Governing Council Officers 2020-2021



Agenda Monday, February 8, 2021 2:15 – 4:30 pm <u>https://smccd.zoom.us/j/84987705382</u> Meeting ID: 849 8770 5382 Phone: +1 669 900 9128 US 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 (20 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 (45 minutes)

	Item	Presenter	Time	Details	Description
3.1	Ethnic Studies	ETHN Task	30	Discuss Ethnic Studies Task Group resolution on a district-	Action
	Resolution	Group		wide ethnic studies local degree requirement	
3.2	Spring meeting	Wallace	15	Discuss spring meeting schedule and determine whether	Action
	schedule			DAS will continue twice monthly or return to once monthly	

4. Old Senate Business (45 minutes)

	Item	Presenter	Time	Details	Description
4.1	Summer & Fall 2021 Modalities	Wallace	30	Discuss DAS recommendation to SMCCCD Board on Summer and Fall 2021 instructional modalities	Discussion
4.2	Task group reports	All	15	Reports from the 2020-21 DAS Task Groups	Information

5. Final Announcements and Adjournment – 5 minutes

	Item	Presenter	Time	Details	Description
4.1	Announcements	All	5		information
4.2				Select note-takers:	information
				2/22:	
				3/8:	
				3/22:	
				4/12	
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