

COLLEGE OF SAN MATEO ACADEMIC SENATE AGENDA

Tuesday, Sept 22, 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) **Approval of the Minutes (Sept 8)**
- 3) **Public Comment (2 minutes per)**

II. Information Items, 2:40 – 3:00

- 1) **President's Report**
 - a) Announcements and updates
 - i) Resource Requests due Oct 2
- 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) Curriculum Committee By-laws change
- b) Hiring Committee Appointment Approvals
 - a. CIS:
 - i. Jeramy Wallace
 - ii. Kamran Eftekhari
 - iii. Mounjed Moussalem
 - iv. Jesenia Diaz
 - v. Heidi Diamond
 - b. Business:
 - i. Pete von Bleichert
 - ii. Lale Yurtseven
 - iii. Vincent Li
 - iv. Trang Luong
 - v. Heidi Diamond
 - c. Dean of Business and Technology
 - i. **Faculty:**
 - ii. Alex Guiriba, Counseling
 - Steven Gonzales, Electronics Technology
 - iii. Vincent Li, Accounting
 - Andria Nalls, Cosmetology
 - iv. Lilya Vorobey, Drafting Technology
 - v. **Staff:**
 - vi. Lashonda Kennedy, Program Services Coordinator, Workforce Hub
 - vii. Michelle Schneider, Program Services Coordinator, Fire Technology and Administration of Justice

viii. Alana Utsumi, Division Assistant, Business Technology

Administration:

ix. Laura Demsetz, Dean, Creative Arts and Social Science (chair)

- c) Districtwide Equivalency Committee Member
 - a. Kamran Eftekhari

IV. Discussion Items, 3:15 – 4:30

- a) President’s Hiring Committee process review
- b) AS Goals for 2020-21
- c) AS By-laws – membership discussion
- d) Parking lot names to numbers change
- e) IPC by-laws change (faculty membership)

Next meeting: Oct 13, 2020

Location: Zoom, 2:30 p.m.

Future Discussion Topics (Needs updating)	2020-21 Senate Goals – For review:
CVC-OEI resolution of support (Aaron McVean, Nick DeMello)	1. Enrollment and course cancellations
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
Dual Enrollment – AB288 clarification (Tiffany/Kelsey)	6. Physical Spaces/environmental scan
DE Security discussion, who owns data, privacy (Nick DeMello)	7. Protocol for 51-50
Guided Pathways cluster activity (Allie -TBD)	8. Equity in hiring
Curricular alignment districtwide - resolution	
OEI	
Faculty Participation	
President’s search committee process (9/22, 10/13)	

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).