



Governing Council Officers 2019-2020

Jeramy Wallace
2018-2019 DAS President

Vacant
2018-2019 DAS President-Elect

Leigh Anne Shaw
DAS Past President

Teresa Morris
District Curriculum Committee Chair

Diana Tedone-Goldstone
Cañada College AS President

David Eck
Cañada College AS Vice President

Arielle Smith
College of San Mateo AS President

Peter von Bleichert
College of San Mateo AS Vice President

Kate Williams Browne
Skyline College AS President

Jesse Raskin
Skyline College AS Vice President

Agenda
Monday, Sept. 9, 2019
2:15 – 4:30 pm
District Board Room
3401 CSM Drive, San Mateo, CA

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		Procedure
1.2	Roll/Introductions	Secretary	1		Procedure
1.3	Consent agenda	President	0		Procedure
1.4	Adoption of today's agenda	President	1		Action
1.5	Adoption of the minutes of previous meetings	President	1		Action
1.6	Public Comment	Public	3		Information

2. Standing Agenda Items (30 minutes)

	Item	Presenter	Time	Details	Description
2.1	Campus reports	Senate presidents	20	President's report: <ul style="list-style-type: none"> • BOT <ul style="list-style-type: none"> ○ Textbook adoptions • DPGC • Other <ul style="list-style-type: none"> ○ DEAC Chair Vacancy Senate presidents will briefly share critical items only.	Information
2.2	Equity matters	Wallace	10	Local presidents to share any equity-minded senate initiatives	Discussion

3. New Senate Business (90 min)

	Item	Presenter	Time	Details	Description
3.1	Dual Enrollment	Wallace/ Hoffman	10	Michael Hoffman will visit to discuss a potential joint senate/AFT meeting on dual enrollment.	Discussion
3.2	Compressed Calendar	Wallace/ Smith	10	Discuss the compressed calendar resolution passed by the CSM Academic Senate.	Discussion
3.3	District Plenary	Wallace/ Browne/ Tedone	20	Start initial planning of the district plenary to take place in March.	Discussion
3.4	PD Policies	Wallace	15	Follow up discussion on the 2018-19 DAS professional development policies and procedures	Discussion
3.5	Position on Board Minutes	Shaw	20	The Board of Trustees is considering changing their policies and procedures around meeting minutes. The DAS needs to take a position on this issue to present to the BoT.	Action
3.6	2019-20 DAS Goals	Wallace	15	Discussion on 2019-20 Goals	Discussion

4. Final Announcements and Adjournment – 5 minutes

	Item	Presenter	Time	Details	Description
4.1	Announcements	All	5		information
4.2				Select note-takers:	information
4.3	Adjournment	Shaw			action

2019-20 District Academic Senate Goals - TBD

2018 – 2019 District Academic Senate Goals

1. Work with AFT to improve the faculty evaluation forms (language and format)
2. Review prior role of STOT and current adequacy of compensated online training for faculty
3. Explore opportunities within the Open Educational Resources initiative and other strategies for addressing financial barriers to accessing educational materials.
4. Continued facilitation of development of DE Policy and implementation of OEI rubric
5. Work towards parity at all three campuses on the Strong Workforce Initiative
6. Equity and Social Justice Intentionality
7. Assigning courses to disciplines (District Curriculum Committee)
8. Professional Development Review
9. Increase in Quality of Participatory Governance (to include Local Academic Senate succession)

10. Work with facilities on a review of the impact of the classroom environment on teaching and learning
11. District communication and alignment on Guided Pathways