option 1." • To nominate yourself to fill the vacancy, email canacademicsenate@smccd.edu by Wednesday September 10 or nominate yourself during the September 11 agenda item, when Academic Senate will vote on who to appoint to fill the vacancy. • Academic Senate will confirm nominations and appoint a faculty member to the Secretary position. 	Shankar	10 (start ≈ 2:00 pm)	Action
6.8	Senate Goals for 25-26 <ul style="list-style-type: none"> • Close the loop P.I.V. Process with learnings from last year's F.S.E. implementation of the process • Initiate a New Program Development workgroup with the goal of completion by end of Spring-2026 • How we can align with EMP Initiatives for 25-26 	Shankar	10 (start ≈ 2:10 pm)	Discussion

6.9	<p>Explore the possibility of a District-wide Institutional Review Board (IRB)</p> <p>From Prof. Jennifer Merrill (Psychology) at Skyline and Pia Walawalkar (Librarian)</p> <p><i>My colleague, librarian Pia Walawalkar, and I were hoping to attend one of your AS meetings to share and collect information about establishing a District-wide Institutional Review Board.</i></p>	Merrill and Walawalkar	15 (start ≈ 2:20 pm)	Information, Discussion
6.10	<p>Draft Rubric for Comprehensive Program Review</p> <ul style="list-style-type: none"> With the change in Instructional Program Review Questions, IPC needs a new rubric for providing feedback on Program Reviews. Academic Senate will need to approve the rubrics This agenda item will share draft rubrics that Academic Senate will need to approve this semester. Draft Rubric - Feedback Form - Instructional Comprehensive Program Review Draft Rubric - Feedback Form - Library and Learning Center Program Review 	Eck	5 (start ≈ 2:35 pm)	Information, Discussion
7 - Regular Reports				
7.1	<p>President's report</p> <ul style="list-style-type: none"> OER Liaison going forward Carlos Luna 	Shankar	4	Information
7.2	<p>Treasurer's report</p> <p>Current Budget</p> <ul style="list-style-type: none"> Checking: \$7,783.64 Savings: \$5,031.96 	Aranyakul	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	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 (2025-26) academic year:

- President: Gampi Shankar
- Vice President: Richard Schulke
- Past President: Dave Eck
- Secretary: VACANT
- Treasurer: Sarah Aranyakul
- Adjunct Representative: VACANT
- Curriculum Committee: Camille Kaslan
- PD: Professional Development: Salumeh Eslamieh
- ASLT: Academic Support and Learning Technologies: Carlos Luna
- Business, Design & Workforce Division: Leonor Cabrera
- HSS: Humanities and Social Sciences Division: Rebekah Taveau
- KAD: Kinesiology, Athletics, and Dance: Ana Miladinova
- STEM: Science and Technology Division: Ellen Young
- SS: Student Services/Counseling: Danny Lynch