

# COLLEGE OF SAN MATEO ACADEMIC SENATE AGENDA

Tuesday, April 28, 2020, 2:30 p.m. to 4:30 p.m.

**Location: Zoom Meeting, Meeting ID: 442 779 680**

**<https://smccd.zoom.us/j/442779680> or Call in using: 1-669-900-9128 US (San Jose)**

*All members of the campus community are welcome to attend ASGC meetings.*

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## I. Order of Business, 2:30 – 2:40

- 1) Approval of the Agenda
- 2) Approval of draft Minutes, April 14, 2020
- 3) Public Comment (2 minutes per)

## II. Information Items, 2:40 – 3:00

- 1) **President's Report**
  - a) Announcements and updates
    - i) Call for applicants – Faculty Evaluation Guidance Committee
- 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**
  - a) AFT – Paul Bissember

## III. Action Items 3:00-3:15

- a) Regular and Substantive Contact policy

## IV. Discussion Items, 3:15 – 4:30

- a) Discussion and Concerns: COVID-19 - Compassion during difficult times (online and in person classes – we are all dealing with more, equity is not equality, so please be aware of and responsive to individual student situations)
- b) GOAL program (Jing Luan, Mike H, Aaron McVean, Wissem Bennani)
- c) Management and Academic Supervisors Evaluation Procedures
- d) DAS draft policy reviews – feedback needed
  - i) Professional Development Policies

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**Next meeting:** May 12, 2020

**Location:** Zoom meeting, 2:30 p.m.

<b>Future Discussion Topics</b>	<b>2019-20 Senate Goals:</b>
Faculty leadership proposal – increase in district funded release time (5/12)	1. Enrollment and course cancellation: create guidelines around class cancellations and enrollment minimums. 9/24 Workgroup established
District DE resolution	2. Ethnic Studies/social justice AA requirement
Strategic Planning (Aaron McVean, 4/28)	3. Curricular alignment in district
SEM update (SEM team, 5/12)	4. Adjunct Professional equity
GP program mapper platform (Allie, 5/12)	5. Dual enrollment (Oct 22)
CVC-OEI resolution of support (Aaron McVean, Nick Demello)	6. Physical Spaces/environmental scan, ADA compliance in physical and online classes
Promoting equitable practices in the classroom (TBA)	7. Protocol for 51-50
Faculty Participation	8. Equity in hiring
Enrollment Caps	9. Articulation process (Sept 10)
SJRA Program Review Research	
Curricular alignment districtwide - resolution	
Dual Enrollment – AB288 clarification (Tiffany/Kelsey)	
Guided Pathways cluster activity (Allie -TBD)	
College Budget Update (Micaela Ochoa, Fall 2020)	