



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, October 14, 2019
2:15 – 4:30 pm
Cañada College
4200 Farm Hill Blvd, Redwood City, 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 • DPGC • Other <ul style="list-style-type: none"> ○ District Strategic Plan ○ Area B Meeting ○ ASCCC Fall Plenary Senate presidents will briefly share critical items only.	Information
2.2	Equity matters	Wallace	10	DAS will discuss issues pertinent to educational equity and social justice across the district	Discussion

3. New Senate Business (90 min)

	Item	Presenter	Time	Details	Description
3.1	Skyline Student Ready Resolution	Browne	10	Skyline College will share their “student ready” resolution	Information
3.2	FT Temporary Faculty	Wallace/ Tedone- Goldstone	20	Discussion on proposed policies regarding the hiring and evaluations of full-time temporary faculty	Discussion
3.3	District Plenary	Wallace/ Browne/ Tedone	10	Update on planning and continued discussion on potential speakers	Discussion
3.4	Guided Pathways	Wallace/ GP coordinato rs	40	Update on college efforts to implement guided pathways	Discussion
3.5	2019-20 DAS Goals	Wallace	10	M: S: Approval of 2019-20 District Academic Senate goals	Action

4. Final Announcements and Adjournment – 5 minutes

	Item	Presenter	Time	Details	Description
4.1	Announcements	All	5		information
4.2				Select note-takers: Oct: Kate Nov: Arielle Dec: Diana	information
4.3	Adjournment	Shaw			action

Future Meeting Dates and Locations

- **November 18: Skyline (room TBD)**
- **December 9: College of San Mateo (room TBD)**

2019-20 District Academic Senate Goals - TBD