



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, March 25, 2020
3:30 – 5:00 pm
<https://smccd.zoom.us/j/246987300>

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 | Public Comment | Public | 3 | | Information |

2. Standing Agenda Items (15 minutes)

| | Item | Presenter | Time | Details | Description |
|-----|----------------|-------------------|------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------|
| 2.1 | Campus reports | Senate presidents | 15 | President's report: <ul style="list-style-type: none"> • Faculty forums • UC/CSU articulation update • CCCCCO withdrawal guidance Senate presidents will briefly share critical items only. | Information |

3. New Senate Business (110 min)

| | Item | Presenter | Time | Details | Description |
|-----|------------------------|-----------|------|-----------------------------------------------------------|-------------|
| 3.1 | Future senate business | Wallace | 10 | Share priority senate business for April and May meetings | Information |
| 3.2 | COVID-19 Response | Wallace | 60 | Discuss district's application to the CVC-OEI consortium | Discussion |

4. Final Announcements and Adjournment – 5 minutes

| | Item | Presenter | Time | Details | Description |
|-----|---------------|-----------|------|--------------------------------------------------------------------------------|-------------|
| 4.1 | Announcements | All | 5 | | information |
| 4.2 | | | | Select note-takers: 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