Governing Council Officers 2020-2021



Agenda Monday, April 12, 2021

2:15-4:30 pm

https://smccd.zoom.us/j/86096552817 Meeting ID: 860 9655 2817

Phone: +1 669 900 9128 US

Jeramy 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

Peter von Bleichert

College of San Mateo AS President

College of San Mateo AS Vice President

Leigh Anne Shaw

Jesse Raskin

 ${\it Skyline \ College \ AS \ President}$

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 (20 minutes)

	Item	Presenter	Time	Details	Description
2.1	Campus reports	Senate	20	President's report	Information
	1 1	presidents,		Senate presidents and others will briefly share critical, non-	
		DCC,		agenda items only.	
		DEAC,			
		TTL, Task			
		Groups			

3. New Senate Business (50 minutes)

	Item	Presenter	Time	Details	Description
3.1	A Discussion	All	20	A discussion with new SMCCCD Board of Trustees	Discussion
	with Trustee			member John Pimentel on the senate's work and Trustee	
	John Pimentel			Pimentel's vision	

3.2	Legislative	Shaw	10	Update on legislation impacting community colleges	Information
	Update				
3.3	Support for	All	20	Discuss a potential statement of support for the International	Discussion
	International			Education programs in the District	
	Students				

4. Old Senate Business (60 minutes)

	Item	Presenter	Time	Details	Description
4.1	DAS Elections	Shaw	5	Take nominations from the floor and certify nominations for DAS election	Action
4.2	By-laws Revision	Browne and von Bleichert	15	Second read and approval of District Academic Senate by- law revisions	Action
4.3	Class sizes	All	30	Discuss potential policies for establishing class sizes (discussion with representatives from AFT1493)	Discussion
4.4	Task Group Updates	All	10	Discuss any potential action items or discussions for the May District Senate meeting (hiring, faculty evaluation, compressed calendar, ethnic studies, Article 13 PD, CVC-OEI)	Discussion

5. Final Announcements and Adjournment – 5 minutes

	Item	Presenter	Time	Details	Description
5.1	Announcements	All	5		information
5.2				Select note-takers: 5/10:	information
5.3	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