

COLLEGE OF SAN MATEO ACADEMIC SENATE AGENDA

Tuesday, September 24, 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 and May 14, 2019**
- 3) **Public Comment (2 minutes per)**

II. Information Items, 2:40 – 3:15

- 1) **President’s Report**
 - a) Announcements and updates
 - i) Collegial consultation
 - ii) Discipline list revisions?
 - iii) Nov 7 Plenary
- 2) **ASCSM Update**, Dyana Huarez, ASCSM Rep
- 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) Instructional Accessibility Specialist and Online Proctoring – Erica Reynolds (presenting first)

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 – Todd Windisch
- 2) Approve committee membership
 - a) PD Committee Faculty Rep – Makiko Ueda

IV. Discussion Items, 3:25 – 4:30

- 1) White Paper for ACCJC on new SLO process – Madeleine Murphy and Hilary Goodkind
- 2) Guidelines for class cancellations – Tim Maxwell

Next meeting: Oct 8, 2019

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

Future Discussion Topics	2019-20 Senate Goals:
Finance Committee update re Resource requests (Oct 22)	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
SJRA Program Review Research	8. Equity in hiring
	9. Articulation process (Sept 10)