



## Governing Council Officers 2020-2021

Jeremy Wallace  
2020-2021 DAS President

Kate Williams Browne  
2020-2021 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

Leigh Anne Shaw  
Skyline College AS President

Jesse Raskin  
Skyline College AS Vice President

### Agenda

Monday, December 14, 2020  
2:15 – 4:30 pm

<https://smccd.zoom.us/j/81531755666>

Meeting ID: 815 3175 5666

Phone: +1 669 900 9128 US

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

### 3. New Senate Business (60 minutes)

	Item	Presenter	Time	Details	Description
3.1	2022-23 Academic Calendar	Wallace	10	First read of 2022-23 Academic Calendar	Information
3.2	District Strategic Plan	Wallace & McVean	20	Discuss recommendations for District Strategic Plan Steering Committee	Discussion

3.3	Approved Flex Activities 20-21 AY	Wallace	15	Discuss allowable flex activities for 2020-21 AY due to pandemic	Action
3.4	Spring DAS Meetings	Wallace & Browne	15	Discuss Spring 2021 DAS schedule	Action

#### 4. Old Senate Business (45 minutes)

	Item	Presenter	Time	Details	Description
4.1	Final DE Checklist	TTL	5	Presentation of final DE checklist (Countdown to Canvas Course Launch)	Information
4.2	Camera Guidance	TTL	15	Discuss and approve TTL's camera guidance for DE courses	Action
4.3	Temporary Full-time Faculty Policies	Wallace	25	Discuss and approve policies for the hiring, evaluation, and terms of temporary full-time faculty	Action

#### 5. Final Announcements and Adjournment – 5 minutes

	Item	Presenter	Time	Details	Description
4.1	Announcements	All	5		information
4.2				Select note-takers: 12/14: Nick	information
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