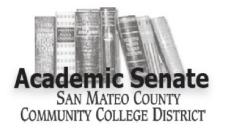
# **Governing Council Officers 2019-2020**



Agenda Monday, April 20, 2020 2:15 – 4:30 pm https://smccd.zoom.us/j/93577138783 Jeramy Wallace 2018-2019 DAS President

Leigh Anne Shaw DAS Past President

Diana Tedone-Goldstone Cañada College AS President

Arielle Smith College of San Mateo AS President

Kate Williams Browne Skyline College AS President Vacant 2018-2019 DAS President-Elect

Jessica Hurless District Curriculum Committee Chair

David Eck Cañada College AS Vice President

Peter von Bleichert College of San Mateo AS Vice 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 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	15	President's report	Information
		presidents		Senate presidents will briefly share critical, non-agenda	
				items only.	

#### 3. New Senate Business (110 min)

	Item	Presenter	Time	Details	Description
3.1	Summer/Fall Teaching Expectations	Wallace	35	Discuss expectations for teaching online during the summer and fall 2020 terms. This discussion will provide guidance for the TTL.	Discussion
3.2	FT Temporary Faculty Feedback	Wallace	15	Discuss any recommendations from the local senates on the proposed	Discussion

3.3	Guidance for grading options and withdrawals	Wallace/ Smith	25	Discuss guidance to be sent out to faculty regarding Excused Withdrawals and end of semester grading options	Discussion
3.4	Enrollment caps and class minimums for fall 2020	Wallace	35	Discuss class sizes for fall 2020 in the event colleges must adhere to social distancing protocols	Discussion

## 4. Final Announcements and Adjournment - 5 minutes

	Item	Presenter	Time	Details	Description
4.1	Announcements	All	5		information
4.2				Select note-takers: 4/20: 4/27: 5/4:	information
4.3	Adjournment	Wallace			action

## 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