



Governing Council Officers 2016-2017

Leigh Anne Shaw
President

Diana Bennett
DAS Past President

Doug Hirzel
Cañada College AS President

David Laderman
College of San Mateo AS President

Kate Williams Browne
Skyline College AS President

Dani Behonick
District Curriculum Committee Chair

Sarah Harmon
Cañada College AS Vice President

Kathleen Sammut
College of San Mateo AS Vice President

Stephen Fredricks
Skyline College AS Vice President

Agenda

Monday, April 10, 2017
2:15 – 4:30 pm

District Board Room
3401 CSM Drive, San Mateo, CA

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

1. Opening Procedures – 6 minutes

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

2. Standing Agenda Items – 25 minutes

	Item	Presenter	Time	Details	Action/ Information
2.1	President's Report	President	5	<p>BOT report</p> <ul style="list-style-type: none"> Discussion of SB 769 (Hill) aimed at expanding 4-year degree programs through CCCs. Chancellor in favor. Contracts awarded for new building at Skyline Student Success Scorecard report is out. All 3 colleges are above the state average. It was discussed that this report is essentially meaningless and does not give us an accurate picture of student success. <p>ASCCC report</p> <ul style="list-style-type: none"> Area B meeting info: \$150m was put into system budget for Guided Pathways – not requested by CCC system. \$20m for innovation programs, but LAO pushing back on it. Funding for COLA, apportionment, purchase of Canvas, integrated libraries, but not a lot for facilities. Gov's budget has proposed two new vice chancellors, but 	Information

				<p>their specific jobs were not clarified. There is an ASCCC push for sign-off on Strong Workforce in response to survey showing very few colleges being consulted in this program.</p> <ul style="list-style-type: none"> • Spring Plenary April 20-22. Please send out resolutions to faculty to get input on how you should vote. • AP credit policy from CCCCO is out – please share with appropriate faculty. <p>Other</p> <ul style="list-style-type: none"> • Study Abroad issues were broached to the Study Abroad Advisory Committee. May meeting not scheduled yet, but we expect to be included to share concerns. • Results of all-faculty survey on evaluation forms will be presented at the May meeting • Reminder: April 19 Board of Trustees Study Session on Teaching and Learning. Please refer to email from Leigh Anne on 3/21/17. 	
2.2	College reports	College Senate Presidents & DCC Chair	20		Information

3. New Senate Business – 90 minutes

	Item	Presenter	Time	Details	Action/ Information
3.1	Strong Workforce update	Bennett, on behalf of Shaw	20	District Academic Senate will discuss jobs and tasks for the CTE liaison that can be brought to VP Council to clarify the importance of these positions.	Information
3.2	Faculty Diversity Internship Program	Bennet	10	The FDIP team reached out to senates with the goal to resolve remaining issues. DAS is asked to approve the program, perhaps with the understanding that further adjustments to support may continue to be fleshed out. Motion: Second:	Action
3.3	DEAC policy update	Bennett	20		Information
3.4	Update on Board Procedure 3.05.01 and related documents	Bennett, on behalf of Shaw	30	Sharing of draft policy and draft FAQ/Guidelines sheet to aid faculty and managers. Feedback requested. Materials: 3.05.01 draft FAQ/Guidelines Faculty Selection Guidelines	Information
3.5	Cañada resolution	Hirzel	10	Cañada resolution will be discussed and input provided.	Information

4. Final Announcements and Adjournment – 10 minutes

	Item	Presenter	Time	Details	Action/ Information
4.1	Announcements		5		information
4.2	Next meeting/Future Agenda items		5	May 8, 2017	information
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 <http://smccd.edu/academicssenat/agenda-and-minutes.php>

All SMCCCD Board Policies and Procedures can be found at <http://smccd.edu/boardoftrustees/policies.php>

2016 – 2017 District Academic Senate Goals

1. Conversion from Senate of Whole to Representative Senate/By Laws revision.
2. Senate leadership and succession planning
3. Sharing of best practices (CSM, Cañada, Skyline) and review of Local Senates Handbook
4. Development of DE policy, Application of OEI rubric & Regular and Effective Contact hrs
5. Canvas migration collaboration
6. Review of evaluation forms for face-to-face and online classes
7. Review and revision of Faculty Selection Guidelines document to clarify hiring and evaluation processes
8. Proposed: Recommendations from DCC on lab definitions in Appendix F