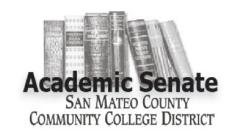
Governing Council Officers 2019-2020



Agenda

Monday, May 11, 2020 2:15 – 4:30 pm

https://smccd.zoom.us/j/96194345277

Jeramy Wallace Vacant

2019-2020 DAS President 2019-2020 DAS President-Elect

Leigh Anne Shaw Jessica Hurless

DAS Past President 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 Jesse Raskin

Skyline College AS President Skyline College AS Vice President

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 (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	Discussion with Chancellor Claire	All	30	Open discussion with newly appointed Chancellor Mike Claire	Discussion
3.2	Fall 2020 Recommendation	Wallace	50	Discuss and draft recommendation for Board of Trustees on Fall 2020 modality(ies)	Action

3.3	Summer 2020 Faculty Guidance	McVean/ Wallace/ TTL	30	Discuss and approve TTL's draft guidance for offering online courses during Summer 2020	Action

4. Final Announcements and Adjournment – 5 minutes

	Item	Presenter	Time	Details	Description
4.1	Announcements	All	5		information
4.2				Select note-takers:	information
				5/11: Diana	
				5/18:	
				6/8:	
				6/22:	
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