

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: 985 3096 6764

<https://smccd.zoom.us/j/98530966764> 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) Public Comment (2 minutes per)

II. Information Items, 2:40 – 3:00

- 1) **President's Report**
 - a) Announcements and updates
 - i) Introductions
 - ii) President search timeline
 - iii) IPC faculty rep at large
 - iv) District Equivalency Committee – 2 faculty from different disciplines
- 2) **ASCSM Update**, , ASCSM Rep
- 3) **Standing Committee Reports**
 - a) Curriculum Committee, Teresa Morris, Chair
 - b) Committee Teaching and Learning, Liz Schuler/Madeleine Murphy
 - c) Distance Education Advisory Committee, Tabia Lee
- 4) **Other Informational Updates**

III. Action Items 3:00-3:15

- a) Tenure Review Committee Appointment Approvals
 - a. Membership for 17 committees– See list below

IV. Discussion Items, 3:15 – 4:30

- a) Welcome to New Members
 - i) Brown Act in the time of COVID
- b) AS Goals for 2020-21
- c) Read onto the record – John Lewis OpEd

Next meeting: Sept 8, 2020

Location: Zoom, 2:30 p.m.

Future Discussion Topics (Needs updating)	2019-20 Senate Goals – For review:
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
Guided Pathways cluster activity (Allie -TBD)	8. Equity in hiring
Curricular alignment districtwide - resolution	
Faculty Participation	
Guided Pathways update (Allie – Sept 8, 20 min)	

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).

2020-2021 TENURE EVALUATION COMMITTEE MEMBERSHIP (17 committees, 13 pending)

TR Committees begun in FA17 have one fewer committee member

Language Arts: 9 committees

Sarah Mangin, English, 4th year

Dean: Kristi Ridgway

Chair and Discipline expert: Daniel Keller

Anne Stafford (4 year)

Fermin Irigoyen (2 year)

Roberta Reynolds (1 year)

Rene Anderson, English, 4th year

Dean: Kristi Ridgway

Chair and Discipline expert: Madeleine Murphy

Jeremy Wallace (4 year)

Soonyoung (Sue) An (2 year)

Katherine Webster, English, 4th year

Dean: Kristi Ridgway

Chair and Discipline expert: Tim Maxwell

Teeka James (4 year)

Jing Wu (2 year)

Elinor Westfold, ESL, 4th year

Dean: Kristi Ridgway

Chair and Discipline expert: Amy Sobel (sub for Emily Kurland, on sabbatical)

Yaping Li (4 year)

Colby Nixon (2 year)

Evan Kaiser, ESL, 3rd year

Dean: Kristi Ridgway

Discipline expert: Soonyoung (Sue) An

Madeleine Murphy (4 year) (1-year sub for Amy Sobel due to workload)

Steven Lehigh (2 year)

Todd Windisch, ESL, 3rd year

Dean: Kristi Ridgway

Chair and Discipline expert: Amy Sobel

Tim Maxwell (sub for Emily Kurland, on sabbatical)

David Laderman (2 year)

David Lau, English, 3rd year

Dean: Kristi Ridgway

Chair and Discipline expert: Mick Sherer

Daniel Keller (4 year)

Jing Wu (2 year)

Keira Travis, English, 3rd year

Dean: Kristi Ridgway

Chair and Discipline expert: Anne Stafford

Sara Lawrence (4 year)

Jon Kitamura (2 year)

Briana Avila, Communication Studies, 2nd year

Dean: Kristi Ridgway

Chair and Discipline expert: Fermin Irigoyen

Yaping Li (4 year)

Sara Lawrence (2 year)

Kinesiology/Athletics and Dance: 2 committees

Hansen Sekona, Assistant Football Coach/Kinesiology 3rd year

Dean: Andreas Wolf

Chair and Discipline expert: Bret Pollack

Nicole Borg

Tim Tulloch

Mike Marcial, Men's Basketball Coach/Kinesiology 3rd year

Dean: Andreas Wolf

Chair and Discipline expert: Michelle Warner

Doug Williams

Katie Goldhahn

Creative Arts and Social Sciences: 2 committees

Malathi Iyengar, Ethnic Studies 4th year

Dean: Laura Demsetz

Discipline expert and chair: Frederick Gaines

Rebecca Alex (4 Year)

Michelle Mullane (2 Year; 2nd year)

Michelle Brown (1 year, 1st year)

Adria Otte, Music (FT temporary position)

Dean: Laura Demsetz

Discipline expert and chair: Jane Jackson

Vera Fainshtein

Rory Nakata

Business: 3 committees

Christy Baird, Fire Technologies 4th year

Dean: Heidi Diamond

Discipline expert and chair: Mike Brunicardi

Bruce Maule (4 Year)

Rosemary Nurre (1 year)

Mounjed Moussalem, Computer Information Science 4th year

Dean: Heidi Diamond

Discipline expert and chair: Melissa Green

Bruce Maule (4 Year)

Stephen Heath (1 Year)

Kim Salido, Cosmetology 2nd year

Dean: Heidi Diamond

Discipline expert and chair: Andria Nalls

Aurora Medrano (4 Year)

Pete Von Bleichert (3 Year; 2nd year)

ASLT – 1 committee

Matthew Montgomery, Librarian 4th year

Administrator: Elnora Tayag

Chair: Teresa Morris

Discipline Expert: Stephanie Roach

Chris Smith