



Governing Council Officers 2018-2019

Leigh Anne Shaw
2018-2019 DAS President

Jeremy Wallace
2018-2019 DAS President-Elect

Diana Bennett
DAS Past President

Teresa Morris
District Curriculum Committee Chair

Hyla Lacefield
Cañada College AS President

Diane Tedone-Goldstone
Cañada College AS Vice President

Jeremy Wallace
College of San Mateo AS President

Peter von Bleichert
College of San Mateo AS Vice President

Kate Williams Browne
Skyline College AS President

Jesse Raskin
Skyline College AS Vice President

Agenda

Monday, December 10, 2018
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

	Item	Presenter	Time	Details	Description
1.1	Call to order	President	1		Procedure
1.2	Roll/Introductions	Secretary	1		Procedure
1.3	Consent agenda	President	0		Procedure
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. New Business

	Item	Presenter	Time	Details	Description
2.1	Approval of DEAC agenda for items to address in committee	Shaw	1	Motion: That DEAC proceed with addressing the items on the agenda presented to DAS at the November 19, 2018 meeting, and report to the DAS on its progress. S:	Action
2.2	Resolution to honor Tom Mohr	Shaw	1	M: /S:	Action
2.3	Resolution to honor Kathy Blackwood	Shaw	1	M: /S:	Action

3. Study Session: Professional Development in the SMCCCD

This study session is a joint meeting between the District Academic Senate, the American Federation of Teachers Local 1493, and interested faculty.

	Item	Presenter	Time	Details	Description
3.1	Comparison of Processes for Applying for Professional Development across the three colleges	Shaw & Wallace	90		Discussion
3.2	Best Uses of Article 13 funding	Shaw & Wallace	30		Discussion

4. Final Announcements and Adjournment – 5 minutes

	Item	Presenter	Time	Details	Description
4.1	Announcements	All	5		information
4.2	Next meeting/ Future Agenda items	Shaw	5	<p>Select note-takers: February 11 March 11 (LA Shaw out of town) April 15 May 13</p> <p>Future agenda items:</p> <ul style="list-style-type: none"> • Approval of revised Ethics Statement • Approval of District AS drafted guidance for faculty during college closures • Draft of further guidance for Equivalency reviews • Strong Workforce at all 3 campuses – parity (study session?) • Faculty Evaluation forms follow up • Administrative Hiring Guidelines and faculty appointments • DE and OER awareness and engagement with senate • Engagement in legislative awareness/advocacy ; establish more effective communication btw DAS, local senates, and faculty; Discuss (Senate HB p. 61-64) • 50% law – work with facilities to be student-ready 	information
4.3	Adjournment	Shaw			action

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>

2018 – 2019 District Academic Senate Goals

1. Work with AFT to improve the faculty evaluation forms (language and format)
2. Review prior role of STOT and current adequacy of compensated online training for faculty
3. Explore opportunities within the Open Educational Resources initiative and other strategies for addressing financial barriers to accessing educational materials.
4. Continued facilitation of development of DE Policy and implementation of OEI rubric
5. Work towards parity at all three campuses on the Strong Workforce Initiative
6. Equity and Social Justice Intentionality
7. Assigning courses to disciplines (District Curriculum Committee)
8. Professional Development Review
9. Increase in Quality of Participatory Governance (to include Local Academic Senate succession)
10. Work with facilities on a review of the impact of the classroom environment on teaching and learning
11. District communication and alignment on Guided Pathways