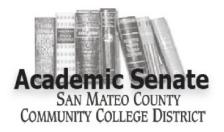
# **Governing Council Officers 2022-2023**



Agenda Monday, February 13, 2023 2:15 – 4:30 pm SMCCCD Board Room 3401 CSM Drive, San Mateo, CA, 94402 <u>https://smccd.zoom.us/j/83915528318</u> Meeting ID: 839 1552 8318 Phone: +1 669 900 9128 Kate Williams Browne 2022-2023 DAS President

Arielle Smith 2022-2023 DAS President-Elect

Sarah Harmon District Teaching & Learning

David Eck Cañada College AS President

Todd Windisch College of San Mateo Senator

Lindsey Ayotte Skyline College AS President Jeramy Wallace DAS Past President

Jessica Hurless District Curriculum Committee Chair

Natalie Alizaga Cañada College AS Vice President

Jesenia Diaz College of San Mateo AS Vice 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 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	December 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, President- Elect, Past President	10	President and Past President will briefly share district-wide information. • DPGC • BOT	Information

### 3. New Senate Business (60 minutes)

	Item	Presenter	Time	Details	Description
3.1	Clarification of AB2449	Browne	10	Information and update on AB2449	Information
3.2	Faculty Collegiality	Ayotte	20	Skyline AS will be sharing a letter related to faculty collegiality	Discussion
3.3	SB893 Update	McVean	20	Vice Chancellor McVean will update DAS on SB893 implementation and future implications	Discussion
3.4	2026-27 Academic Calendar First Read	Browne	10	First read of 2026-27 Academic Calendar	Discussion

## 4. Ongoing Senate Business (30 minutes)

	Item	Presenter	Time	Details	Description
4.1	By-Laws Task	Ayotte,	15	Update on by-laws changes	Discussion
	Group Update	Ryan,			
		Browne			
4.2	Public-Facing	DTL	15	Update on public-facing modality definitions	Discussion/
	Modality				Action
	Definitions				

### 5. Final Announcements and Adjournment - 5 minutes

	Item	Presenter	Time	Details	Description
5.1	Announcements	All	5		information
5.2	Adjournment	Browne		Upcoming Updates/Agenda Items <ul> <li>DAS Website – March</li> <li>Equivalency – March</li> <li>Dual Enrollment – March</li> <li>WebSchedule – April</li> <li>Compressed Calendar – April</li> </ul>	action

## 2022-23 District Academic Senate Goals

- 1. **By-laws Revisions:** Update election policies and procedures (Lindsey Ayotte, Cassidy Ryan, and Kate Browne)
- 2. DAS Website Update: Update the District Academic Senate website (David Eck, Jessica Hurless, and Sarah Harmon)
- **3. Processes for Determining Class Sizes:** Develop and propose processes for determining class sizes, including class minimums and maximums (Jeramy 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. Improve equivalency processes: Find ways to improve the efficiency of the equivalency process (Lindsey Ayotte, Cassidy Ryan, Jeramy Wallace, and Aaron McVean)

# Long-term District Academic Senate 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, Cassidy Ryan, and Natalie Alizaga, Arielle Smith)

# 2022-23 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. (Jeramy Wallace)
- 3. Equity Minded Faculty Hiring: EEOC is working on faculty hiring and District faculty have been involved. (Natalie Alizaga & Kate Browne)
- 4. Academic Senate Alignment and Collaboration
  - **a.** Shared governance structures: Discuss how each college approaches shared governance structures and processes
  - **b.** Expand Noncredit Offerings: Facilitate collaboration between the three local senates on noncredit offerings
  - **c. Enrollment Processes:** Advocate for changes to enrollment processes as developed by local senates
  - **d.** Course scheduling and modalities: Facilitate discussions on how each college is scheduling their courses and which modalities are being scheduled.
- 5. **Marketing:** Stay informed on the District's plan on a centralized marketing department and potentially take a position/make a recommendation.
- 6. **Fee Payment Policies:** Learn about payment policies for enrollment fees and investigate how these policies are impacting enrollments