



Governing Council Officers 2019-2020

Jeramy Wallace
2018-2019 DAS President

Vacant
2018-2019 DAS President-Elect

Leigh Anne Shaw
DAS Past President

Teresa Morris
District Curriculum Committee Chair

Diana Tedone-Goldstone
Cañada College AS President

David Eck
Cañada College AS Vice President

Arielle Smith
College of San Mateo AS President

Peter von Bleichert
College of San Mateo AS Vice President

Kate Williams Browne
Skyline College AS President

Jing Folsom
Skyline College AS Secretary

Agenda
Monday, December 9, 2019
2:15 – 4:30 pm
College of San Mateo
Building 10, Room 401
1700 W. Hillsdale Blvd., 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. Standing Agenda Items (30 minutes)

	Item	Presenter	Time	Details	Description
2.1	Campus reports	Senate presidents	15	President's report: <ul style="list-style-type: none"> • BOT • DPGC • Other <ul style="list-style-type: none"> ○ DEAC Update Senate presidents will briefly share critical items only.	Information
2.2	Equity matters	Wallace	15	DAS will discuss issues pertinent to educational equity and social justice across the district	Discussion

3. New Senate Business (90 min)

	Item	Presenter	Time	Details	Description
3.1	Manager Evaluations	Tedone-Goldstone	15	Discussion of board policy 5.16: Managers: Evaluations	Discussion
3.2	Faculty Diversity	All	25	Discuss ASCCC's faculty diversification initiative and its implementation at SMCCCD	Discussion
3.3	Equivalency to Minimum Quals updates	Wallace/McVean	20	First read of revisions to equivalency policies and processes	Discussion
3.4	District Plenary	Wallace	20	Brainstorm theme for January 2021 District Plenary	Action
3.5	Chancellor Search Committee Appointments	All	10	Each president will bring potential committee members to DAS, which will then appoint three to be forwarded to the Board of Trustees	Action

4. Final Announcements and Adjournment – 5 minutes

	Item	Presenter	Time	Details	Description
4.1	Announcements	All	5		information
4.2				Select note-takers: Feb: Mar: Apr: May: Select locations: Feb: Mar: Apr: May:	information
4.3	Adjournment	Wallace			action

Future Meeting Dates and Locations

- **February 10: Location TBD**
- **March 9: Location TBD**
- **April 13: Location TBD**
- **May 11: Location TBD**

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
3. 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