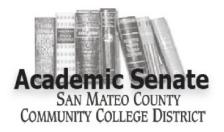
Governing Council Officers 2022-2023



Agenda Monday, August 29, 2022

2:15 – 4:30 pm

SMCCCD Board Room 3401 CSM Drive, San Mateo, CA, 94402

https://smccd.zoom.us/j/82908139142

Meeting ID: 829 0813 9142 Phone: +1 669 444 9171 Kate Williams Browne 2022-2023 DAS President

Arielle Smith (starting Nov. 2022) 2022-2023 DAS President-Elect

Sarah Harmon District Teaching & Learning

David Eck Cañada College AS President

Todd Windisch (Fall 2022) College of San Mateo Senator

Lindsey Ayotte Skyline College AS President Jeramy Wallace DAS Past President

Jessica Hurless District Curriculum Committee Chair

Natalie Alizaga Cañada College AS Vice President

Jesenia Diaz College of San Mateo AS Vice President

Cassidy Ryan 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		Action
1.2	Roll/Introductions	Clerk	1		Procedure
1.3	Consent agenda	President	1	Resolution to conduct hybrid District Academic Senate meetings	Procedure
1.4	Adoption of today's agenda	President	1		Action
1.5	Adoption of the minutes of previous meetings	President	1	May 2022 Minutes	Action
1.6	Public Comment	Public	3		Information

2. Standing Agenda (35 minutes)

	Item	Presenter	Time	Details	Description
2.1	Campus reports	Senate presidents	15	Senate presidents and others will briefly share critical, non- agenda items only.	Information
2.2	Standing Committee Reports	DCC, DTL	10	Standing committee chairs will briefly share critical items.	Information
2.3	Presidents' Report	President, Past President	10	President and Past President will briefly share district-wide information.	Information

3. New Senate Business (90 minutes)

	Item	Presenter	Time	Details	Description
3.1	Chancellor Search	Browne	30	Appoint faculty search committee members from Cañada, CSM, Skyline, and AFT	Action
	Committee				
3.2	Election	Browne	30	Discuss DAS election policies and processes	Discussion
	Processes				
3.3	2022-23 DAS	All	30	Review 2021-22 goals and discuss 2022-23 goals	Discussion
	Goals				

4. Final Announcements and Adjournment – 5 minutes

	Item	Presenter	Time	Details	Description
5.1	Announcements	All	5		information
5.2	Adjournment	Browne			action

2022-23 District Academic Senate Goals

TBD

2021-22 District Academic Senate Goals

- 1. Equity-Minded Faculty Hiring: Engage with the District Antiracism Council to scrutinize and revise the faculty hiring policies and procedures in order to promote equitable hiring practices and to diversify the District's professorate (Kate and Natalie)
- 2. Faculty Evaluation Procedures: 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 (Jeramy)
- **3.** Cross-District Curriculum Alignment: Implement a process for aligning curriculum across the District (Jessica)
- **4.** The "10+1" in Changing Times: Continue to support faculty in responding to academic and professional matters in the current pandemic, in the recovery, and in future conditions (DTL)
- 5. Article 13 Professional Development: Work with the AFT to finalize the revisions to short- and long-term professional development policies and procedures (David)
- 6. Processes for Determining Class Sizes: Develop and propose processes for determining class sizes (Jeramy)
- 7. Course Schedule Presentation/WebSchedule: Work on issues related to how students interact with course schedules and WebSchedule (Sarah and Nick)
- **8.** Compressed calendar: Investigate a compressed calendar and other calendar interventions for increasing enrollment and access (David and Cassidy)