Governing Council Officers 2020-2021



Agenda Monday, July 6, 2020 2:15 – 4:30 pm https://smccd.zoom.us/j/95485997812 Jeramy Wallace 2020-2021 DAS President

Leigh Anne Shaw DAS Past President

Diana Tedone-Goldstone Cañada College AS President

Arielle Smith College of San Mateo AS President

Leigh Anne Shaw Skyline College AS President Kate Williams Browne 2020-2021 DAS President-Elect

Jessica Hurless District Curriculum Committee Chair

David Eck Cañada College AS Vice President

Peter von Bleichert College of San Mateo AS Vice President

Jesse Raskin Skyline College AS Vice President

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	Adoption of the	President	1		Action
	minutes of				
	previous meetings				
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 Senate presidents will briefly share critical, non-agenda items only.	Information

3. New Senate Business (110 min)

	Item	Presenter	Time	Details	Description
3.1	Equity, social justice, and the senates	Wallace	70	Discuss draft resolution on the framework for enacting justice in the 10+1	Discussion
3.2	Resolution on Counseling Discipline Expertise	Smith/ Shaw	20	Discuss and approve resolution in support of counseling's discipline expertise and purview over counseling appointments	Action

 3.3	Fall 2020	TTL	20	Discuss and approve update to Fall 2020 Guidance for Online	Action
	Guidance Version			Teaching, including recommendations for the use of Zoom	
	2.0				

4. Final Announcements and Adjournment – 5 minutes

	Item	Presenter	Time	Details	Description
4.1	Announcements	All	5		information
4.2				Select note-takers: 7/20: 8/10: 8/24:	information
4.3	Adjournment	Wallace			action

2020-21 District Academic Senate Goals

TBD