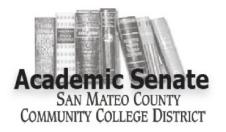
Governing Council Officers 2020-2021



Agenda Monday, February 22, 2021 2:15 – 4:30 pm https://smccd.zoom.us/j/83707665998 Meeting ID: 837 0766 5998 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	Human Resources & Faculty Hiring	All	30	Welcome new Chief Human Resources Officer and share the District Senate's plan for revising faculty hiring	Discussion
3.2	Draft Student Death Protocols	Bennani and Pérez	15	Information on draft student death protocols	Information

4. Old Senate Business (65 minutes)

	Item	Presenter	Time	Details	Description
4.1	Summer & Fall 2021 Modalities	Wallace and TTL	30	Discuss DAS recommendation to SMCCCD Board on Summer and Fall 2021 instructional modalities	Action
4.2	Summer & Fall Grading Options	All	15	Discuss extension of NP grading option through December 2021	Discussion
4.3	Temporary Full- time Faculty Resolution	von Bleichert and Smith	20	Discuss and vote on resolution on temporary full-time faculty that will accompany policies to DPGC	Action

5. Final Announcements and Adjournment – 5 minutes

	Item	Presenter	Time	Details	Description
4.1	Announcements	All	5		information
4.2				Select note-takers: 2/22: 3/8: 4/12: 5/10:	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