Governing Council Officers 2021-2022



Agenda Monday, November 8, 2021

2:15 - 4:30 pm

https://smccd.zoom.us/j/83725621824 Meeting ID: 873 2562 1824

Phone: +1 669 900 9128

Kate Williams Browne 2020-2021 DAS President

Jeramy Wallace

DAS Past President

Vacant

2020-2021 DAS President-Elect

Sarah Harmon

Jessica Hurless

District Teaching & Learning

District Curriculum Committee Chair

David Eck

Natalie Alizaga

Cañada College AS President

Cañada College AS Vice President

Teresa Morris/Arielle Smith

Jesenia Diaz

College of San Mateo AS President

College of San Mateo AS Vice President

Lindsey Ayotte

Skyline College AS President

Cassidy Ryan

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		Action
1.2	Roll/Introductions	Clerk	1		Procedure
1.3	Consent agenda	President	1	Resolution to continue virtual District Academic Senate meetings	Procedure
1.4	Adoption of today's agenda	President	1		Action
1.5	Adoption of the minutes of previous meetings	President	1	October 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, nonagenda 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. • ASCCC Plenary • DPGC	Information

3. New Senate Business (40 minutes)

	Item	Presenter	Time	Details	Description
3.1	Board & Senate Meet & Greet	Browne/ Nuris	30	Board president Tom Nuris will visit the District Academic Senate to engage in dialogue about teaching and learning.	Discussion
3.2	Academic Calendar First Read	Browne	10	First read of 2023-24 academic calendar. Presidents should share with local senates and provide feedback to Kate.	Information

4. Old Senate Business (50 minutes)

	Item	Presenter	Time	Details	Description
4.1	2021-22 District	All	40	Discuss and approve 2021-22 District Academic Senate	Action
	Academic			goals and leads	
	Senate Goals				
4.2	Spring 2022	Browne/	10	Update on administration's response to spring 2022 class	Information
	Class Sizes	Wallace		caps emergency resolution	

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

- 1. **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 professorate
- 2. **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)
- 3. **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