

COLLEGE OF SAN MATEO ACADEMIC SENATE AGENDA

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

II. Information Items, 2:40 – 2:45

- 1) **President’s Report**
 - a) Announcements and updates
 - i) Sustainability committee is being reconvened, need 3 faculty reps
- 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 2:45-2:50

- 1) Distance Education Committee – become an AS committee?

IV. Discussion Items, 2:50 – 3:30

- 1) Board Policy review for feedback
 - a) Board Mission (1.01)
 - b) DPGC Philosophy and Purpose (6.01)
 - c) Faculty pay period (3.30)
- 2) Absence policy
- 3) WebSchedule change

Next meeting: Jan 14, 2020

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

Future Discussion Topics	2019-20 Senate Goals:
EMP implementation plan (Allie, Tabitha, Heidi - Feb)	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
	3. Curricular alignment in district
Enrollment Caps	4. Adjunct Professional equity
Regular and Effective Contact	5. Dual enrollment (Oct 22)
SJRA Program Review Research	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)