

COLLEGE OF SAN MATEO ACADEMIC SENATE AGENDA

Tuesday, February 25, 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, February 11, 2019**
- 3) **Public Comment (2 minutes per)**

II. Information Items, 2:40 – 2:50

- 1) **President's Report**
 - a) Announcements and updates
 - i) Board policy on faculty pay period update
- 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

- 1) Faculty Qualifications Committee – Art Equivalency Committee

IV. Discussion Items, 2:50 – 4:30

- 1) Potential division restructuring – Laura Demsetz and Heidi Diamond
- 2) Honors Program update – David Laderman
- 3) Program Review
 - a) Timeline
 - b) Split cycle?
- 4) Attendance Regulations

Next meeting: March 10, 2020

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

Future Discussion Topics	2019-20 Senate Goals:
EMP implementation update (Hilary Mar 10, 3-4, 30 min)	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
Faculty participation	8. Equity in hiring
College Budget Update (Micaela Ochoa, March)	9. Articulation process (Sept 10)
Management Evaluation Procedures	
Board Policy 3.3 – Faculty Pay Period update	
Dual Enrollment – AB288 clarification (Tiffany/Kelsey)	
Guided Pathways cluster activity (Allie March 24)	
GP program mapper platform (Allie 4/21 and 5/5)	