

COLLEGE OF SAN MATEO ACADEMIC SENATE AGENDA

Tuesday, February 22, 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 (February 8, 2022)
- 3) Public Comment (2 minutes per)

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

- 1) President's Report
 - a) Announcements and updates (DAS, IPC)
- 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

III. Action Items 3:00pm – 3:45pm

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

IV. Discussion Items, 3:45 – 4:30

- 1) The Great Read – Program Review 2021 – Findings
- 2) Hyflex – what is it?

Next Meeting

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

Future Discussion Topics (Needs updating)

- Promoting equitable practices in the classroom (TBA)
- Faculty hiring committee composition guidance document
- Enrollment update (April)
- Class cancellation guideline/document (Spring 2022)
- Academic Senate process for faculty appointments on institutional committees (clarification) Spring 2022
- Dual Enrollment – Min quals for faculty and faculty participation in hiring, who determines min quals for HS teachers

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

Creative Arts and Social Sciences

Psychology: Committees

- James Clifford (Psychology)
- Michelle Mullane (Psychology)
- Minu Mathur (Sociology)
- Judith Hunt (History)
- Jeanne Marie Velickovic (dean)

Academic Support and Learning Technologies

Equity, Outreach and Engagement Librarian

- Elnora Kelly Tayag – Direction of Learning Commons
- Teresa Morris – Librarian
- Matt Montgomery – Librarian
- Nick Dellaporta – Library Support Specialists
- Erica Reynolds – Instructional Technologists

Learning Communities Counselor

- Trang Luong (Counseling)
- Jeramy Wallace (English)
- Jennifer De La Cruz (Counseling)
- Fred Gaines (Ethnic Studies)
- Fi Tovo (PSC, MANA)
- Krystal Duncan (Dean, Counseling)
- Tarana Chapple (Dean, ASLT)

Faculty Participants on other hiring committees

Executive Director of Strategic Initiatives and Economic Development

- Stephen Heath
- Teresa Morris

ASLT Division Assistant

- David Laderman

Learning Center Manager

- Hanson Sekona

Peer Evaluation Committees – Proposed

CASS:

- Michelle Mullane
- Diana Bennett
- ~~David Danielson~~ Jeramy Ball

Business:

- Pete von Bleichert
- Mounjed Moussalem
- Christy Baird
- Kamran Eftekhari

Greetings faculty,

A few screening committees are seeking faculty participation. If you are interested in serving, you can communicate with the administrator listed. All faculty committees appointments need approval through the Academic Senate. The administrator/ hiring manager will need to forward the full committee makeup to the senate for approval of the faculty appointments.