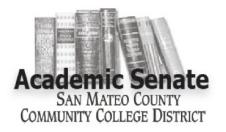
Governing Council Officers 2020-2021



Agenda Monday, March 8, 2021 2:15 – 4:30 pm https://smccd.zoom.us/j/87139389354 Meeting ID: 871 3938 9354 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
Call to order	President	1		Procedure
Roll/Introductions	Secretary	1		Procedure
Consent agenda	President	0		Procedure
Adoption of	President	1		Action
today's agenda				
Adoption of the minutes of	President	1		Action
· ·	Public	3		Information
	Call to order Roll/Introductions Consent agenda Adoption of today's agenda Adoption of the	Call to orderPresidentRoll/IntroductionsSecretaryConsent agendaPresidentAdoption ofPresidenttoday's agendaPresidentAdoption of the minutes of previous meetingsFresident	Call to orderPresident1Roll/IntroductionsSecretary1Consent agendaPresident0Adoption ofPresident1today's agendaAdoption of the minutes of previous meetingsPresident1	Call to orderPresident1Roll/IntroductionsSecretary1Consent agendaPresident0Adoption of today's agendaPresident1Adoption of the minutes of previous meetingsPresident1

2. Standing Agenda Items (20 minutes)

	Item	Presenter	Time	Details	Description
2.1	Campus reports	Senate presidents, DCC, DEAC, TTL, Task Groups	20	President's report Senate presidents and others will briefly share critical, non- agenda items only.	Information

3. New Senate Business (80 minutes)

	Item	Presenter	Time	Details	Description
3.1	Workforce Development Taskforce	Robinson	10	Information on the work of the district Workforce Development Taskforce	Information

3.2	Faculty Gateway	Rojo and C. Smith	30	Preview of the new district faculty resource website	Information
3.3	By-laws	Browne and	40	First read of District Academic Senate by-law revisions	Discussion
	Revision	von Bleichert			

4. Old Senate Business (30 minutes)

	Item	Presenter	Time	Details	Description
4.1	DAS Election	Shaw	15	Approve DAS election timeline and formation of election committee	Action
4.2	Summer & Fall	All	15	Motion: extend NP grading policy through December 2021	Action
	Grading Options				

5. Final Announcements and Adjournment – 5 minutes

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