



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, May 10, 2021
2:15 – 4:30 pm

<https://smccd.zoom.us/j/83784371702>

Meeting ID: 837 8437 1702
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. New Senate Business (90 minutes)

| | Item | Presenter | Time | Details | Description |
|-----|--|----------------|------|---|-------------|
| 3.1 | 2023-24 Academic Calendar First Review | All | 10 | First read of 2023-24 Academic Calendar. Since this is the final AS meeting, local senates should send feedback directly to Jeremy. | Discussion |
| 3.2 | Faculty Service Areas AP | Wallace/McVean | 30 | Discuss administrative procedure for Faculty Service Areas | Discussion |
| 3.3 | SMCCCD Staff Housing | Browne | 10 | Discussion of SMCCCD Staff Housing program | Discussion |
| 3.4 | Draft COVID Recovery Plan | McVean/Wallace | 30 | Information on draft COVID recovery plan for discussion at May 12 Board of Trustees meeting | Discussion |
| 3.5 | EOC Appointments | Wallace | 10 | Appoint the following District Academic Senate representatives to the EOC: <ul style="list-style-type: none"> • Kate Browne (DAS President-elect, Skyline) • David Eck (Cañada President-elect, Cañada) | Action |

4. Old Senate Business (40 minutes)

| | Item | Presenter | Time | Details | Description |
|-----|---|-----------|------|--|-------------|
| 4.1 | Task Group Reports | All | 20 | Reports on progress from 2020-21 task groups | Information |
| 4.2 | Class sizes | All | 10 | Create joint DAS/AFT task group on developing policies vis-à-vis class sizes | Action |
| 4.3 | Resolution in Support of International Ed | All | 10 | Discuss and approve resolution in support of international education | Action |

5. Final Announcements and Adjournment – 5 minutes

| | Item | Presenter | Time | Details | Description |
|-----|---------------|-----------|------|---------|-------------|
| 5.1 | Announcements | All | 5 | | information |
| 5.2 | 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