



Agenda
 Monday, December 11, 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



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 Ayotte	1		Action
1.2	Roll/Introductions	Clerk Browne	1		Procedure
1.3	Adoption of today's agenda	President Ayotte	1		Action
1.4	Adoption of the minutes of previous meetings	President Ayotte	1	October 2023 Minutes	Action
1.5	Public Comment	Public	5		Information

2. New Senate Business (55 minutes)

	Item	Presenter	Time	Details	Description
2.1	ASCCC Fall Plenary Update	President Ayotte, Ryan	10		Information

2.2	DEAC proposal to become a standing committee under DAS	Rowden-Quince, Reynolds	15	At the November DAS meeting a proposal came forward to move Distance Education Advisory Committee as a standing committee of DAS for a vote at the December DAS meeting	Discussion/Action
2.3	Faculty Collegiality Statement Task group	President Ayotte	10	At the November DAS meeting, DAS approved the collegiality statement. Next step is the creation of a task group to work on investigating and implementing the asks outlined in the approved collegiality statement.	Discussion/Action
2.4	DAS Spring Meeting Locations	President Ayotte	10	A conversation regarding the meeting location of DAS meetings for the Spring 2024 semester.	Discussion/Action
2.5	District Sustainability Committee	President Ayotte	10	Appoint a DAS member to serve on the District Sustainability Committee	Discussion/Action

3. Ongoing Senate Business (25 minutes)

	Item	Presenter	Time	Details	Description
3.1	Curriculum Update	Hurless	25	DAS invites the District Curriculum Chair to share curriculum updates in preparation for what the Spring 2024 semesters holds.	

4. Standing Agenda (30 minutes)

	Item	Presenter	Time	Details	Description
4.1	Campus reports	Senate presidents	15	Senate presidents and others will share critical, non-agenda items. CSM- implementing in spring Canada- Skyline-	Information
4.2	Standing Committee Reports	DCC DTL	10	Standing committee chairs will share critical items. DTL-needs a student rep, plagiarism and AI guidance doc DCC	Information
4.3	Presidents' Report	President Ayotte, Past President Browne	5	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	Upcoming Updates/Agenda Items	Information
5.2	Adjournment	President Ayotte	1		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