

COLLEGE OF SAN MATEO ACADEMIC SENATE AGENDA

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

II. Information Items, 2:45pm – 3:15pm

- 1) President's Report
 - a) Announcements and updates (DPGC, 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) Peer Online Course Review (POCR) resolution

IV. Discussion Items, 3:30 – 4:30

- 1) Academic Senate sponsoring Centennial Gala Tickets for students
- 2) Finance Committee Report – Steven Lehigh 15 minutes
- 3) Guided Pathways – update – Allie Fasth

Next Meeting

- Next meeting: April 12, 2022
- **Location:** Zoom, 2:30 p.m.

Future Discussion Topics (Needs updating)

- Enrollment update (April 2022)
- Class cancellation guideline/document (Spring 2022)
- Dual Enrollment – minimum qualifications – equivalency procedure (Spring 2022)
- Excused Absence guidance for faculty handbook (April 2022)
- Joe Fullerton and sustainability presentation (TBD)
- Bookstore privatization (possible Spring 2022)
- Student parking fees (May 2022)
- Academic Senate process for faculty appointments on institutional committees (clarification) Fall 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.

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).

Screening Committees – Proposed

Director of Equity

- Micaela Ochoa (VP of Administration) - chair
- Malathi Iyengar (Ethnic Studies Faculty)
- Doris Garcia (Promise Counseling Faculty)
- Gil Perez (Personal Counseling Faculty)