Governing Council Officers 2020-2021



Agenda Monday, October 26, 2020 2:15 – 4:30 pm https://smccd.zoom.us/j/99150382063 Jeramy Wallace 2020-2021 DAS President

Leigh Anne Shaw DAS Past President

Diana Tedone-Goldstone Cañada College AS President

Arielle Smith College of San Mateo AS President

Leigh Anne Shaw Skyline College AS President Kate Williams Browne 2020-2021 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 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 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, DCC, DEAC, TTL	15	President's report Senate presidents will briefly share critical, non-agenda items only.	Information

3. New Senate Business (30 minutes)

	Item	Presenter	Time	Details	Description
3.1	District	PD	30	Discuss potential topics and speakers for all-district flex	Discussion
	Professional	coordinators		days	
	Development				

4. Old Senate Business (80 minutes)

	Item	Presenter	Time	Details	Description
4.1	DAS Task Group Descriptions	All	30	 Compile, discuss, and approve the descriptions and charges of the District Academic Senate 2020-21 Task Groups: Hiring procedure revisions Faculty evaluation revisions Equity audits of 10+1 Compressed calendar Article 13 Professional Development By-laws revisions 	Action
4.2	Policies on Full- time Temporary Faculty	All	50	Look at Ed Code for full-time temporary faculty; discuss and revise policies governing the hiring and evaluations of full-time temporary faculty	Discussion

5. Final Announcements and Adjournment – 5 minutes

	Item	Presenter	Time	Details	Description
4.1	Announcements	All	5		information
4.2				Select note-takers:	information
				10/26: Arielle Smith	
				11/9: Jesse Raskin	
				11/23: Pete von Bleichert	
4.3	Adjournment	Wallace			action

2020-21 District Academic Senate Goals

- 1. Work with administrative and student leaders to scrutinize and revise the faculty hiring policies and procedures in order to promote equitable hiring practices and to diversify the District's professoriate
- 2. Work with the administration, students, and AFT to revise the faculty evaluation procedures in order to promote equity and justice for our students and colleagues
- 3. Develop and implement equity audits for policies and procedures that fall under the 10+1
- 4. Research a compressed academic calendar
- 5. Develop a District-wide ethnic studies degree requirement for local Associate's degrees
- 6. Implement a process for aligning curriculum across the District
- 7. Continue to support faculty in responding to academic and professional matters in the current pandemic
- 8. Work with the AFT to revise the short- and long-term professional development policies and processes
- 9. Undergo the application process for joining the California Virtual Campus (CVC-OEI)
- 10. Evaluate and revise the by-laws