

COLLEGE OF SAN MATEO ACADEMIC SENATE AGENDA

Tuesday, March 23, 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.

I. Order of Business, 2:30 – 2:40

- 1) **Approval of the Agenda**
- 2) **Approval of the Minutes (March 9)**
- 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 3:00-3:20

1. **Committee Approvals**
 - a. **Cosmetology**
 1. Andria Nalls – COSM Faculty
 2. Aurora Medrano – COSM Faculty
 3. Kimberly Salido – COSM Faculty
 4. Vincent Li – ACTG Faculty
 5. Francisco Gamez – Bus Dean
 - b. **Promise Scholars Counselor (5 positions)**
 1. Patrice Reed-Fort – Coun Faculty
 2. Trang Luong – Coun Faculty
 3. Arielle Smith – Coun Faculty
 4. Jennifer de la Cruz – Coun Faculty
 5. Alex Wong – Physics Faculty
 6. Catherine Ciesla – Chemistry Faculty
 7. Warren Shelby – Promise Classified
 8. Priscilla Menjivar – Promise Classified
 9. Tiffany Zammut – Promise Director
 10. Allie Fasth – GP Interim Director
 11. Krystal Duncan – Coun Dean
2. **Bylaws Revision – Article V (Election, Terms, & Duties of Officers)**
3. **CVC-OEI Resolution**
4. **Program Review Document**

IV. Discussion Items 3:20-4:30

- 1) Faculty Gateway discussion – Rich Rojo and Chris Smith (ITS) 30 min
 - 2) Elections Announcement and Timeline – Jeramy Wallace
 - 3) Class size faculty survey draft feedback – Todd
 - 4) FT Temp Policy draft review
 - 5) DAS Bylaws revision draft feedback
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Next meeting: April 13, 2021

Location: Zoom, 2:30 p.m.

Future Discussion Topics	2020-21 Senate Goals – For review:
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
Adoption of student resources syllabus sheet	6. Physical Spaces/environmental scan
	7. Protocol for 51-50
	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).