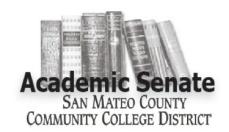
# **Governing Council Officers 2019-2020**



Agenda Monday, March 25, 2020 3:30 - 5:00 pmhttps://smccd.zoom.us/j/246987300 Jeramy Wallace 2018-2019 DAS President Vacant

2018-2019 DAS President-Elect

Leigh Anne Shaw

DAS Past President

Jessica Hurless

District Curriculum Committee Chair

Diana Tedone-Goldstone

David Eck

Cañada College AS President

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

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		Procedure
1.2	Roll/Introductions	Secretary	1		Procedure
1.3	Consent agenda	President	0		Procedure
1.4	Adoption of	President	1		Action
	today's agenda				
1.5	Public Comment	Public	3		Information

#### 2. Standing Agenda Items (15 minutes)

	Item	Presenter	Time	Details	Description
2.1	Campus reports	Senate	15	President's report:	Information
		presidents		Faculty forums	
				<ul> <li>UC/CSU articulation update</li> </ul>	
				<ul> <li>CCCCO withdrawal guidance</li> </ul>	
				Senate presidents will briefly share critical items only.	

### 3. New Senate Business (110 min)

	Item	Presenter	Time	Details	Description
3.1	Future senate	Wallace	10	Share priority senate business for April and May meetings	Information
	business				
3.2	COVID-19	Wallace	60	Discuss district's application to the CVC-OEI consortium	Discussion
	Response				
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#### 4. Final Announcements and Adjournment – 5 minutes

	Item	Presenter	Time	Details	Description
4.1	Announcements	All	5		information
4.2				Select note-takers: Mar: David Eck Apr: Diana Tedone May: Kate Browne	information
4.3	Adjournment	Wallace			action

### **Future Meeting Dates and Locations**

February 10: District OfficeMarch 9: College of San Mateo

April 13: Skyline CollegeMay 11: Cañada College

#### 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