

COLLEGE OF SAN MATEO ACADEMIC SENATE AGENDA

Tuesday, February 8, 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 (January 25, 2022)
- 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, Safety Committee, [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) Faculty hiring committee composition guidance document

Next Meeting

- Next meeting: February 22, 2022
- **Location:** Zoom, 2:30 p.m.

Future Discussion Topics (Needs updating)

- The Great Read – Program Review 2021 - Findings (February 22, 2022)
- Promoting equitable practices in the classroom (TBA)
- Enrollment update (April)
- Class cancellation guideline/document (Spring 2022)
- Hyflex – what is it? (February 22, 2022)
- Academic Senate process for faculty appointments on institutional committees (clarification) Spring 2022

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.
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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 Screening Committees – Proposed

Business/Technology: Committees

Computer Information Science (Software Engineering)

- Kamran Eftekhari (CIS)
- Mounjed Moussalem (CIS)
- Lale Yurtseven (BUS)
- Jesenia Diaz (COUN)
- Francisco Gamez (Dean)

Cosmetology

- Aurora Medrano (COSM)
- Kimberly Salido (COSM)
- Joseph Mangan (ATHLETICS)
- Francisco Gamez (Dean)

Counseling and Student Services: Committees

Promise Scholars Program Manager hiring committee

- Doris Garcia – PSP faculty
- Manny Delgado – PSP faculty
- Deborah Nguyen – PSP Program Services coordinator, pending CSEA approval
- Olivia Viveros – Director of MESA
- Tiffany Zammit – Director of Dual Enrollment & High School Transitions

Kinesiology, Athletics, Dance

Swim/Water Polo – Faculty/Coach

- Andreas Wolf – Dean
- Mikel Schmidt – KINE faculty
- Katie Goldhahn – KINE faculty
- Mike Marcial – KINE faculty
- Jacqueline Pigozzi – Division Assistant
- Maggie Barrientos – Student Services Faculty/ Child Development Center Coordinator

Math/Science

Chemistry Hiring Committee

- Catherine Ciesla (Chemistry)
- Jeff Flowers (Chemistry)
- Charlene Frontiera (dean)
- Patricia Reed-Fort (Counselor/EOPS)
- Evan Kaiser (ESL)

Peer Evaluation Committees – Proposed

Counseling Peer Review evaluation committee

- Martin Bednarek
- Kevin Sinarle
- Trang Luong

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).