

COLLEGE OF SAN MATEO ACADEMIC SENATE AGENDA

Tuesday, Oct 27, 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 (Oct 13)
- 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
 - a) Library LSP update – Lia Thomas

III. Action Items 3:00-3:05

- a) Hiring Committee Approval – Music
 - a. Krys Bobrowski, Music
 - b. Vera Fainshtein, Digital Media
 - c. Jane Jackson, Music
 - d. Rory Nakata, Art
 - e. Laura Demsetz, Dean

IV. Discussion Items 3:05-4:30

- a) DAS FT Temp Faculty Policies draft – Jeramy Wallace (20 min)
- b) Guided Pathways – Allie Fasth (20 min)
- c) TedX at CSM – David Laderman and Marc Young (15 min)
- d) Ethnic Studies Resolution (15 min)
- e) DPGC – Credit by Exam policy change review (per Title V changes) (10 min)

Next meeting: Nov 10, 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 |
| Faculty Participation | 8. Equity in hiring |

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| Curricular alignment districtwide - resolution | |
| Antiracism Pedagogy in the classroom, especially in STEM (per Student Forum requests) | |

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).