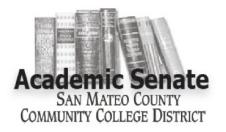
# **Governing Council Officers 2020-2021**



Agenda Monday, May 10, 2021

2:15 – 4:30 pm

https://smccd.zoom.us/j/83784371702 Meeting ID: 837 8437 1702

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

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 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. New Senate Business (90 minutes)

	Item	Presenter	Time	Details	Description
3.1	2023-24	All	10	First read of 2023-24 Academic Calendar. Since this is the	Discussion
	Academic			final AS meeting, local senates should send feedback	
	Calendar First			directly to Jeramy.	
	Review				
3.2	Faculty Service	Wallace/	30	Discuss administrative procedure for Faculty Service Areas	Discussion
	Areas AP	McVean			
3.3	SMCCCD Staff	Browne	10	Discussion of SMCCCD Staff Housing program	Discussion
	Housing				
3.4	Draft COVID	McVean/	30	Information on draft COVID recovery plan for discussion at	Discussion
	Recovery Plan	Wallace		May 12 Board of Trustees meeting	
3.5	EOC	Wallace	10	Appoint the following District Academic Senate	Action
	Appointments			representatives to the EOC:	
	~~			• Kate Browne (DAS President-elect, Skyline)	
				• David Eck (Cañada President-elect, Cañada)	

## 4. Old Senate Business (40 minutes)

	Item	Presenter	Time	Details	Description
4.1	Task Group Reports	All	20	Reports on progress from 2020-21 task groups	Information
4.2	Class sizes	All	10	Create joint DAS/AFT task group on developing policies vis-à-vis class sizes	Action
4.3	Resolution in Support of International Ed	All	10	Discuss and approve resolution in support of international education	Action

## 5. Final Announcements and Adjournment – 5 minutes

	Item	Presenter	Time	Details	Description
5.1	Announcements	All	5		information
5.2	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