

COLLEGE OF SAN MATEO ACADEMIC SENATE AGENDA

Tuesday, February 11, 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 28, 2019**
- 3) **Public Comment (2 minutes per)**

II. Information Items, 2:40 – 2:50

- 1) **President's Report**
 - a) Announcements and updates
- 2) **ASCSM Update**, Dyana Huaraz, ASCSM Rep
- 3) **Standing Committee Reports**
 - a) Curriculum Committee, Teresa Morris, Chair
 - b) Teaching and Learning Committee, Liz Schuler
 - c) Distance Education Advisory Committee, Erica Reynolds
- 4) **Other Informational Updates**

III. Action Items 2:50-3:00

- 1) Guided Pathways Scale of Adoption Self-Assessment Report
- 2) Promise Scholars Retention Specialist hiring committee – faculty approval
 - a) Sunny Martin
- 3) CIS hiring committee – 1 change to membership
 - a) Jesenia Diaz, Counseling (replacing Lilya Vorobey, Drafting)

IV. Discussion Items, 3:00 – 4:30

- a) Free Speech Policy review – Aaron Schaefer
- b) Bldg 17 tour (Hunger initiative update, Sparkpoint and Food Pantry, Promise) – meet in front of Sparkpoint in Bldg 17 at 3:15

Next meeting: Feb 25, 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
Strategic Planning (Aaron McVean, March 24)	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
Program Review (Feb 25)	9. Articulation process (Sept 10)
Honors Program update (David Laderman, Feb 25)	
College Budget Update (Micaela Ochoa, March)	
Faculty participation	
Dual Enrollment – AB288 clarification (Tiffany/Kelsey)	
Management Evaluation Procedures	
Board Policy 3.3 – Faculty Pay Period update	