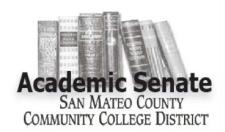
# **Governing Council Officers 2017-2018**



Agenda
Monday, Dec 11, 2017
2:15 – 4:30 pm
District Board Room
3401 CSM Drive, San Mateo, CA

Leigh Anne Shaw *President* 

Diana Bennett Teresa Morris (interim)

DAS Past President/Vice President District Curriculum Committee Chair

Hyla Lacefield Diane Tedone-Goldstone

Cañada College AS President Cañada College AS Vice President

Jeramy Wallace Peter von Bleichart

College of San Mateo AS President College of San Mateo AS Vice President

Kate Williams Browne Jesse Raskin

Skyline College AS President Skyline College AS Vice President

## Meetings of the SMCCCD Academic Senate are open to all members of the SMCCCD community.

## 1. Opening Procedures – 5 minutes

	Item	Presenter	Time	Details	Action/ Information
1.1	Call to order	President	0		Procedure
1.2	Roll/Introductions	Secretary	0	Note-taker: Jeramy Wallace Present:	Procedure
1.3	Consent agenda	President	0		Action
1.4	Adoption of today's agenda	President	1	M: S:	Action
1.5	Adoption of the minutes of previous meetings	President	1	M: S:	Action
1.6	Public Comment	Public	3		Information

#### 2. Standing Agenda Items – 40 minutes

	Item	Presenter	Time	Details	Action/ Information
2.1	President's Report	President	10	<ul> <li>BOT updates</li> <li>District Participatory Governance Council</li> <li>Share with colleges</li> </ul>	Information
2.2	College reports	College Senate Presidents & DCC Chair	20	Skyline College Cañada College College of San Mateo District Curriculum	Information
2.3	Equity Matters	Shaw	10	This standing agenda item allows for updates on progress related to equity at campuses or district.	Discussion

## 3. New Senate Business – 80 minutes

	Item	Presenter	Time	Details	Description
3.1	CSM's approach to	Bennett	5	Diana will share with sister college leaders how CSM is engaging	Information
	engaging faculty in			faculty in Strong Workforce funding allocations.	
	Strong Workforce				
3.2	Discussion of	Shaw	5	Statement on District's commitment to using savings from Canvas	Information
	ASCCC S14			adoption towards faculty development; also discussion on	
	resolution on savings			professional development funding and processes.	
	from Canvas				
3.3	Process to appoint	Shaw	10	Institute for Equity in Faculty Hiring at CCs conference March 26-	Discussion
	attendees to			27 in Sacramento, California.	
	participate in the				
	Institute for Equity in				
	Faculty Hiring at				
	Community Colleges				
3.4	Plans for revision of	Shaw	20	Proposed stages of process:	Action
	evaluation forms			1. Assess all comments in late January to present at February	
				DAS meeting	
				2. Propose revisions at March DAS meeting	
				3. Bring proposal to forums for feedback in March/April	
				4. Revise based on feedback for May DAS meeting	
				5. Present final proposal to AFT by end of Spring 2018	
				Feedback on this proposed process.	
3.5	DAS bylaws revision	Shaw	20	Proposed revisions to bylaws	Discussion
3.6	10+1 review of three	Shaw	20	Work on filling out the 10+1 chart; discussion of application to	Discussion
	colleges			campus work on reviewing our participatory governance	
				processes.	

## 4. Final Announcements and Adjournment – 5 minutes

	Item	Presenter	Time	Details	Action/
					Information
4.1	Announcements				Information
4.2	Next meeting/Future			Meetings for Spring 2017:	Information
	Agenda items			February 12	
				March 12	
				April 9	
				May 14	
				Future agenda items:	
				Discussion of current state of affairs with flex reporting     and suggestions for improvement.	
				and suggestions for improvement.	
				DAS bylaws revision	
				<ul> <li>Joint effort between DAS and AFT to revise faculty evaluation forms</li> </ul>	
4.3	Adjournment				Action
	-		135		

In accordance with the Ralph M. Brown Act and SB 751, minutes of the SMCCCD 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.

All agendas, minutes, and handouts can be found at <a href="http://smccd.edu/academicsenate/agenda-and-minutes.php">http://smccd.edu/academicsenate/agenda-and-minutes.php</a>

#### 2016 – 2017 District Academic Senate Goals

- 1. Senate leadership and succession planning focus
- 2. Sharing of best practices and review of local senates handbook
- 3. Continued facilitation of development of DE Policy and implementation of OEI rubric
- 4. Review and revision of Faculty and Administration Selection Guidelines documents to clarify hiring processes
- 5. Pursue clarity on the next step for STOT (or its iteration) and ensuring that those resources remain dedicated to faculty training in online teaching and technology
- 6. Explore opportunities within the Open Educational Resources initiative and other strategies for addressing financial barriers to accessing educational materials.
- 7. Ensure a strong faculty voice in the movement towards Guided Pathways.
- 8. Work with AFT to improve the faculty evaluation forms (language and format).