



## Governing Council Officers 2019-2020

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  
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

Jesse Raskin  
Skyline College AS Secretary

### Agenda

Monday, April 13, 2020  
2:15 – 4:30 pm

<https://smccd.zoom.us/j/142551383>

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 (15 minutes)

	Item	Presenter	Time	Details	Description
2.1	Campus reports	Senate presidents	15	President's report: <ul style="list-style-type: none"> <li>DAS Task Force on Teaching and Learning (TTL)</li> <li>Board of Trustees</li> </ul> Senate presidents will briefly share critical, non-agenda items only.	Information

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

	Item	Presenter	Time	Details	Description
3.1	District Academic Senate Elections	Shaw	10	Take nominations from the floor and certify ballot for 2020-21 DAS elections	Action
3.2	Equivalency Process Revisions Feedback	Wallace	10	Discuss any recommendations from the local senates on the revised equivalency process	Discussion

3.3	Professional Development Policies Feedback	Wallace	10	Discuss any recommendations from the local senates on the proposed professional development policies	Discussion
3.4	Resolution 14.01: P/NP and EW	Wallace	70	Discuss and vote on Resolution 14.01: Pass/No Pass Grading and Excused Withdrawals During the COVID-19 Pandemic	Action
3.5	DAS TTL Appointments	Wallace	10	Appoint the following faculty to the DAS TTL: Sarah Harmon (Adjunct Spanish – Cañada), David Locke (Physics – CSM), and Ame Maloney (Library – Skyline)	Action

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

	Item	Presenter	Time	Details	Description
4.1	Announcements	All	5		information
4.2				Select note-takers: 4/13: 4/20: 4/27: 5/4:	information
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
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