



Governing Council Officers 2021-2022

Kate Williams Browne
2020-2021 DAS President

Jeremy Wallace
DAS Past President

Vacant
2020-2021 DAS President-Elect

Sarah Harmon
District Teaching & Learning

Jessica Hurless
District Curriculum Committee Chair

David Eck
Cañada College AS President

Natalie Alizaga
Cañada College AS Vice President

Teresa Morris/Arielle Smith
College of San Mateo AS President

Jesenia Diaz
College of San Mateo AS Vice President

Lindsey Ayotte
Skyline College AS President

Cassidy Ryan
Skyline College AS Vice President

Agenda

Monday, October 11, 2021
2:15 – 4:30 pm

<https://smccd.zoom.us/j/83725621824>

Meeting ID: 873 2562 1824
Phone: +1 669 900 9128

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	Resolution to continue virtual District Academic Senate meetings	Action
1.2	Roll/Introductions	Clerk	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	September 2021 Minutes	Action
1.6	Public Comment	Public	3		Information

2. Standing Agenda (35 minutes)

	Item	Presenter	Time	Details	Description
2.1	Campus reports	Senate presidents	15	Senate presidents and others will briefly share critical, non-agenda items only.	Information
2.2	Standing Committee Reports	DCC, DTL	10	Standing committee chairs will briefly share critical items.	Information
2.3	Presidents' Report	President, Past President	10	President and past President will briefly share district-wide information. <ul style="list-style-type: none"> Area B Meeting, Friday Oct. 15, 10-3 (https://fhda-edu.zoom.us/j/91055946731?pwd=WIBNVWFSY08rRzN4VWJJOWhkZWthdz09&from=addon) 	Information

				<ul style="list-style-type: none"> ASCCC Plenary, Nov. 4-6 (https://www.asccc.org/events/2021-11-04-150000-2021-11-06-230000/2021-fall-plenary-session-hybrid-event) Board of Trustees Update (Next BOT meeting: Oct. 13) District Academic Calendar Committee Education Housing Board: needs faculty appointment District Leadership Retreat Update 	
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3. New Senate Business (75 minutes)

	Item	Presenter	Time	Details	Description
3.1	Board & Senate Meet & Greet	Browne/ Goodman	30	Board member Maurice Goodman will visit the District Academic Senate to engage in dialogue about teaching and learning.	Discussion
3.2	DE Modalities Definitions	Harmon/ McVean	20	First read of the DE Modalities Definitions document from District Teaching and Learning Committee	Discussion
3.3	Spring 2022 Class Sizes	Wallace	20	Proposed emergency resolution to maintain pandemic-level class sizes	Info/Action
3.4	Sustainability Committee Appointment	Browne	5	Action: Appoint Jeramy Wallace to District Sustainability Committee	Action

4. Old Senate Business

	Item	Presenter	Time	Details	Description
4.1	2021-22 DAS Goals	All	20	Review 2020-21 DAS goals and propose 2021-22 DAS goals	Action

5. Final Announcements and Adjournment – 5 minutes

	Item	Presenter	Time	Details	Description
5.1	Announcements	All	5		information
5.2	Adjournment	Browne			action

2021-22 DRAFT District Academic Senate Goals

- Equity-Minded Faculty Hiring:** Engage with the District Antiracism Council to scrutinize and revise the faculty hiring policies and procedures in order to promote equitable hiring practices and to diversify the District's professoriate
- Faculty Evaluation Procedures:** 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 (Jeramy)
- Cross-District Curriculum Alignment:** Implement a process for aligning curriculum across the District (Jessica)

4. **The “10+1” in Changing Times:** Continue to support faculty in responding to academic and professional matters in the current pandemic, in the recovery, and in future conditions (DTL)
5. **Article 13 Professional Development:** Work with the AFT to finalize the revisions to short- and long-term professional development policies and procedures
6. **Processes for Determining Class Sizes:** Develop and propose processes for determining class sizes

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 *(Not Started)*
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 *(In Progress)*
3. Develop and implement equity audits for policies and procedures that fall under the 10+1 *(Not Started)*
4. Research a compressed academic calendar *(In Progress)*
5. Develop a District-wide ethnic studies degree requirement for local Associate’s degrees *(Completed)*
6. Implement a process for aligning curriculum across the District *(In Progress)*
7. Continue to support faculty in responding to academic and professional matters in the current pandemic *(Ongoing)*
8. Work with the AFT to revise the short- and long-term professional development policies and processes *(In Progress)*
9. Undergo the application process for joining the California Virtual Campus (CVC-OEI) *(Completed)*
10. Evaluate and revise the by-laws *(Completed)*