

**COLLEGE OF SAN MATEO ACADEMIC SENATE AGENDA**

Tuesday, November 26, 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, October 22, 2019**
- 3) **Public Comment (2 minutes per)**

**II. Information Items, 2:40 – 2:50**

- 1) **President’s Report**
  - a) Announcements and updates
    - i) Sustainability committee is being reconvened, need 3 faculty reps by Dec 4
    - ii) Regular and effective contact in DE courses (more information in Curriculum update)
    - iii) Town Hall report back
- 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, 2:50 – 4:30**

- 1) Waitlist Discussion - Krystal Duncan (15 min)
  - a) Adding seats filled and seat max (so students and counselors know from webschedule how many seats are open in a class)
  - b) Units to be displayed without having to click on the course
- 2) Resource Request Update – Micaela Ochoa and Mike Holtzclaw (20 min)
- 3) Food Insecurity Pilot Program Update – Michaela Ochoa (5 min)
- 4) DE committee – bring under AS? (15 min)
- 5) Guided Pathways update – Allie and GP faculty (5-10 min)
- 6) ADA accommodations for faculty – Wendell (10 min)
- 7) Board Policy review for feedback (remaining time)
  - a) Faculty pay period (3.30)
  - b) Board Mission (1.01)
  - c) DPGC Philosophy and Purpose (6.01)

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**Next meeting:** Dec 10, 2019

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

<b>Future Discussion Topics</b>	<b>2019-20 Senate Goals:</b>
Finance Committee Budget update (Micaela Ochoa and Andreas Wolf)	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
SJRA Program Review Research	3. Curricular alignment in district
Enrollment Caps	4. Adjunct Professional equity
Regular and Effective Contact	5. Dual enrollment (Oct 22)
DE committee vote	6. Physical Spaces/environmental scan, ADA compliance in physical and online classes
Curricular alignment districtwide - resolution	7. Protocol for 51-50
GP Scale of Adoption Report (Allie - Early Feb)	8. Equity in hiring
Strategic Planning (Aaron McVean, March 24)	9. Articulation process (Sept 10)