

# COLLEGE OF SAN MATEO ACADEMIC SENATE

## AGENDA

Tuesday, February 12, 2019, 2:30 p.m. to 4:30 p.m.

**Location: 18-206**

*All members of the campus community are welcome to attend ASGC meetings.*

---

### **I. Order of Business, 2:30 – 2:40**

- 1. Approval of the Agenda**
- 2. Draft Minutes, January 22, 2019**
- 3. Public Comment (2 minutes per)**

### **II. Information Items, 2:40 – 3:00**

#### **1. President's Report**

- a. Program Review Analysis
- b. Personal Statements/Scholarship Applications
- c. District Participatory Governance Committee
- d. Academic Senate Scholarships

#### **2. Vice President's Report**

- a. Guided Pathways

#### **3. ASCSM Update, Mondana Bathai, ASCSM President**

#### **4. Standing Committee Reports**

- a. Curriculum Committee, Teresa Morris, Chair
- b. Library Advisory Committee, Jesenia Diaz and Sarah Mangin, Co-chairs
- c. College Assessment Committee, Madeleine Murphy, Chair
- d. Center for Academic Excellence Committee, Liz Schuyler and Arielle Smith, Co-chairs

### **III. Action Items (2:50-3:00)**

1. Hiring Committees – Nursing
2. Spring 2019 Peer Evaluation Committees – Language Arts, Math/Science

### **IV. Discussion Items, 3:00 – 4:30**

1. Textbook Task Force (Laura Demsetz) (30 minutes)
  2. VPI Introduction (Mike Holtzclaw) (15 minutes)
  3. Full-time Temporary Hiring and Evaluations (75 minutes)
- 

**Next meeting:** February 26, 2019

**Location:** 18-206, 2:30 p.m.

#### **Future Discussion Topics**

Program Review Analysis (2/26)

Draft ISER (3/12)

Adjunct Equity (3/12)

Dual Enrollment (3/26)

Classroom Technology

Educational Equity

Enrollment Caps

Social Justice Competency Requirement