

Academic Senate of College of San Mateo



Tuesday, November 14, 2023
2:30pm - 4:30pm

Building 18, Room 206
1700 W. Hillsdale Boulevard, San Mateo,
CA 94402

<https://smccd.zoom.us/j/85134096982>

Meeting ID: 851 3409 6982
Phone: +1 669 444 9171

<i>Officers</i>	
President	Todd Windisch
Vice President	Daniel Keller
Secretary	Yvette Butterworth
Treasurer	Stephen Heath
Immediate Past President	

<i>Standing Senate Committee Chairs</i>	
Curriculum Committee	Jeremy Wallace
Distance Education Committee	Jennifer Howze-Owens
Committee on Teaching & Learning	Susan Khan

<i>Division & Student Representatives</i>	
Student Representative	Lianna Lim
Academic Support & Learning Technologies / Library	Valeria Estrada
Academic Support & Learning Technologies / Library	Susan Khan
Business/Technology	Hellen Pacheco
Business/Technology	
Creative Arts/Social Science	
Creative Arts/Social Science	
Kinesiology/Athletics/Dance	
Kinesiology/Athletics/Dance	
Language Arts	Rene Anderson
Language Arts	Mick Sherer
Math/Science	Michelle Beatty
Math/Science	Catherine Ciesla
Counseling	Leo Cruz
Counseling	
Enrollment Services and Support Programs	Makiko Ueda

1. Opening Procedures				
No.	Item / Description	Presenter(s)	Time	Action?
1.1	<p>Call to Order</p> <p><i>According to CSM Academic Senate By-Laws, "A quorum for a meeting of the Senate and all Senate committees shall consist of 50% plus 1 of the committee's faculty members."</i></p>	President / Facilitator	1	Procedure
1.2	Roll/Introductions	Secretary	1	Procedure
1.3	Adoption of Today's Agenda	President / Facilitator	1	Action
1.4	<p>Adoption of Consent Agenda</p> <p><i>All items on the consent agenda may, by unanimous vote of the Academic Senate members present, be approved by one motion after allowing for Senate member questions about a particular item. Prior to a motion for approval of the consent agenda, any Senate member, interested student, citizen, or member of the staff may request that an item be removed from Consent to be discussed in the order listed, after approval of remaining items on the consent agenda.</i></p> <ul style="list-style-type: none"> ● Approval of minutes from October 10 meeting ● Appointment of Diana Bennett to District Faculty Equivalence Committee ● Appointment of Jeramy Wallace to District Class Min/Max Work Group 	President / Facilitator	2	Action
1.5	<p>Public Comment</p> <ul style="list-style-type: none"> ● Questions/comments on non-agenda items 	Public	5	Information
2. Standing Agenda				
No.	Item / Description	Presenter(s)	Time	Action?
2.1	<p>Presidents' Report</p> <ul style="list-style-type: none"> ● District Academic Senate update(s) ● Institutional Planning Committee update(s) ● Board of Trustees update(s) ● District Participatory Governance Council (DPGC) <ul style="list-style-type: none"> ○ BP 8.11 District Budget 	Todd Windisch & Daniel Keller	10	Information

Meetings of the Academic Senate are open to all members of the public. Materials are posted on the meeting page of the Senate website.

	<ul style="list-style-type: none"> • Dual Enrollment update(s) • Campus calls for participation <ul style="list-style-type: none"> ◦ Sustainability Career Center Faculty Mentor • Fall Plenary & Resolutions 			
2.2	Curriculum Committee Chair Report	Jeremy Wallace	2	Information
2.3	Distance Education Committee Chair Report	Jennifer Howze-Owens	2	Information
2.4	Committee on Teaching and Learning Chair Report	Susan Khan	2	Information
2.5	Student Representative Report	Lianna Lim	2	Information
2.6	Other Officer & ASCCC Liaison Reports	Stephen Heath, Yvette Butterworth, & ASCCC Liaisons	2	Information
3. Senate Business				
No.	Item / Description	Presenter(s)	Time	Action?
3.1	Statement in Support of the Fire Technology Program at College of San Mateo to Acting President Richard Storti	Todd Windisch	10	Action
3.2	Vote to Approve Name Change for Center for Academic Excellence (CAE) to Center for Integrated Professional Learning (CIPL) <ul style="list-style-type: none"> • Share new mission statement & vision for discussion 	Susan Khan	10	Action
3.3	OER/ZTC Grant Discussion/Implementation	Jennifer Howze-Owens	20	Discussion
3.4	Continued Program Review Improvement Discussion	Daniel Keller	20	Discussion
3.3	By-laws Review Part I	Todd Windisch	20	Discussion

3.5	Tour of Building 19 with Acting President Richard Storti <ul style="list-style-type: none"> End meeting at 4:05pm; walk together over to Building 19 for a tour 4:10pm - 4:30pm 	Richard Storti	25	Information
4. Closing Procedures				
No.	Item / Description	Presenter(s)	Time	Action?
4.1	Final Announcements <i>President or facilitator elicits final announcements about upcoming deadlines, events, scheduling changes, etc.</i>	President / Faciliator	4	Information
4.2	Adjourn	President / Facilitator	1	Procedure