

**Agenda** Monday, April 6, 2020 2:15 – 4:30 pm <u>https://smccd.zoom.us/j/322081051</u> **Governing Council Officers 2019-2020** 

Jeramy Wallace 2018-2019 DAS President

Leigh Anne Shaw DAS Past President

Diana Tedone-Goldstone Cañada College AS President

Arielle Smith College of San Mateo AS President

Kate Williams Browne Skyline College AS President Vacant 2018-2019 DAS President-Elect

Jessica Hurless District Curriculum Committee Chair

David Eck Cañada College AS Vice President

Peter von Bleichert dent College of San Mateo AS Vice President

> Jesse Raskin Skyline College AS Secretary

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	Recording at 2:19 p.m.	Procedure
1.2	Roll/Introductions	Secretary	1		Procedure
1.3	Consent agenda	President	0		Procedure
1.4	Adoption of today's agenda	President	1	Motion to Adopt Motion: Peter B. Second: Arielle S.	Action
1.5	Adoption of the minutes of previous meetings	President	1	3/10 Minutes - no <i>revisions</i> 3/24 Minutes - no <i>revisions</i>	Action
1.6	Public Comment	Public	3	No public comment.	Information

## 2. Standing Agenda Items (15 minutes)

	Item	Presenter	Time	Details	Description
2.1	Campus reports	Senate presidents	15	<ul> <li>President's report Senate presidents will briefly share critical, non-agenda items only.</li> <li>Local Senates should reach out to programs that face unique challenges when transitioning online, e.g. Allied Health, Cosmotology, Auto, and other CTE to discuss options: transition online, suspend temporarily, or cancel.</li> <li>At Skyline College, Vice President of Instruction Jennifer T-M., commits to bringing Academic Senate and CTE faculty into ongoing conversations with deans.</li> </ul>	Information

Note: faculty want to know if any courses will be allowed to return to campus early.
+Limited access to Campus 3/7 – 3/9 to pick up textbooks and equipment. Please sign up for a time via email. + Submit questions for Chancellor's search by 3/6 at 5. + Submit nominations for DAS officers.

# 3. New Senate Business (110 min)

	Item	Presenter	Time	Details	Descri	otion	]
3.1	Summer 2020 Modality Recommendation	Wallace	15	Finalize board recommendation for summer 2020 modality         DAS supports discussion of Emergency Remote Teaching         Addendum at District Curriculum Committee         DAS recommends instruction and all services go online as         much as practicable for Summer 2020. This includes:         + counseling         + mental health services         + tutoring services         + specific support for students to learn to learn online         + library         + technology access (Wi-Fi hotspots and Chromebooks)	Action		
				Unanswered Questions: What about access to offices, career education, and other things that need to happen face to face?		F	ormatted: Font: Bold
				How will the schedule clearly communicate the meeting days/times for synchronous online courses?			
				MOTION to Recommend to BOT that we move all summer 2020 courses Online using the Emergency Temporary Distance Education Blanket Addendum. Motion: Jesse R., Second Peter B. Amend Jessica H.			
				Next steps If Board accepts recommendation, colleges must direct deans to contact each faculty who is signed up to teach f2f this summer and give them the choice of synchronous or asynchronous. AND, training and resources must be provided ensure a good elearning experience for students.		F	ormatted: Font: Bold
3.2	Fall 2020 Modality	Wallace	35	Discuss board recommendation for fall 2020 modality Macro-context: we will follow Health Officials guidance.	Discuss	sion	
				<ul> <li>+ General support for scheduling face-to-face with readiness to transition.</li> <li>+ Concern voiced on the risk of being exposed to covid in face to face courses.</li> </ul>			

3.3       Pass/No Pass Grading       Wallace       30       Discussion will continue next DAS meeting Discussion will continue next DAS meeting       Discussion         3.3       Pass/No Pass Grading       Wallace       30       Discussion will continue next DAS meeting       Discussion         3.4       Excussed       Wallace       30       Discussion will continue next DAS meeting       Discussion         3.4       Excussed       Wallace       20       Information on excussed withdrawals and recting doction on PDP.P being mindful of transfer concerns, graduate schoot, maximum mumber of units for consistency for yerrone, to give choice up to last day of course.       Fernatted: Fort: Bod         3.4       Excussed       Wallace       20       Information on excussed withdrawals and refunds for spring 2020       Information on excussed withdrawals and refunds for spring and 2020							_
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Purpose and focus: to support faculty in transition to remote learning and distance learning.         Motion: Kathryn B. Second: Diane T. Caveat: the					Teaching and Learning" will be making recommendations		
learning and distance learning.         Motion: Kathryn B. Second: Diane T. Caveat: the    Formatted: Font: Not Italic					to DAS. Meeting now through summer and potentially fall.		
learning and distance learning.         Motion: Kathryn B. Second: Diane T. Caveat: the    Formatted: Font: Not Italic					Purpose and focus: to support faculty in transition to remote		
Motion: Kathryn B. Second: Diane T. Caveat: the Formatted: Font: Not Italic							
						F	ormatted: Font: Not Italic
					Motion: Kathryn B. Second: Diane T. Caveat: the membership is approved for discussions of transition to	F	ormatted: Font: Not Italic
remote and distance learning BUT may not be as well						F	ormatted: Font: Not Italic
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		calibrated to other concerns, so the membership is approved	
		for now, not for an indeterminate time period.	
		We will appoint more faculty next at next DAS meeting	
		[Add list]	

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

[		Item	Presenter	Time	Details	Description
	4.1	Announcements	All	5		information
	4.2				Select note-takers:	information
					4/13: <u>Kate B.</u>	
					4/20:	
					4/27:	
					5/4:	
	4.3	Adjournment	Wallace			action

### 2019-20 District Academic Senate Goals

- 1. Review current state of online training (e.g. STOT) and ensure it is meeting faculty need in serving students
- 2. Work with facilities on a review of the impact of the classroom environment on our students
- Continue to focus on equity and social justice intentionality in all aspects of teaching, learning, and student interaction
- 4. Achieve greater communication between campuses and greater engagement of faculty involvement in local and statewide initiatives
- 5. Continue to assign courses to disciplines
- 6. Explore ways to further improve collegial consultation and participatory governance to better serve our campuses
- 7. Improve access and equitable allocation of resources for professional development at all three campuses
- 8. Improve the process for equivalency to minimum qualifications
- 9. Create a board policy to govern the hiring and evaluation of temporary full-time faculty hires and grant-funded hires
- 10. Create a statement of support for OER initiatives and cost-lowering innovations for students at all three campuses
- 11. Work towards parity at all three campuses on the Strong Workforce Initiative
- 12. Develop policies and procedures that will promote equity in the hiring process
- 13. Develop new-faculty, both part-time and full-time, onboarding guidelines
- 14. Collaborate with administration to develop policies and procedures for offering dual enrollment courses