

**COLLEGE OF SAN MATEO ACADEMIC SENATE AGENDA**

Tuesday, October 8, 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.*

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**I. Order of Business, 2:30 – 2:40**

- 1) **Approval of the Agenda**
- 2) **Approval of draft Minutes, Sept 24, 2019**
- 3) **Public Comment (2 minutes per)**

**II. Information Items, 2:40 – 3:00**

- 1) **President’s Report (will happen later in the agenda)**
  - a) Announcements and updates
    - i) Maurice Goodman, Oct 22 3:30-4:30
      - (1) The conversation we are hoping to have is not one centered around Ron or that process, but on creating a better collaborative relationship between the faculty and the board more generally
- 2) **ASCSM Update**, Dyana Huaraz, 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**

**III. Action Items**

- 1) None

**IV. Discussion Items, 3:00 – 4:30**

- 1) Dual Enrollment – Tim Maxwell
- 2) Classroom environment discussion – Peter von Bleichert
- 3) State Board of Governors Chair – Arielle Smith
- 4) Further defining Senate goals

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**Next meeting:** Oct 22, 2019

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

<b>Future Discussion Topics</b>	<b>2019-20 Senate Goals:</b>
Finance Committee update re Resource requests (Oct 22)	1. Enrollment and course cancellation: create guidelines around class cancellations and enrollment minimums. 9/24 Workgroup established
Social Justice Competency Requirement	2. Ethnic Studies/social justice AA requirement
Food insecurity pilot program (Micaela Ochoa)	3. Curricular alignment in district
Enrollment Caps	4. Adjunct Professional equity
Educational Equity Committee changes (Tabitha)	5. Dual enrollment
Guided Pathways – semester update (Allie+GP faculty - Nov 12)	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
Regular and Effective Contact	9. Articulation process (Sept 10)
Preferred names/pronouns – Canvas/Websmart (Tabitha)	
Strategic Planning (Aaron McVean, April 14)	