



Governing Council Officers 2017-2018

Leigh Anne Shaw
President

Diana Bennett
DAS Past President/Vice President

Hyla Lacefield
Cañada College AS President

Jeremy Wallace
College of San Mateo AS President

Kate Williams Browne
Skyline College AS President

Teresa Morris (interim)
District Curriculum Committee Chair

Diane Tedone-Goldstone
Cañada College AS Vice President

Peter von Bleichart
College of San Mateo AS Vice President

Jesse Raskin
Skyline College AS Vice President

Agenda
Monday, Oct 9, 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 – 2:15 p.m.

	Item	Presenter	Time	Details	Action/ Information
1.1	Call to order	President	0		Procedure
1.2	Roll/Introductions	Secretary	0	Note-taker: Jeremy Wallace Present:	Procedure
1.3	Consent agenda	President	0		
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 – 2:20 p.m.

	Item	Presenter	Time	Details	Action/ Information
2.1	President's Report	President	20	<ul style="list-style-type: none"> • BOT updates • District Participatory Governance Council met Oct 2: BPs 2.30 Political Activity; 6.18 Credit by Examination; 6.24 Articulation to be reviewed by local senates and taken back to DPGC (see materials) • Share with colleges: <ul style="list-style-type: none"> ○ Exemplary Award call for nominations (email from Erika Prasad of ASCCC 10/2/17, due date Nov 6, 2017) ○ OER: <ul style="list-style-type: none"> ▪ Survey request sent by Erika Prasad of ASCCC on OER resources 9/29/17 ▪ Request of senate leaders to research any efforts on OER, identify partners, and 	Information

				report back to DAS in November (see materials).	
2.2	College reports	College Senate Presidents & DCC Chair	20	Skyline College Cañada College College of San Mateo District Curriculum	Information

3. New Senate Business – 3:00 p.m.

	Item	Presenter	Time	Details	Action/ Information
3.1	Study Abroad	Shaw	20	Discussion of Study Abroad, addressing of questions and concerns raised last year, and tasks/goals ahead. Discussion of Life and Culture class. (see materials) 10+1 item #4 Educational program development	Information
3.2	Review of Evaluation Forms	Shaw	10	As directed by the DAS, Pres. Shaw sent AFT the results of the faculty survey. Article in AFT publication <i>The Advocate</i> (see materials). Discussion of next steps to embark on joint addressing of faculty response. 10+1 item #11 Other academic and professional matters as mutually agreed upon	Information
3.3	Equity Matters	Shaw, with guests	30	Discussion items <ul style="list-style-type: none"> • Making “Equity Matters” a standing agenda item indefinitely until such matters are well-supported by structures throughout the district • Discussion of how campuses are responding to equity concerns • New district position; discussion of approaches to violations of professional conduct and redressing of errors 10+1 item #11 Other academic and professional matters as mutually agreed upon (Ed Code requirement)	Information
3.4	Senate role in Accreditation	Shaw	5	Senate leaders share preparations for Accreditation at their campuses 10+1 item #7 Faculty roles and involvement in accreditation processes.	Information
3.5	Senate leadership and succession planning	Shaw	5	Local Senates Handbook p. 36-37 “Succession Planning” and discussion: http://www.asccc.org/papers/handbook2015 10+1 item #6 College governance structures, as related to faculty roles	Information

4. Final Announcements and Adjournment – 10 minutes

	Item	Presenter	Time	Details	Action/ Information
4.1	Announcements		2	<ul style="list-style-type: none"> • Area B meeting Oct 13 Santa Rosa Junor College Petaluma Campus 680 Sonoma Mountain Parkway Petaluma Ca 94954 • Fall Plenary November 2, 2017 to November 4, 2017 Irvine Marriott Hotel in Irvine, CA Register now at www.asccc.org • See Part-Time Scholarship by ASCCC to attend plenary – email from Erika Prasad sent 10/3/17 	information

4.2	Next meeting/Future Agenda items		2	Meetings for Fall 2017: November 13 December 11 (during finals week) Meetings for Spring 2017: February 12 March 12 April 9 May 14	information
4.3	Adjournment		1		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/academicsenate/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. 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).
9. Revision of DAS bylaws