



## 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, November 23, 2020  
2:15 – 4:30 pm

<https://smccd.zoom.us/j/91981571914>

Meeting ID: 919 8157 1914  
Phone: +1 669 900 9128 US

**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 and others will briefly share critical, non-agenda items only.	Information

### 3. New Senate Business (30 minutes)

	Item	Presenter	Time	Details	Description
3.1	Task Group Appointments	Wallace and Tedone	15	<p>Appoint the following members to the faculty evaluation task group:</p> <ul style="list-style-type: none"> <li>• Marina Noel (Business – CAN)</li> <li>• Rene Anderson (English – CSM)</li> <li>• Tabia Lee (ID – CSM)</li> <li>• Lia Thomas (Library – CSM)</li> <li>• Lale Yurtseven (Business – CSM)</li> <li>• Ame Maloney (Library – SKY)</li> <li>• Athena Nazario (Library – SKY)</li> <li>• Tamara Perkins (Film – SKY)</li> <li>• Erinn Struss (ESL – SKY)</li> <li>• Pia Walawalkar (Library – SKY)</li> <li>• Jade Shonette (Student Trustee)</li> <li>• Katie Chen (Student)</li> <li>• Xitlali Curincita (Student)</li> <li>• Mari Managadze (Student)</li> <li>• Chili Montian (Student)</li> </ul> <p>Appoint the following members to the DAS by-laws task group:</p> <ul style="list-style-type: none"> <li>• Kate Browne (SKY)</li> <li>• Pete von Bleichert (CSM)</li> <li>• Leigh Anne Shaw (SKY)</li> </ul>	Action
3.2	Waitlists and WebSmart	Hartman	15	Information on changes to waitlists in WebSmart	Information

### 4. Old Senate Business (80 minutes)

	Item	Presenter	Time	Details	Description
4.1	Ethnic Studies Resolution	ETHN Task Group	30	Discuss and approve Resolution 9.02F20: The Establishment of Ethnic Studies Departments Across the District	Action
4.2	Article 13 and Calendar Task Group Descriptions	Eck and Smith	10	<p>Approve charges and descriptions for:</p> <ul style="list-style-type: none"> <li>• Article 13 Professional Development</li> <li>• Compressed Calendar</li> </ul>	Action
4.3	Course DE Checklist	TTL	10	Approve checklist for DE courses	Action
4.4.	Camera Guidance	TTL	30	First read of TTL guidance for the use of cameras in online courses	Discussion

## 5. Final Announcements and Adjournment – 5 minutes

	Item	Presenter	Time	Details	Description
4.1	Announcements	All	5		information
4.2				Select note-takers: 11/23: Pete von Bleichert 12/14:	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