COLLEGE OF SAN MATEO ACADEMIC SENATE AGENDA

Tuesday, August 24, 2021, 2:30 p.m. to 4:30 p.m.

Location: Zoom:

https://smccd.zoom.us/j/88004493814?pwd=TUNFTzRiMDN3Yk9aRjNWbStmS3JGQT09

Meeting ID: 880 0449 3814 Passcode: 447416 Call in using: 1-669-900-9128 US (San Jose)

All members of the campus community are welcome to attend ASGC meetings.

Agenda

- **I.** Order of Business, 2:30 2:40
 - 1) Approval of the Agenda
 - 2) Public Comment (2 minutes per)
- II. Information Items, 2:40 3:10
 - 1) President's Report
 - a) Announcements and updates
 - i) Introductions
 - ii) IPC faculty rep at large
 - iii) Need Division faculty member to serve on committee:
 Acting Dean of Language Arts Meeting (Closing date 8/30/2021)
 - 2) ASCSM Update, ASCSM Rep
 - 3) Standing Committee Reports
 - a) Curriculum Committee, Christopher Walker, Chair
 - b) Committee Teaching and Learning, Liz Schuler/Madeleine Murphy
 - c) Distance Education Advisory Committee, Erica Reynolds
 - 4) Other Informational Updates
- III. Action Items 3:10-3:30
 - 1) Tenure Review Committee Appointment Approvals
 - a) Membership for committees See list below
- IV. Discussion Items, 3:30-4:30
 - 1) Welcome to New Members
 - a) Brown Act in the time of COVID
 - 2) AS Goals for 2021-2022

Next Meeting

- Next meeting: Sept 14, 2021
- Location: Zoom, 2:30 p.m.

Future Discussion Topics (Needs updating)

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- Promoting equitable practices in the classroom (TBA)
- Enrollment Caps
- Guided Pathways update (Allie September 2021)

2021 - 2022 Senate Goals - For review:

- 1. Enrollment and course cancellation
- 2. Curricular alignment in district

- 3. Adjunct Professional equity
- 4. Dual enrollment (Oct 22)
- 5. Physical Spaces/environmental scan, ADA compliance in physical and online classes

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).

Meeting Documents

2020-2021 TENURE EVALUATION COMMITTEE MEMBERSHIP

TR Committees begun in FA17 have one fewer committee member

Business/Technology: committees

Kim Salido, Cosmetology 2nd year

- Dean: Francisco Gamez
- Discipline expert: Andria Nalls,
- Aurora Medrano (4 Year)
- Pete Von Bleichert (3 Year; 2nd year)

Deborah Baker, Cosmetology 1st year

- Dean: Francisco Gamez
- Discipline expert: Andria Nalls,
- Aurora Medrano
- Kamran Eftekari

Hellen Pacheco, CIS, 1st year

- Dean: Francisco Gamez
- Discipline expert: Kamran Eftekari
- Mounjed Moussalem
- Lilya Vorobey

Philip Tran, Business, 1st year

- Dean: Francisco Gamez
- Discipline expert and chair: Pete Von Bleichert
- Lale Yurtseven
- Vincent Li

Counseling: committees

Jennifer De La Cruz 4th Year

- Dean (permanent)-Krystal Duncan
- Chair (permanent)-Kevin Sinarle
- Discipline expert (permanent)- Roxana Rugliancich
- 2 year member: Trang Luong

Patrice Reed-Fort 4th Year

- Dean (permanent)-Krystal Duncan
- Chair (permanent)-Roxana Rugliancich
- Discipline expert (permanent)- Kevin Sinarle
- 2 year member: Trang Luong

Brandon Williams 1st Year

- Dean (permanent)-Krystal Duncan
- Chair (permanent)-Trang Luong
- Discipline expert (permanent)- Roxana Rugliancich
- 2 year member: Jeramy Wallace

Lydia Chen 4th Year

• Dean (permanent)-Krystal Duncan

- Chair and Discipline expert (permanent)-Martin Bednarek
- 4 year member: Kathy Sammut
- 2 year member: Michael Vargas

Alex Guiriba 3rd Year

- Dean (permanent)-Krystal Duncan
- Chair & Discipline expert (permanent)- Martin Bednarek
- 4 year member: Kathy Sammut
- 2 year member: Mary Valenti (rotate 21-22)

Sunny Martin 2nd Year

- Dean (permanent)-Krystal Duncan
- Chair & Discipline expert (permanent)- Kathy Sammut
- 4 year member: Maggie Barrientos
- 2 year member: Matthew Montgomery

Leonardo Cruz 2nd Year

- Dean (permanent)-Krystal Duncan
- Chair & Discipline expert (permanent)- Jesenia Diaz
- 4 year member: Martin Bednarek
- 2 year member: Mary Valenti

Manny Delgado 2nd Year

- Dean (permanent)-Krystal Duncan
- Chair & Discipline expert (permanent)- Mary Valenti
- 4 year member: Jesenia Diaz
- 2 year member: Michael Vargas

Andy Gomez 2nd Year

- Dean (permanent)-Krystal Duncan
- Chair & Discipline expert (permanent)- Michael Vargas
- 4 year member: Makiko Ueda
- 2 year member: Teresa Morris

Doris Garcia 2nd Year

- Dean (permanent)-Krystal Duncan
- Chair & Discipline expert (permanent)- Jesenia Diaz
- 4 year member: Maggie Barrientos
- 2 year member: Michael Vargas

Creative Arts and Social Sciences: committees

Adria Otte, 2nd Year

- Dean: Jeanne Marie Velickovic
- Jane Jackson, Music (discipline expert, year 2 of 4)
- Vera Fainshtein, Digital Media (year 2 of 4)
- Rory Nakata, Art (year 2 of 2)

Kinesiology/Athletics and Dance: 2 committees

Hansen Sekona, Assistant Football Coach/Kinesiology 4th year

- Dean: Andreas Wolf
- Chair and Discipline expert: Bret Pollack,
- Nicole Borg
- Tim Tulloch

Mike Marcial, Men's Basketball Coach/Kinesiology 4th year

- Dean: Andreas Wolf
- Chair and Discipline expert: Michelle Warner
- Doug Williams
- Katie Goldhahn

Language Arts: 9 committees

Katherine Webster, English, 4th year

- Dean: Kristi Ridgway
- Chair and Discipline expert: Tim Maxwell,
- Teeka James (4 year)
- Jing Wu (2 year)

Evan Kaiser, ESL, 4th year

- Dean: Kristi Ridgway
- Discipline expert: Soonyoung (Sue) An
- Elinor Westfold (4 year)
- Steven Lehigh (2 year)

Todd Windisch, ESL, 4th year

- Dean: Kristi Ridgway
- Discipline expert: Emily Kurland
- Rene Anderson (4 year)
- Paul Hankamp (2 year)

David Lau, English, 4th year

- Dean: Kristi Ridgway
- Discipline expert: Mick Sherer
- Daniel Keller (4 year)
- Jing Wu (2 year)

Keira Travis, English, 4th year

- Dean: Kristi Ridgway
- Discipline expert: Sara Lawrence
- Robbie Baden (4 year)
- Jon Kitamura (2 year)

Briana Avila, Communication Studies, 3rd year

- Dean: Kristi Ridgway
- Chair and Discipline expert: Fermin Irigoyen
- Yaping Li (4 year)
- Colby Nixon (2 year)

ASLT:	committees
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TBD

Math/Science: committees

TBD

SENATE GOALS 2020-2021 (FOR REVIEW)

- 1. Enrollment and course cancellations
- 2. Ethnic Studies/social justice AA requirement
- 3. Protocol for 5150
- 4. Curricular alignment in district
- 5. Adjunct PD around Hiring process, selection committee process
- 6. Dual enrollment
- 7. Physical Spaces/environmental scan