

# COLLEGE OF SAN MATEO ACADEMIC SENATE AGENDA

Tuesday, Jan 26, 2021, 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 (Dec 8)**
- 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) AFT update – Marianne Kaletzky

## **III. Action Items 3:00-3:10**

- 1) Dean of Social Science and Creative Arts Hiring Committee**
  - a) Jeremy Ball
  - b) Christine “Krys” Bobrowski
  - c) Rebecca Alex
  - d) Judith Hunt
  - e) Malathi Iyengar
- 2) Faculty – Nursing Hiring Committee**
  - a) Janis Wisherop
  - b) Natalie Waechtler
  - c) Leann Kennedy
  - d) Angel Pilar
  - e) Charlene Frontiera
- 3) Director – Nursing Hiring Committee**
  - a) Natalie Waechtler
  - b) Leann Kennedy
  - c) Melinda Nguyen
  - d) Kylin Johnson
  - e) Angel Pilar
  - f) Charlene Frontiera
  - g) Judith Cheung

## **IV. Discussion Items 3:10-4:30**

- 4) CVC-OEI Self Study Group Findings – Tabia Lee (15 min)**
- 5) Guided Pathways Scale of Adoption report – Allie Fasth (15 min)**
- 6) FT Temp Faculty Resolution**
- 7) 22-23 Academic Calendar proposal for review**
- 8) AS Goals progress update/worktime**

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**Next meeting:** Feb 9, 2021

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

<b>Future Discussion Topics (Needs updating)</b>	<b>2020-21 Senate Goals – For review:</b>
Curricular alignment districtwide - resolution	1. Enrollment and course cancellations
District DE resolution	2. Ethnic Studies/social justice AA requirement
Promoting equitable practices in the classroom (TBA)	3. Curricular alignment in district
Dual Enrollment – AB288 clarification (Tiffany/Kelsey)	4. Adjunct Professional equity
Faculty Participation	5. Dual enrollment
Truth Initiative (Rika, Feb 9)	6. Physical Spaces/environmental scan
Adoption of student resources syllabus sheet	7. Protocol for 51-50
Program Review	8. Equity in hiring

**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).