

COLLEGE OF SAN MATEO ACADEMIC SENATE AGENDA

Tuesday, September 14, 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) Approval of Minutes
- 3) Public Comment (2 minutes per)

II. Information Items, 2:40 – 3:10

- 1) President's Report
 - a) Announcements and updates (District Academic Senate, IPC)
 - b) Brown Act update
 - c) IPC faculty rep at large
- 2) ASCSM Update, Andrea Morales – ASCSM President
- 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
 - a) Finance Committee update – Steven Lehigh (faculty representative)

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) AS Goals for 2021-2022
- 2) OER Liaison – Role, description, call for nominations.

Next Meeting

- **Next meeting:** October 12, 2021
- **Location:** Zoom, 2:30 p.m.

Future Discussion Topics (Needs updating)

- Proctorio use in the classroom
- Promoting equitable practices in the classroom (TBA)
- Enrollment Caps
- Guided Pathways update (Allie Fasth – 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).

2020-2021 TENURE EVALUATION COMMITTEE MEMBERSHIP

TR Committees begun in FA17 have one fewer committee member

ASLT: committees

TBD

Math/Science: committees

MELINDA NGUYEN 4th Year

- Janis Wisherop (chair and content expert)
- Charlene Frontiera (dean)
- Leann Kennedy
- Theresa Martin

ELISHA POLOMSKI 4th Year

- Alex Wong (chair)
- Charlene Frontiera (dean)
- Mohsen Janatpour (content expert)
- David Locke

JOHN DAO 4th Year

- Kathy Diamond (chair)
- Charlene Frontiera (dean)
- David Locke (content expert)
- Mel Hom

ANGEL PILAR 3rd Year

- Jay Lehman (chair and content expert)
- Charlene Frontiera (dean)
- Harry Nishanian (3 year)
- Shawn Westmoreland (2 year)

JOSHUA RHODES 3rd Year

- Harry Nishanian (chair and content expert)
- Charlene Frontiera (dean)
- Bob Hasson (3 years)
- Yvette Butterworth (2 years)

MICHELLE BEATTY 3rd Year

- Gary Church (chair and content expert)
- Charlene Frontiera (dean)
- Lena Feinman (3 years)
- Alyssa Wong (2 years)

KAZUMI TSUCHIYOSE 4th Year

- Jay Lehman (chair and content expert)
- Charlene Frontiera (dean)
- Mel Hom
- Lena Feinman

JESSIE TOHMC 1st Year

- Janis Wisherop (content expert and chair)
- Charlene Frontiera (dean)
- Natalie Waechtler (3 year)
- Beth LaRochelle (2 year)

SHANNON SPRING 1st Year

- Janis Wisherop (chair and content expert)
- Charlene Frontiera (dean)
- Leann Kennedy (3 year)
- Natalie Waechtler (2 year)

JAVIER SILVA 1st Year

- Huy Tran (content expert)
 - Charlene Frontiera (dean)
 - Beth LaRochelle (3 year)
 - Bob Hasson (2 year)
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Personal Counseling and Wellness: committees

Gil Perez 2nd Year

- Dean of Enrollment Services
- Makiko Ueda (Chair/Discipline expert)
- Kevin Sinarle (3 year)
- Frederick Gaines (2 year)

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