

COLLEGE OF SAN MATEO ACADEMIC SENATE AGENDA

Tuesday, October 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) **Approval of draft Minutes, October 8, 2019**
- 3) **Public Comment (2 minutes per)**

II. Information Items, 2:40 – 3:00

- 1) **President’s Report**
 - a) Announcements and updates
 - i) Physical spaces process: email Micaela Ochoa, cc VPI, Dean
 - ii) Resolution update
- 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) Board Policy review for feedback
 - a) Board Mission (1.01)
 - b) DPGC Philosophy and Purpose (6.01)
- 2) Equity update – Tabitha Conaway
 - a) Committee structure, mission, etc
 - b) Personal Pronouns
- 3) Discussion with the Board - Maurice Goodman

Next meeting: Nov 12, 2019

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

Future Discussion Topics	2019-20 Senate Goals:
Finance Committee update re Resource requests, Budget update, Food insecurity pilot program (Micaela Ochoa and Andreas Wolf, Nov 26 2:45-3:15)	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
Mike Claire (Nov 12)	3. Curricular alignment in district
Enrollment Caps	4. Adjunct Professional equity
Regular and Effective Contact	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
Strategic Planning (Aaron McVean, April 14)	9. Articulation process (Sept 10)