

COLLEGE OF SAN MATEO ACADEMIC SENATE AGENDA

Tuesday, March 10, 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 25, 2019**
- 3) **Public Comment (2 minutes per)**

II. Information Items, 2:40 – 3:00

- 1) **President's Report**
 - a) Announcements and updates
 - i) COVID-19 response
- 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 3:00-3:15

- 1) Faculty Qualifications Committee – Building Inspection Equivalency committee
 - a) Marty Cooper, Building Inspection Adjunct faculty member, CSM
 - b) Filipp Gleyser, Automotive Full-time faculty member, Skyline
 - c) Leonor Cabrera, Business Full-time faculty member, Canada
 - d) Michael Kane, Dean, Business and Education, Skyline
- 2) **Proposed Screening Committee - Dean of Strategic Partnerships and Workforce Development**
 - a) **Faculty:**
 - i) Steven Gonzales, Electronics Technology
 - ii) Andria Nalls, Cosmetology
 - iii) Rose Negrete, Counseling
 - iv) Lilya Vorobey, Drafting Technology
 - b) **Staff:**
 - i) Lashonda Kennedy, Program Services Coordinator, Workforce Hub
 - ii) Michelle Schneider, Program Services Coordinator, Fire Technology and Administration of Justice
 - iii) Alana Utsumi, Division Assistant, Business Technology (becoming Strategic Partnerships and Workforce Development)
 - c) **Administration:**
 - i) Tiffany Zammit, Director of High School Transitions and Dual Enrollment
 - ii) Laura Demsetz, Dean, Creative Arts and Social Science (chair)

IV. Discussion Items, 3:15 – 4:30

- a) EMP Implementation update – Hilary Goodkind
- b) Program Review
 - i) Text
 - ii) Timeline
 - iii) Classroom facilities review (separate process potentially on the same timeline)

Next meeting: March 24, 2020

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

Future Discussion Topics	2019-20 Senate Goals:
Dual Enrollment – AB288 clarification (Tiffany/Kelsey)	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)
GOAL – (Jing, April 14)	
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 program mapper platform (Allie 4/21 and 5/5)	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	
SEM update (SEM team, May 12)	
Guided Pathways cluster activity (Allie March 24)	
Faculty Participation	