



## Governing Council Officers 2020-2021

Jeremy Wallace  
2020-2021 DAS President

Kate Williams Browne  
2020-2021 DAS President-Elect

Leigh Anne Shaw  
DAS Past President

Jessica Hurless  
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

Leigh Anne Shaw  
Skyline College AS President

Jesse Raskin  
Skyline College AS Vice President

### Agenda

Monday, January 25, 2021  
2:15 – 4:30 pm

<https://smccd.zoom.us/j/82330788205>

Meeting ID: 823 3078 8205  
Phone: +1 669 900 9128 US

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 (15 minutes)

	Item	Presenter	Time	Details	Description
2.1	Campus reports	Senate presidents, DCC, DEAC, TTL	20	President's report Senate presidents and others will briefly share critical, non-agenda items only.	Information

### 3. New Senate Business (70 minutes)

	Item	Presenter	Time	Details	Description
3.1	Summer & Fall 2021 Modalities	Wallace	45	Discuss DAS recommendation to SMCCCD Board on Summer and Fall 2021 instructional modalities	Discussion
3.2	Spring 2021 Grading Options	Wallace	15	Discussion and action to extend Fall 2020 grading options to Spring 2021 due to ongoing COVID-19 pandemic	Action

3.3	Spring 2021 DAS Elections	Wallace and Shaw	10	Information on Spring 2021 District Academic Senate election for 2021-22 President-elect	Information
-----	---------------------------	------------------	----	--	-------------

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

	Item	Presenter	Time	Details	Description
4.1	2022-23 Academic Calendar	Wallace	10	2022-23 Academic Calendar second read. This is the final opportunity to submit feedback to the calendar committee	Discussion
4.2	Temporary FT Faculty Resolution	Von Bleichert and Smith	30	Discuss and approve resolution condemning the abuse of temporary full-time faculty positions. Approved resolution would accompany approved policies.	Action

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

	Item	Presenter	Time	Details	Description
4.1	Announcements	All	5		information
4.2				Select note-takers: 2/9: 2/23: 3/9: 3/23:	information
4.3	Adjournment	Wallace			action

#### 2020-21 District Academic Senate Goals

1. Work with administrative and student leaders to scrutinize and revise the faculty hiring policies and procedures in order to promote equitable hiring practices and to diversify the District's professoriate
2. Work with the administration, students, and AFT to revise the faculty evaluation procedures in order to promote equity and justice for our students and colleagues
3. Develop and implement equity audits for policies and procedures that fall under the 10+1
4. Research a compressed academic calendar
5. Develop a District-wide ethnic studies degree requirement for local Associate's degrees
6. Implement a process for aligning curriculum across the District
7. Continue to support faculty in responding to academic and professional matters in the current pandemic
8. Work with the AFT to revise the short- and long-term professional development policies and processes
9. Undergo the application process for joining the California Virtual Campus (CVC-OEI)
10. Evaluate and revise the by-laws