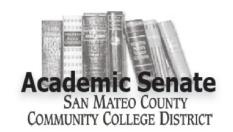
# **Governing Council Officers 2022-2023**



Agenda

Monday, March 13, 2023 2:15 – 4:30 pm SMCCCD Board Room 3401 CSM Drive, San Mateo, CA, 94402 https://smccd.zoom.us/j/84853940580

Meeting ID: 848 5394 0580 Phone: +1 669 900 9128 Kate Williams Browne 2022-2023 DAS President

Jeramy Wallace
DAS Past President

Arielle Smith

2022-2023 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

Todd Windisch Jesenia Diaz

College of San Mateo Senator College of San Mateo AS Vice President

Lindsey Ayotte Cassidy Ryan

Skyline College AS President 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	Adoption of	President	1		Action
	today's agenda				
1.4	Adoption of the	President	1	February 2022 Minutes	Action
	minutes of				
	previous meetings				
1.5	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 (50 minutes)

	Item	Presenter	Time	Details	Description
3.1	Dual Enrollment	Eck	30	Discuss faculty experiences across the District with dual enrollment	Discussion
3.2	ASCCC Spring Plenary and Area B Meeting	All	15	Discuss plans for this semester's ASCCC Plenary and Area B meeting	Discussion
3.3	DAS Elections	Wallace	5	Share timeline, procedures, and eligibility	Information

#### 4. Ongoing Senate Business (40 minutes)

	Item	Presenter	Time	Details	Description
4.1	By-Laws Task Group Update	Ayotte, Ryan, Browne, Hurless	15	Vote on by-law changes	Action
4.2	Public-Facing Modality Definitions	DTL	5	Vote on public-facing modality definitions	Action
4.3	Committee Handbook	DTL	5	Vote on DTL Committee Handbook	Action
4.4	SB893 Update	McVean	10	Vice Chancellor McVean will update DAS on SB893 implementation and future implications	Information
4.5	Equivalency Update	Wallace, Ayotte, Ryan, & McVean	5	Update from equivalency task group	Information

## 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 - DAS Website Update – April - Faculty Collegiality – April - WebSchedule – April - Compressed Calendar – April	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