

COLLEGE OF SAN MATEO ACADEMIC SENATE AGENDA

Tuesday, January 28, 2020, 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, January 14, 2019**
- 3) **Public Comment (2 minutes per)**

II. Information Items, 2:40 – 2:50

- 1) **President's Report**
 - a) Announcements and updates
 - i) Update on on-campus tabling discussion
- 2) **ASCSM Update**, Dyana Huaraz, ASCSM Rep
- 3) **Standing Committee Reports**
 - a) Curriculum Committee, Teresa Morris, Chair
 - b) Teaching and Learning Committee, Liz Schuler
- 4) **Other Informational Updates**

III. Action Items 2:50-3:30

1) Hiring Committee Approvals

EOPS/CARE Counselor	Biology	Personal Counselor
Sylvia Aguirre-Alberto, Counseling/EOPS	Theresa Martin, Biology	Makiko Ueda, Personal Counseling
Patrice Reed-Fort, Counseling/EOPS	Huy Tran, Biology	Fredrick Gaines, Ethnic Studies
Maggie Barrientos, Child Development Center	Tania Beliz, Biology	Kevin Sinarle, Counseling/DRC
Gwen Kenny, EOPS	Teresa Morris, Librarian	Luis Padilla, Veteran's Center
Krystal Duncan, Dean	Olivia Viveros, MESA director	Emily Barrick, Health Services
	Charlene Frontiera, Dean	Tabitha Conaway, Dean

2) Faculty Peer Evaluation Committee Approvals:

- a) CASS: Diana Bennet, David Danielson, Michelle Mullane
- b) LAD: Jing Wu, Jon Kitamura, Tim Maxwell
- c) Counseling: Sylvia Aguirre-Alberto, Mary Valenti, Arnett Caviel
- d) Business: Peter von Bleichert, Rosemary Nurre, Lale Yurtseven
- e) Kinesiology, Dance, Athletics: Michelle Warner, Nicole Borg, Bret Pollack
- f) Math/Science: Alex Wong, Gary Church, Darryl Stanford

3) Guided Pathways Scale of Adoption Self-Assessment Report (particular emphasis on pgs 18-21)

IV. Discussion Items, 3:30 – 4:30

- 1) Attendance policy draft
- 2) Board Policy review for feedback
 - a) District Mission (1.01)

Next meeting: Feb 11, 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
Promoting equitable practices in the classroom (TBA)	2. Ethnic Studies/social justice AA requirement
Sparkpoint/Food Pantry (Nicole)	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
EMP implementation update (Hilary Feb 11)	8. Equity in hiring
Strategic Planning (Aaron McVean, March 24)	9. Articulation process (Sept 10)
Dual Enrollment – AB288 clarification (Tiffany/Kelsey)	
College Budget Update (Micaela Ochoa, March)	
Faculty participation	