



Governing Council Officers 2022-2023

Kate Williams Browne
2022-2023 DAS President

Jeremy Wallace
DAS Past President

Arielle Smith (starting Nov. 2022)
2022-2023 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

Todd Windisch (Fall 2022)
College of San Mateo Senator

Jesenia Diaz
College of San Mateo AS Vice President

Lindsey Ayotte
Skyline College AS President

Cassidy Ryan
Skyline College AS Vice President

Agenda
Monday, September 12, 2022
2:15 – 4:30 pm
SMCCCD Board Room
3401 CSM Drive, San Mateo, CA, 94402
<https://smccd.zoom.us/j/85221075165>
Meeting ID: 852 2107 5165
Phone: +1 669 444 9171

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 conduct hybrid 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	May 2022 and August 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. <ul style="list-style-type: none"> Plan to bring local senate goals to October meeting 	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 	Information

3. New Senate Business (30 minutes)

	Item	Presenter	Time	Details	Description
3.1	Upcoming Topics of Interest to DAS	Wallace	30	Discuss district-wide topics, policies, and issues of potential interest to District Academic Senate	

4. Old Senate Business (60 minutes)

	Item	Presenter	Time	Details	Description
4.1	Chancellor Search	Browne	10	Update on Chancellor Search Committee	Information
4.3	2022-23 DAS Goals	All	50	Finalize 2022-23 DAS Goals and Assign Task Group Leads	Action

4. Final Announcements and Adjournment – 5 minutes

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

2022-23 District Academic Senate DRAFT Goals

- 1. By-laws Revisions:** Update election policies and procedures
- 2. DAS Website Update:** Update the District Academic Senate website
- 3. Processes for Determining Class Sizes:** Develop and propose processes for determining class sizes, including class minimums and maximums (Jeremy Wallace and Todd Windisch)
- 4. Course Schedule Presentation/WebSchedule:** Work on issues related to how students interact with course schedules, WebSchedule, and CRM (Sarah Harmon & DTL)
- 5. Academic Senate Alignment and Collaboration?**
- 6. Faculty Equivalency Processes?**

Long-term District Academic Senate DRAFT Goals

- 1. 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)
- 2. Cross-District Curriculum Alignment:** Implement a process for aligning curriculum across the District (DCC)
- 3. Compressed calendar:** Investigate a compressed calendar and other calendar interventions for increasing enrollment and access (David Eck and Cassidy Ryan)

2022-23 DRAFT Projects of Interest/Oversight

- 1. Article 13 Professional Development:** DAS task group has completed work and revisions have been forwarded to AFT. (David Eck)
- 2. Faculty Evaluation Procedures:** DAS task group has completed work and revisions have been forwarded to AFT. (Jeremy Wallace)

3. **Equity Minded Faculty Hiring:** EEOC is working on faculty hiring and District faculty have been involved. (Natalie Alizaga & Kate Browne)
4. **Expand Noncredit Offerings:** Facilitate collaboration between the three local senates on noncredit offerings
5. **Enrollment Processes:** Advocate for changes to enrollment processes as developed by local senates