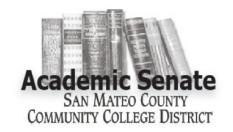
Governing Council Officers 2019-2020



Agenda Monday, February 10, 2020

2:15 - 4:30 pm

SMCCCD District Office Board Room

3401 CSM Drive, San Mateo, CA

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

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

Skyline College AS President

Jesse Raskin

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	15	President's report:	Information
		presidents		• BOT	
				• DPGC	
				Other	
				 Dual Enrollment Task Force Appointment 	
				Senate presidents will briefly share critical items only.	
2.2	Equity matters	Wallace	15	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	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 OfficeMarch 9: College of San Mateo

April 13: Skyline CollegeMay 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