



Agenda
 Monday, October 9, 2023
 2:15 – 4:30 pm

SMCCCD Board Room
 3401 CSM Drive, San Mateo, CA, 94402
<https://smccd.zoom.us/j/86868987052>

Governing Council Officers 2023-24



Lindsey Ayotte
 2023-2024 DAS President

Kate Williams Browne
 2023-2024 DAS Past President

Vacant
 2023-2024 DAS President- Elect



Skyline College

Sarah Harmon
 District Teaching & Learning

Jessica Hurless
 District Curriculum Committee Chair

David Eck
 Cañada College AS President

Gampi Shankur
 Cañada College AS Vice President



Todd Windisch
 College of San Mateo AS President

Daniel Keller
 College of San Mateo AS Vice President

Jessica Truglio
 Skyline College Pres Designee

Cassidy Ryan
 Skyline College AS Vice President

Meetings of the SMCCCD Academic Senate are open to all members of the SMCCCD community.

1. Opening Procedures (10 minutes)

	Item	Presenter	Time	Details	Description
1.1	Call to order	President	1		Action
1.2	Roll/Introductions	Clerk	1		Procedure
1.3	Adoption of today's agenda	President	1		Action
1.4	Adoption of the minutes of previous meetings	President	1	September 2023 Minutes	Action
1.5	Public Comment	Public	5		Information

2. New Senate Business (55 minutes)

	Item	Presenter	Time	Details	Description
2.1	Class Cancellation Conversation	Moreno McVean	10	Appoint a district wide task group to work on drafting a response document regarding class size as it pertains to class cancellations.	Discussion/Action
2.2	AB 928	Hurless	20	Upcoming State legislation with documents to take back to local Academic Senates for input.	Information /discussion

2.3	District Auditor/Policy Analyst Screening Committee	Ayotte	5	Approve David Hasson (Math Faculty Skyline College) to serve on the Auditor/Policy Analyst Recruitment Committee as a district faculty rep	Action
2.4	District PD Coordinator Proposal	Flores Khan Rowden-Quince Ulloa Young	20	Proposal from local PD Coordinators for a District Professional Development Coordinator.	Info/ Discussion

3. Ongoing Senate Business (40 minutes)

	Item	Presenter	Time	Details	Description
3.1	Housing Board Faculty Representative	Ayotte	10	Nominations and selection of Education Housing Board Faculty representative to replace Marshall upon her resignation.	Action
3.2	Class Cancellation Minimum Study Session	Ayotte	10	Appointments to Writing Group with representation from each College & DAS member to prepare for November BOT Study Session.	Action
3.3	Faculty Collegiality Statement	Ayotte	5	Check-in about status of Draft Academic Senate letter back to local Academic Senates.	Info
3.4	DAS Goals for 2023-24	All	15	Review and Revision of Goals.	Discussion/ Action

4. Standing Agenda (35 minutes)

	Item	Presenter	Time	Details	Description
4.1	Campus reports	Senate presidents	15	Senate presidents and others will share critical, non-agenda items.	Information
4.2	Standing Committee Reports	DCC DTL	10	Standing committee chairs will share critical items.	Information
4.3	Presidents' Report	President Past President	10	President and Past President will briefly share district-wide information.	Information

5. Final Announcements and Adjournment – <5 minutes

	Item	Presenter	Time	Details	Description
5.1	Announcements	All	5		Information
5.2	Adjournment	Ayotte		Upcoming Updates/Agenda Items <ul style="list-style-type: none"> - DAS goals & task groups - DAS Faculty Collegiality Statement - Class Cancellation Minimum Workgroup - District Committees 	Action

Proposed District Academic Senate Goals 2023-24

- AFT-DAS workgroup on ‘non-instructional faculty’ language
- Class size determination process
- Faculty leadership development and recruitment
- District-wide curricular alignment (DCC)
- Guidance around AI (DTLC)
- Operational Procedures and Practice group
 - Equivalency process

Long-term District Academic Senate Goals

1. **The “10+1” in Changing Times:** Continue to support faculty in responding to academic and professional matters in the current pandemic, in the recovery, and in future conditions (DTL)
2. **Cross-District Curriculum Alignment:** Implement a process for aligning curriculum across the District (DCC)

2023-24 Projects of Interest/Oversight [for reference]

1. **Faculty Evaluation Procedures:** DAS task group has completed work and revisions have been forwarded to AFT.
2. **Equity Minded Faculty Hiring:** EEOC is working on faculty hiring and District faculty have been involved.
3. **Academic Senate Alignment and Collaboration**
 - a. **Shared governance structures:** Discuss how each college approaches shared governance structures and processes
 - b. **Expand Noncredit Offerings:** Facilitate collaboration between the three local senates on noncredit offerings
 - c. **Enrollment Processes:** Advocate for changes to enrollment processes as developed by local senates
 - d. **Course scheduling and modalities:** Facilitate discussions on how each college is scheduling their courses and which modalities are being scheduled.
4. **Marketing:** Stay informed on the District’s plan on a centralized marketing department and potentially take a position/make a recommendation.
5. **Fee Payment Policies:** Learn about payment policies for enrollment fees and investigate how these policies are impacting enrollments