

COLLEGE OF SAN MATEO ACADEMIC SENATE

AGENDA

Tuesday, January 22, 2019, 2:30 p.m. to 4:30 p.m.

Location: 18-206

All members of the campus community are welcome to attend ASGC meetings.

I. Order of Business, 2:30 – 2:40

- 1. Approval of the Agenda**
- 2. Draft Minutes, November 27, 2018**
- 3. Public Comment (2 minutes per)**

II. Information Items, 2:40 – 2:50

1. President's Report

- a. OER Conference – Feb. 22, 2019
- b. Program Review Analysis

2. Vice President's Report

- a. Guided Pathways

3. ASCSM Update, Mondana Bathai, ASCSM President

4. Standing Committee Reports

- a. Curriculum Committee, Teresa Morris, Chair
- b. Library Advisory Committee, Jesenia Diaz and Sarah Mangin, Co-chairs
- c. College Assessment Committee, Madeleine Murphy, Chair
- d. Center for Academic Excellence Committee, Liz Schuyler and Arielle Smith, Co-chairs

III. Action Items (2:50-3:00)

1. Hiring Committees – Career Counseling, Comm. Studies, Cosmetology, EOPS/CARE Counselor-Director, Mathematics
2. Spring 2019 Peer Evaluation Committees – Counseling, Kinesiology
3. Institutional Appointments – Technology Committee

IV. Discussion Items, 3:00 – 4:30

1. Museum of Tolerance (Mwanaisha Sims) (15 minutes)
 2. Reading Task Force (Kristi Ridgway) (25 minutes)
 3. Flexible Scheduling (Jeremy Wallace) (25 minutes)
 4. Board Policy 3.40 (Jeremy Wallace) (25 minutes)
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Next meeting: February 12, 2019

Location: 18-206, 2:30 p.m.

Future Discussion Topics

Adjunct Equity Forum Recaps (2/12)

Textbook Task Force update (2/12)

Program Review Analysis (2/26)

Draft ISER (3/12)

Dual Enrollment (3/12)

Full-time Temporary Faculty (3/26)

Classroom Technology

Educational Equity

Enrollment Caps

Social Justice Competency Requirement