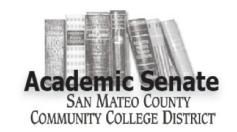
# **Governing Council Officers 2020-2021**



**Agenda** Monday, November 9, 2020 2:15 – 4:30 pm

https://smccd.zoom.us/j/93491990424

Meeting ID: 934 9199 0424 Phone: +1 669 900 9128 US 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

2020-2021 DAS President-Eu

Jessica Hurless

 ${\it District \ Curriculum \ Committee \ Chair}$ 

Cañada College AS Vice President

Peter von Bleichert

College of San Mateo AS Vice President

Jesse Raskin

David Eck

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 | G 11               | D 11      |      |         | D 1         |
| 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      | 15   | President's report   | Information |
|     |                | presidents, |      | Senate presidents will briefly share critical, non-agenda  |             |
|     |                | DCC,        |      | items only.  |             |
|     |                | DEAC,       |      | , and the second |             |
|     |                | TTL         |      |  |             |

## 3. New Senate Business (55 minutes)

|     | Item                       | Presenter                        | Time | Details   | Description |
|-----|----------------------------|----------------------------------|------|---|-------------|
| 3.1 | Copyright &<br>Media Guide | Walawalkar                       | 15   | Presentation by Prof. Pia Walawalkar on copyright laws and on the Skyline media guide   | Discussion  |
| 3.2 | Class Caps                 | Yonemura-<br>Fabian and<br>Maher | 40   | Discussion of class caps and educational equity and how<br>AFT and DAS can collaborate on establishing processes for<br>establishing class caps |             |

#### 4. Old Senate Business (55 minutes)

|     | Item              | Presenter | Time | Details  | Description |
|-----|-------------------|-----------|------|--|-------------|
| 4.1 | Policies on Full- | All       | 30   | Discuss revisions to policies to governing the hiring and    | Discussion  |
|     | time Temporary    |           |      | evaluations of temporary full-time faculty. Local senates to |             |
|     | Faculty           |           |      | review revised document for December meeting.                |             |
| 4.2 | DAS Task Groups   | All       | 25   | Approve charges and descriptions for:                        | Action      |
|     | Formation         |           |      | <ul> <li>Article 13 Professional Development</li> </ul>      |             |
|     |                   |           |      | Compressed Calendar  |             |

## 5. Final Announcements and Adjournment – 5 minutes

|     | Item          | Presenter | Time | Details  | Description |
|-----|---------------|-----------|------|--|-------------|
| 4.1 | Announcements | All       | 5    |  | information |
| 4.2 |               |           |      | Select note-takers:<br>11/9: Jesse Raskin<br>11/23: Pete von Bleichert<br>12/14: | information |
| 4.3 | Adjournment   | Wallace   |      |  | action      |

# 2020-21 District Academic Senate Goals

- 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