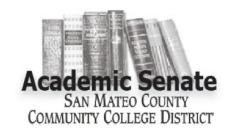
Governing Council Officers 2019-2020



Agenda Monday, November 18, 2019

2:15 – 4:30 pm

Skyline College Building 8, Room 317

3300 College Drive, San Bruno, CA

Jeramy Wallace Vacant

2018-2019 DAS President 2018-2019 DAS President-Elect

Leigh Anne Shaw Teresa Morris

DAS Past President District Curriculum Committee Chair

Diana Tedone-Goldstone David Eck

Cañada College AS President Cañada College AS Vice President

Arielle Smith Peter von Bleichert

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

Kate Williams Browne Jing Folsom

Skyline College AS President Skyline College AS Secretary

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	President	1		Action
	today's agenda				
1.5	Adoption of the	President	1		Action
	minutes of				
	previous meetings				
1.6	Public Comment	Public	3		Information

2. Standing Agenda Items (30 minutes)

	Item	Presenter	Time	Details	Description
2.1	Campus reports	Senate	20	President's report:	Information
	1 1	presidents		• BOT	
				• DPGC	
				Other	
				 Evaluation forms 	
				 FT temporary faculty 	
				o 50% Law	
				 DEAC Update 	
				 Professional Development 	
				Senate presidents will briefly share critical items only.	
2.2	Equity matters	Wallace	10	DAS will discuss issues pertinent to educational equity and	Discussion
				social justice across the district	

3. New Senate Business (90 min)

	Item	Presenter	Time	Details	Description
3.1	Zero Cost Textbooks	Tedone- Goldstone	15	Discussion of Zero Cost Textbook definitions and designations	Discussion
3.2	Textbook costs	Kumar/ Bauer	20	Discussion on proposed policies regarding the hiring and evaluations of full-time temporary faculty	Discussion
3.3	Faculty Hiring Procedures	Wallace/	25	Update on planning and continued discussion on potential speakers	Discussion
3.4	Equivalency to Minimum Quals updates	Wallace	20	Update on college efforts to implement guided pathways	Discussion
3.5	Academic Calendar	Wallace	10	Discuss proposed academic calendar	

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	Wallace			action

Future Meeting Dates and Locations

• December 9: College of San Mateo (10-401)

2019-20 District Academic Senate Goals

- 1. Review current state of online training (e.g. STOT) and ensure it is meeting faculty need in serving students
- 2. Work with facilities on a review of the impact of the classroom environment on our students
- 3. Continue to focus on equity and social justice intentionality in all aspects of teaching, learning, and student interaction
- 4. Achieve greater communication between campuses and greater engagement of faculty involvement in local and statewide initiatives
- 5. Continue to assign courses to disciplines
- 6. Explore ways to further improve collegial consultation and participatory governance to better serve our campuses
- 7. Improve access and equitable allocation of resources for professional development at all three campuses
- 8. Improve the process for equivalency to minimum qualifications

- 9. Create a board policy to govern the hiring and evaluation of temporary full-time faculty hires and grant-funded hires
- 10. Create a statement of support for OER initiatives and cost-lowering innovations for students at all three campuses
- 11. Work towards parity at all three campuses on the Strong Workforce Initiative
- 12. Develop policies and procedures that will promote equity in the hiring process
- 13. Develop new-faculty, both part-time and full-time, onboarding guidelines
- 14. Collaborate with administration to develop policies and procedures for offering dual enrollment courses