

COLLEGE OF SAN MATEO ACADEMIC SENATE AGENDA

Tuesday, January 25, 2022 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, 2:30pm – 2:40pm

- 1) Approval of the Agenda
- 2) Approval of Minutes (December 14, 2021)
- 3) Public Comment (2 minutes per)

II. Consent Agenda 2:40-2:45pm

- 1) Resolution: Brown Act, Ongoing proclaimed state of emergency relating to the novel coronavirus causing the disease known as COVID-19.

III. Information Items, 2:45pm – 3:00pm

- 1) President's Report
 - a) Announcements and updates (IPC, DPGC, [The Great Read](#))
- 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; Jennifer Howze-Owens
 - d) OER Update; Lia Thomas/Chris Smith

IV. Action Items 3:00pm – 3:45pm

- 1) Committee Approvals – Hiring (see meeting documents)
- 2) Committee Approvals – Peer Evaluations (see meeting documents)

V. Discussion Items, 3:45 – 4:30

- 1) Enrollment Update – conversation with Mike Holtzclaw – Vice President of Instruction
- 2) Faculty discussion on Spring semester

Next Meeting

- Next meeting: February 8, 2022
- **Location:** Zoom, 2:30 p.m.

Future Discussion Topics

- The Great Read – Program Review 2021 (February 2022)
- Promoting equitable practices in the classroom (TBA)

2021 - 2022 Senate Goals – Approved

1. Enrollment and course cancellations - AKA Strategic Enrollment Management practices
2. OER ZTC - Structure for supporting faculty
3. Dual Enrollment - Focus on qualifications and evaluation process consistency
4. Curricular alignment across the district - Assign to Curriculum Committee for mid-year

update.

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).

Faculty Committees – Proposed

Business/Technology: Committees

Business Faculty hiring committee (quantitative/business analytics)

- Lale Yurtseven (BUS)
 - Peter von Bleichert (BUS)
 - Hellen Pacheco (CIS)
 - Francisco Gamez (Dean)
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Counseling: Committees

Disability Resource Center (DRC) – Counselor – hiring committee

- Jessenia Diaz - General Counseling
 - Kevin Sinarle - DRC Counseling
 - Yaping Li -Language Arts
 - Hiranía Gonzales - DRC PSC
 - Carol Newkirk-Sakaguchi- DRC Director
 - Krystal Duncan - Dean of Counseling, Advising, Matriculation
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Creative Arts/Social Science

Art History hiring committee

- Rebecca Alex (Art)
 - Richard Lohman (Photography)
 - Rory Nakata (3-D Art)
 - Minu Mathur (Sociology)
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Peer Evaluation Committees – Proposed

Business/Technology faculty evaluation committee:

- Peter von Bleichert (BUS) - Chair
 - Kamran Eftekhari (CIS)
 - Mounjed Moussalem (CIS)
 - Christy Baird (FIRE)
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Language Arts

- Sarah Mangin-Hinkley (ENGL)
 - Mick Sherer (ENGL)
 - Roberta Reynolds (ENGL)
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Student Services

- Makiko Ueda (Personal Counseling)

Meeting documents

Proposed resolution: Brown Act, Ongoing proclaimed state of emergency relating to the novel coronavirus causing the disease known as COVID-19

- **WHEREAS**, on March 4, 2020, the Governor proclaimed pursuant to his authority under the California Emergency Services Act, California Government Code section 8625, that a state of emergency exists with regard to a novel coronavirus (a disease now known as COVID-19); and
- **WHEREAS**, on June 4, 2021, the Governor clarified that the “reopening” of California on June 15, 2021 did not include any change to the proclaimed state of emergency or the powers exercised thereunder; and
- **WHEREAS**, as of the date of this Resolution, neither the Governor nor the Legislature have exercised their respective powers pursuant to California Government Code section 8629 to lift the state of emergency either by proclamation or by concurrent resolution in the state Legislature; and
- **WHEREAS**, the continued local rates of transmission of the virus and variants causing COVID-19 are such that meeting in person would present imminent risks to the health or safety of attendees of public meetings;
- **NOW, THEREFORE, BE IT RESOLVED** that there is an ongoing proclaimed state of emergency relating to the novel coronavirus causing the disease known as COVID-19 and as a result of that emergency, meeting in person would present imminent risks to the health or safety of attendees of in-person meetings of this legislative body within the meaning of California Government Code section 54953(e)(1).