



## Governing Council Officers 2020-2021

Jeremy Wallace  
*2020-2021 DAS President*

Kate Williams Browne  
*2020-2021 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*

Leigh Anne Shaw  
*Skyline College AS President*

Jesse Raskin  
*Skyline College AS Vice President*

### Agenda

Monday, October 12, 2020  
2:15 – 4:30 pm

<https://smccd.zoom.us/j/99566738475>

**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, DCC, DEAC, TTL	15	President's report Senate presidents will briefly share critical, non-agenda items only.	Information

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

	Item	Presenter	Time	Details	Description
3.1	District Faculty Equivalency Committee Appointments	All	10	Approve appointments to District Faculty Equivalency Committee <ul style="list-style-type: none"> <li>• Michael Hoffman (CAN, Mathematics)</li> <li>• Bill Schwarz (CAN, CIS)</li> <li>• Kamran Eftekhari (CSM, CIS)</li> </ul>	Action

				<ul style="list-style-type: none"> <li>• Sara Lawrence (CSM, English)</li> <li>• Luciana Castro (SKY, Spanish/World Languages)</li> <li>• Pia Walawalkar (SKY, Library)</li> </ul>	
3.2	Credit for Prior Learning Committee Call for Nominations	All	10	Take nominations for the Credit for Prior Learning Committee	Information
3.3	Ethnic Studies resolution	Wallace	30	First read of resolution recommending Ethnic Studies departments and full-time faculty at all three colleges	Discussion
3.4	Temporary Full-time Faculty Policies	Wallace	30	First read of policies governing the hiring and evaluation of temporary full-time faculty	Discussion
3.5	2020-21 DAS Task Groups Formation	Wallace	30	Create and determine chairs for District Academic Senate task groups, which will work on 2020-21 senate goals	Action

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

	Item	Presenter	Time	Details	Description
4.1	Announcements	All	5		information
4.2				Select note-takers: 10/12: David Eck 10/26: Arielle Smith 11/9: Jesse Raskin 11/23: Pete von Bleichert	information
4.3	Adjournment	Wallace			action

#### 2020-21 District Academic Senate Goals

1. Work with administrative and student leaders to scrutinize and revise the faculty hiring policies and procedures in order to promote equitable hiring practices and to diversify the District's professoriate
2. Work with the administration, students, and AFT to revise the faculty evaluation procedures in order to promote equity and justice for our students and colleagues
3. Develop and implement equity audits for policies and procedures that fall under the 10+1
4. Research a compressed academic calendar
5. Develop a District-wide ethnic studies degree requirement for local Associate's degrees
6. Implement a process for aligning curriculum across the District
7. Continue to support faculty in responding to academic and professional matters in the current pandemic
8. Work with the AFT to revise the short- and long-term professional development policies and processes
9. Undergo the application process for joining the California Virtual Campus (CVC-OEI)
10. Evaluate and revise the by-laws