

COLLEGE OF SAN MATEO ACADEMIC SENATE AGENDA

Tuesday, April 26, 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 (April 12, 2022)
- 3) Public Comment (2 minutes per)

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

- 1) President's Report
 - a) Announcements and updates (IPC)
 - b) Call for participation - Textbook Affordability Taskforce
 - c) Call for participation – CSM Leadership retreat June 15 – 16th
- 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

- 1) Committee Approvals – Hiring (see meeting documents)

IV. Discussion Items, 3:15 – 4:30pm

- 1) Fall AS Presidency (August – October 2022)
- 2) Workload Pilot and Committee assignments
- 3) AFT presentation - Title IX Processes and Transparency

Next Meeting

- Next meeting: May 10, 2022
- **Location:** Zoom, 2:30 p.m.

Future Discussion Topics (Needs updating)

- OER/ZTC faculty coordinator position – bylaw update (May 10, 2022)
- Enrollment update (May 2022)
- Class cancellation guideline/document (April 2022)
- Dual Enrollment – minimum qualifications – equivalency procedure (Spring 2022)
- Excused Absence guidance for faculty handbook (April 2022)
- 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.
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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 Participants on other hiring committees

Vice-President, Student Services

Administrator

- Krystal Duncan

Faculty

- Gil Perez
- Maggie Barrientos
- Jesenia Diaz

Classified Staff

- TBD