

COLLEGE OF SAN MATEO ACADEMIC SENATE AGENDA

Tuesday, August 27, 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, May 14, 2019 – not available until late September**
- 3. Public Comment (2 minutes per)**

II. Information Items, 2:40 – 3:00

- 1. President's Report**
 - a. Welcome and introductions
- 2. Vice President's Report**
 - a. Guided Pathways
- 3. ASCSM Update**, Andrew Young, ASCSM President
- 4. Standing Committee Reports**
 - a. Curriculum Committee, Teresa Morris, Chair
 - b. Teaching and Learning Committee, Madeleine Murphy and Liz Schuler

III. Action Items

1. Compressed calendar – districtwide resolution
2. TLC committee guiding document and structure amendments
3. Approve committee membership for tenure and college committees

IV. Discussion Items

1. Review 10+1, Brown Act, Robert's Rules of Order
2. Create 2019-20 AS goals

Next meeting: Sept 10, 2019

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

Future Discussion Topics

OER (Chris Smith)

Social Justice Competency Requirement

Food insecurity pilot program (Micaela Ochoa)

Plenary November 7 in Newport Beach - anyone want to go?

Educational Equity

Enrollment Caps

Curricular alignment districtwide - resolution