



Governing Council Officers 2019-2020

Jeremy 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 Vice President

Agenda

Monday, May 4, 2020
2:15 – 4:30 pm

<https://smccd.zoom.us/j/99603187194>

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	15	President's report Senate presidents will briefly share critical, non-agenda items only.	Information

3. New Senate Business (110 min)

	Item	Presenter	Time	Details	Description
3.1	Equivalency to Minimum Quals Revisions	Wallace/ Shaw/ McVean	10	Discuss and approve revisions to AP 3.05: Equivalency to Minimum Qualifications	Action
3.2	LSP Funding Resolution	Tedone	10	Review and approve letter in support of further funding of Library Services Platform	Action

3.3	Summer 2020 Faculty Guidance	McVean/ Wallace/ TTL	40	Discuss and approve TTL's draft guidance for offering online courses during Summer 2020	Action
3.4	Senate Reassigned Time/Summer 2020 Leadership	Browne/ Raskin/ Wallace	20	Discuss Skyline's leadership 2.0 proposal and determine DAS leadership needs for Summer 2020	Discussion
3.5	District Academic Senate Election Results	Shaw	10	District Academic Senate election results for 2020-21 Academic Year	Information
3.6	Discipline Forums for Summer & Fall 2020	All	20	Finalize plans for faculty forums for hard-to-convert programs and courses	Discussion

4. Final Announcements and Adjournment – 5 minutes

	Item	Presenter	Time	Details	Description
4.1	Announcements	All	5		information
4.2				Select note-takers: 5/4: Diana 5/11: Arielle 5/18:	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