# COLLEGE OF SAN MATEO ACADEMIC SENATE AGENDA <br> Tuesday, Sept 8, 2020, 2:30 p.m. to 4:30 p.m. <br> Location: Zoom Meeting, Meeting ID: 98530966764 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) Approval of the Minutes (May 12 and Aug 25)
3) Public Comment ( 2 minutes per)
II. Information Items, 2:40-3:00
4) President's Report
a) Announcements and updates
5) ASCSM Update, , ASCSM Rep
6) 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
7) Other Informational Updates

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

a) Tenure Review Committee Appointment Approvals
a. Membership for committees- See list below
b) Change to Curriculum Committee Membership to update in AS bylaws

## IV. Discussion Items, 3:15-4:30

a) AS Goals for 2020-21 - Arielle Smith ( 20 min )
b) Guided Pathways - Allie Fasth (15-20 min)
c) Spring modality - Hard to convert courses - Tim Tulloch (15 min)
d) Cabinet Update ( $4: 10 \mathrm{pm}$ )

Next meeting: Sept 22, 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 <br> DeMello) | 1. Enrollment and course cancellation: create <br> guidelines around class cancellations and enrollment <br> 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 <br> (Tiffany/Kelsey) | 6. Physical Spaces/environmental scan, ADA <br> compliance in physical and online classes |
| DE Security discussion, who owns data, privacy (Nick <br> DeMello) | 7. Protocol for 51-50 |
| Guided Pathways cluster activity (Allie -TBD) | 8. Equity in hiring |
| Curricular alignment districtwide - resolution |  |
| OEI |  |
| 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).

## Math/Science - 8 committees

## Melinda Nguyen, Nursing 3rd year

Dean: Charlene Frontiera
Chair and Discipline Expert: Janis Wisherop
Beth LaRochelle
Leann Kennedy

Jose Gutierrez, Engineering 4th year
Dean: Charlene Frontiera
Chair and Discipline Expert: Kathy Diamond
Alex Wong
Tania Beliz
Mohsen Janatpour

## Elisha Polomski, Astronomy 3rd year

Dean: Charlene Frontiera
Chair and Discipline Expert: Darryl Stanford
Mohsen Janatpour
Alex Wong

## John Dao, Chemistry 3rd year

Dean: Charlene Frontiera
Chair and Discipline Expert: Catherine Ciesla
David Locke
Linda Hand

## Kazumi Tsuchiyose, Math 3rd year

Dean: Charlene Frontiera
Chair and Discipline Expert: Jay Lehman
Mel Hom
Alyssa Wong

## Angel Pilar, Math 2nd year

Dean: Charlene Frontiera
Chair and Discipline Expert: Jay Lehman
Gary Church
Harry Nishanian

Joshua Rhodes, Math 2nd year<br>Dean: Charlene Frontiera<br>Chair and Discipline Expert: Harry Nishanian<br>Chris Walker<br>Bob Hasson<br>\section*{Michelle Beatty, Math 2nd year}<br>Dean: Charlene Frontiera<br>Chair and Discipline Expert: Gary Church<br>Lena Feinman<br>Jay Lehman

## Counseling: 5 committees

Maggie Barrientos, Child Development Center Coordinator 4th year
Dean (permanent): Krystal Duncan
Chair and Discipline expert: Tina Watts
Patty Hall (4 year)
Jesenia Diaz (2 year, rotate 20-21)

Lydia Chen, Counseling 3rd year
Dean (permanent): Krystal Duncan
Chair and Discipline expert: Judy Larivierre
Arnett Caviel (4 year)
Michael Vargas (2 year)

Jennifer De La Cruz, Counseling 3rd year - 19-20
Dean (permanent): Krystal Duncan
Chair and Discipline expert: Arnett Caviel
Kevin Sinarle (4 year)
Roxana Rugliancich (2 year)

Patrice Reed-Fort, Counseling 3rd year
Dean (permanent): Krystal Duncan
Chair and Discipline expert: Roxana Rugliancich
Trang Luong (4 year)
Arnett Caviel (2 year, rotate 20-21)

Alex Guiriba, Counseling 2nd year
Dean (permanent): Krystal Duncan
Chair and Discipline expert: Martin Bednarek
Judy Lariviere (4 year)
Mary Valenti (2 year)

