# COLLEGE OF SAN MATEO ACADEMIC SENATE AGENDA

Tuesday, April 13, 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 23)
- 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 3:00-3:10**

- 1. Committee Approvals
  - a. Instructional Designer Hiring Committee
    - i. Paul Hankamp Biology Faculty
    - ii. Chris Walker Math Faculty
    - iii. Donna Eyestone DGME Faculty
    - iv. Teresa Morris Library Faculty
    - v. Fredrick Gaines Ethnic Studies Faculty
    - vi. Erica Reynolds Instructional Technologist
    - vii. Tarana Chapple ASLT Dean

# b. MCCDC Personal Counseling Adjunct Hiring Committee

- i. Makiko Ueda Personal Counseling Faculty
- ii. Tatiana Irwin History Faculty
- iii. Jackie Santizo MCCDC/CalWORKS PSC
- iv. Tabitha Conaway Enrollment Services Dean

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

- 1) Elections Announcement Jeramy Wallace
- 2) SLO Coordinator position Madeleine Murphy
- 3) OER update Chris Smith
- 4) Undocumented Student Initiatives Paola Mora Paredes and Jackie Santizo
- 5) NFI discussion Liz Schuler
- 6) 51/50 task force update Gil Perez and Tatiana Irwin

Next meeting: April 27, 2021 Location: Zoom, 2:30 p.m.

| <b>Future Discussion Topics</b>                | 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 | 3. Curricular alignment in district             |
| (TBA)  |   |

| 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).