



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, March 14, 2022
2:15 – 4:30 pm

<https://smccd.zoom.us/j/85160385790>

Meeting ID: 851 6038 5790
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		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	February 2022 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"> • Board of Trustees • DPGC • ASCCC 	Information

				<ul style="list-style-type: none"> ○ Area B Meeting (3/18/22, 9:30 a..m., Zoom): https://www.asccc.org/content/area-b-meeting ○ Plenary (4/7 – 9 /22, 3/25 reg. deadline): https://www.asccc.org/events/april-7-2022-900am/2022-spring-plenary-session-hybrid-event 	
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3. New Senate Business (70 minutes)

	Item	Presenter	Time	Details	Description
3.1	Chancellor & Senate Meet & Greet	Browne/ Claire	25	Chancellor Mike Claire will visit the District Academic Senate to engage in dialogue about teaching and learning and discuss ideas from Board Retreat vis-à-vis senate participation.	Discussion
3.2	OER	Maloney/ Chak	15	Information on Open Education Resources (OER) across the District	Discussion
3.3	ZTC/LTC Definitions	Harmon/ Maloney	10	Approve DTL’s revised definitions for Zero Textbook Costs and Low Textbook Costs	Action
3.4	District Senate Election	Wallace	10	Call for Nominations and form the DAS Election Committee	Action
3.5	Revisions to Faculty Evaluation	Wallace	10	Share revisions to faculty evaluation processes and forms	Information

4. Old Senate Business (20 minutes)

	Item	Presenter	Time	Details	Description
4.1	Credit for Prior Learning	Beck/ McVean	5	Approve formation of CPL workgroup	Action
4.2	DTL Modalities Definitions and Guidance Documents	Harmon/ McVean	5	Approve DTL’s modalities and definitions and spring 2022 guidance	Action
4.3	Senate Task Groups Updates	Browne	5	Task group leads to create reports with actions and/or recommendations for the May 2022 DAS meeting	Information
4.3	2024-25 Academic Calendar	Browne	5	Second read of 2024-25 Academic Calendar (no changes from first draft)	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 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 (Kate and Natalie)
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 (Jeremy)
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 (David)
6. **Processes for Determining Class Sizes:** Develop and propose processes for determining class sizes (Jeremy)
7. **Course Schedule Presentation/WebSchedule:** Work on issues related to how students interact with course schedules and WebSchedule (Sarah and Nick)
8. **Compressed calendar:** Investigate a compressed calendar and other calendar interventions for increasing enrollment and access (David and Cassidy)