

COLLEGE OF SAN MATEO ACADEMIC SENATE AGENDA

Tuesday, September 10, 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) **Approval of draft Minutes, August 27, 2019**
- 3) **Public Comment (2 minutes per)**

II. Information Items, 2:40 – 3:15

- 1) **President’s Report**
 - a) Announcements and updates
- 2) **ASCSM Update**, Andrew Young, ASCSM President
- 3) **Standing Committee Reports**
 - a) Curriculum Committee, Teresa Morris, Chair
 - b) Teaching and Learning Committee, Madeleine Murphy and Liz Schuler
- 4) **Other Informational Updates**
 - a) OER - Chris Smith and Paul Hankamp

III. Action Items, 3:15-3:25

- 1) IPC membership - 2 faculty appointments needed
 - a) Appoint 1 at large
 - b) Appoint 1 from Equity committee after they meet and confirm faculty membership
- 2) Museum of Tolerance - appoint 2 faculty participants
- 3) Approve committee membership for tenure and college committees (tentative)

IV. Discussion Items, 3:25 – 4:30

- 1) Articulation process - Marsha Ramezane and Teresa Morris
- 2) Review 10+1, Brown Act, Robert’s Rules of Order

Next meeting: Sept 24, 2019

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

Future Discussion Topics	2019-20 Senate Goals:
Minimum Quals - checks and balances, confirming ASCCC document	1. Enrollment and course cancellation: create guidelines around class cancellations and enrollment minimums.
Social Justice Competency Requirement	2. Ethnic Studies/social justice AA requirement
Food insecurity pilot program (Micaela Ochoa)	3. Curricular alignment in district
Plenary November 7 in Newport Beach - anyone want to go?	4. Adjunct Professional equity
Educational Equity Committee changes (Tabitha)	5. Dual enrollment
Enrollment Caps	6. Physical Spaces/environmental scan, ADA compliance in physical and online classes
Curricular alignment districtwide - resolution	7. Protocol for 51-50
	8. Equity in hiring
	9. Articulation process