



Governing Council Officers 2019-2020

Jeramy Wallace
2018-2019 DAS President

Vacant
2018-2019 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

Kate Williams Browne
Skyline College AS President

Jesse Raskin
Skyline College AS Secretary

Agenda
Monday, February 10, 2020
2:15 – 4:30 pm
SMCCCD District Office
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	15	President's report: <ul style="list-style-type: none"> • BOT • DPGC • Other <ul style="list-style-type: none"> ○ Dual Enrollment Task Force Appointment Senate presidents will briefly share critical items only.	Information
2.2	Equity matters	Wallace	15	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	Faculty Diversity Internship Program	Carranza	25	Discussion of district's FDIP's outcomes and future	Discussion
3.2	Dedciated Film Server	Stanford	20	Discuss Canada College's resolution to create a dedicated film server	Discussion
3.3	Temporary Full-time Faculty	Wallace	20	First read of draft policies for the hiring and evaluation of temporary full-time faculty	Discussion
3.4	Equivalency to Minimum Quals	Wallace/ McVean	25	First read of draft administrative procedure for determining equivalency to minimum qualifications	Discussion

4. Final Announcements and Adjournment – 5 minutes

	Item	Presenter	Time	Details	Description
4.1	Announcements	All	5		information
4.2				Select note-takers: Feb: Pete von Bleichert Mar: David Eck Apr: Diana Tedone May: Kate Browne	information
4.3	Adjournment	Wallace			action

Future Meeting Dates and Locations

- **February 10: District Office**
- **March 9: College of San Mateo**
- **April 13: Skyline College**
- **May 11: Cañada College**

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