

## COLLEGE OF SAN MATEO ACADEMIC SENATE AGENDA

Tuesday, Oct 13, 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.*

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### I. Order of Business, 2:30 – 2:40

- 1) Approval of the Agenda
- 2) Approval of the Minutes (Sept 22)
- 3) Public Comment (2 minutes per)

### II. Information Items, 2:40 – 3:00

- 1) **President's Report**
  - a) Announcements and updates
- 2) **ASCSM Update**, Joseph Nguyen
- 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 3:00-4:30

- a) Academic Senate By-laws change
- b) DAS Equivalency Committee Faculty Appointment: Sara Lawrence
- c) CSM President Hiring Committee Appointments

### IV. Discussion Items

- a) None

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**Next meeting:** Oct 27, 2020

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

<b>Future Discussion Topics (Needs updating)</b>	<b>2020-21 Senate Goals – For review:</b>
CVC-OEI resolution of support (Aaron McVean, Nick DeMello) Nov 10 and 24	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	

### **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).