Academic Senate of College of San Mateo

Tuesday, February 13, 2024
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

Officers	
President	Todd Windisch
Vice President	Daniel Keller
Secretary	Yvette Butterworth
Treasurer	Stephen Heath
Immediate Past President	Arielle Smith

Standing Senate Commitee Chairs	
Curriculum Committee	Jeramy Wallace
Distance Education Committee	Jennifer Howze-Owens
Committee on Teaching & Learning	Susan Khan

Division & Student Representatives	
Student Representative	
Academic Support & Learning Technologies / Library	Valeria Estrada
Academic Support & Learning Technologies / Library	Susan Khan
Business/Technology	Hellen Pacheco
Business/Technology	Kimberly Salido
Creative Arts/Social Science	Leighton Armitage
Creative Arts/Social Science	
Kinesiology/Athletics/Dance	
Kinesiology/Athletics/Dance	
Language Arts	
Language Arts	Mick Sherer
Math/Science	Wendy Whyte
Math/Science	Beth LaRochelle
Counseling	Leo Cruz
Counseling	Emily Cotla
Enrollment Services and Support Programs	Makiko Ueda

	1. Opening Procedures			
No.	**Item / Description**	**Presenter(s)**	**Time**	**Action?**
1.1	Call to Order *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."*	President / Facilitator	1	Procedure
1.2	Roll/Introductions	Secretary	1	Procedure
1.3	Adoption of Today's Agenda	President / Facilitator	1	Action

1.4	Adoption of Consent Agenda
	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.
	
	● Approval of minutes from January 23 meeting
	● Approval of faculty appointment(s) to…
	    ○ Faculty Hiring Committees
	    ○ Division Evaluation Committees
		President / Facilitator	5	Action

1.5	Public Comment ● Questions/comments on non-agenda items	Public	5	Information
	2. Standing Agenda			
No.	**Item / Description**	**Presenter(s)**	**Time**	**Action?**
2.1	Presidents' Report ● District Academic Senate update(s) ● Institutional Planning Committee update(s)	Todd Windisch & Daniel Keller	10	Information

	- Board of Trustees update(s) - District Participatory Governance Council (DPGC) - NCORE 2024: Apply for funding through the Anti-racism Council - Revision of Academic Probation Language Update - Fraudulent Student Enrollment Update - Campus calls for participation				
2.2	Curriculum Committee Chair Report	Jeramy 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 & Liaison Reports	Stephen Heath, Yvette Butterworth, Leo Cruz & ASCCC Liaisons	2	Information

3. Senate Business				
No.	**Item / Description**	**Presenter(s)**	**Time**	**Action?**
3.1	Details about Perkins Resource Request Process (Launching this Month)	Alex Kramer	15	Information
3.2	CSM Ombuds Presentation	Kohya Lu	20	Information
3.3	Removing "Citizenship" from ILOs; replace with "Community Engagement" - Come back for vote Feb 27 - Form a work group to draft resolution/statement	Susan Khan & Guillermo Cockrum	20	Discussion
3.4	Employee Handbook Revisions	Carla Grandy	30	Discussion

4. Closing Procedures				
No.	**Item / Description**	**Presenter(s)**	**Time**	**Action?**
4.1	Final Announcements *President or facilitator elicits final announcements about upcoming deadlines, events, scheduling changes, etc.*	President / Faciliator	1	Information
4.2	Adjourn	President / Facilitator	1	Procedure