

COLLEGE OF SAN MATEO ACADEMIC SENATE AGENDA

Tuesday, May 12, 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.

I. Order of Business, 2:30 – 2:40

- 1) Approval of the Agenda
- 2) Approval of draft Minutes, April 28, 2020
- 3) Public Comment (2 minutes per)

II. Information Items, 2:40 – 3:00

- 1) **President's Report**
 - a) Announcements and updates
 - i) President search timeline
- 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) Accessibility Specialist Hiring Committee
 - a. Tarana Chapple, ASLT Dean
 - b. Kevin Sinarle, Counseling Faculty, DRC
 - c. Chris Smith, Biology Faculty
 - d. Judy Lariviere, Assistive Technology Computer Specialist, DRC
 - e. Elnora Tayag, Director of Learning Commons
 - f. Bryan Besnyi, District ITS
- b) Equivalency Committee – CIS
 - a. Melissa Green – Faculty Chair, CIS Faculty, CSM
 - b. Nick Langhoff – CIS Faculty, Skyline
 - c. Bill Schwarz – CIS Faculty, Canada
 - d. Ray Hernandez – Dean, Math and Science, Skyline
- c) Management and Academic Supervisors Evaluation Procedures
- d) Faculty Leadership Proposal

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)
 - i) Finals
- b) SEM update – Laura Demsetz and Allie Fasth (15 min)
- c) Guided Pathways update – Allie Fasth (20 min)

Next meeting: August 25, 2020

Location: TBD, 2:30 p.m.

Future Discussion Topics	2019-20 Senate Goals:
CVC-OEI resolution of support (Aaron McVean, Nick Demello)	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)	3. Curricular alignment in district
College Budget Update (Micaela Ochoa, Fall 2020)	4. Adjunct Professional equity
Promoting equitable practices in the classroom (TBA)	5. Dual enrollment (Oct 22)

Dual Enrollment – AB288 clarification (Tiffany/Kelsey)	6. Physical Spaces/environmental scan, ADA compliance in physical and online classes
Enrollment Caps	7. Protocol for 51-50
SJRA Program Review Research	8. Equity in hiring
Curricular alignment districtwide - resolution	9. Articulation process (Sept 10)
Faculty Participation	
Guided Pathways cluster activity (Allie -TBD)	

Zoom ground rules:

Mute your microphone if you aren't talking.

Use the chat function for questions, comments, or to get our attention.

Please say your name before you speak.

Please write your name into the chat as you enter (it is our record of attendance).