



## 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, March 11, 2019  
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	0	Note-taker: Diana Tedone-Goldstone	Procedure
1.2	Roll/Introductions	Secretary	1		Procedure
1.3	Consent agenda	President	0		Procedure
1.4	Adoption of today's agenda	President	0		Action
1.5	Adoption of the minutes of previous meetings	President	0		Action
1.6	Public Comment	Public	3		Information

### 2. Standing Agenda Items (25 minutes)

	Item	Presenter	Time	Details	Description
2.1	Campus reports	Senate presidents, DCC chair	15	President's report: <ul style="list-style-type: none"> <li>• BOT</li> <li>• DPGC</li> <li>• Other</li> </ul> Senate presidents to share updates from their senates; DCC to share updates.	Information
2.2	Equity matters		10	Reminder to get feedback on boilerplate language for faculty job descriptions for April meeting	Discussion

### 3. New Senate Business (105 min)

	Item	Presenter	Time	Details	Description
3.1	Report from Distance Education	Ware	15	DEAC co-chair Lezlee Ware will share updates from DEAC.	Information

	Advisory Committee (DEAC)				
3.1	Study Session: Dual Enrollment, Concurrent Enrollment, Middle College, Early College, and Instructional Service Agreements (ISAs) in SMCCCD	McVean and Wallace	90	McVean will present the topics and Wallace will guide the discussion.	Discussion

#### 4. Final Announcements and Adjournment – 5 minutes

	Item	Presenter	Time	Details	Description
4.1	Announcements	All	5		information
4.2				Note-takers: April 15 – Kate Browne May 13 – Hyla Lacefield	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

