

Meeting Minutes

January 22, 2019 Rm. 18-206 1700 W. Hillsdale Blvd. San Mateo, CA 2:30 – 4:30 pm <u>Website</u>

Executive Committee 2017-2018

Jeramy Wallace President

Peter von Bleichert Vice-President

Rosemary Nurre Treasurer

> Daniel Keller Secretary

ACADEMIC SENATE

Executives Present

Vice-president	
Secretary	
Treasurer	
President	
	Secretary Treasurer

Senators Present

Name of Senator	Division
Stephen Heath	Business and Technology
Tatiana Irwin	CASS
Tim Maxwell	Language Arts
Minu Mathur	Social Science
Stephanie Roach	ASLT
Kevin Sinarle	Counseling
Arielle Smith	Counseling

Others Present

Name	Representing
Liz Schuler	Professional development

Opening Procedures

Item	Presenter	Time	Details	Action/ Information/ Procedure
Approval of today's agenda	President	2:40	Approved	Procedure
Approval of past minutes	President		Approved	Procedure
Public Comment	Public		Stephanie: As of December, the Peninsula library system allows patrons to renew items after three weeks. A new system will automatically renew items for patrons unless another patron has requested the item.	Information

New Senate Business

	Item	Presenter	Time	Details	Action (Motion/Resolution)/ Information//Discussion
1	President's Report	Jeramy	2:45	 A. OER Conference: February 26, 2019. The conference may have sold out B. Program review analysis: the process is set for February 26 during a senate meeting. We will spend this entire meeting discussing last fall's program review. Jeramy will send each group five program reviews and a rubric for readers to note what each department has accomplished and to discuss requests. If we notice themes across departments, we may be able to use this to inform our goals for the upcoming semester. Jeramy is hoping that ASGC can play a more active role in advocating for resource requests. 	Information
2	Vice President's Report	Peter	2:50	Guided Pathways had a well-attended flex day event discussing program mapping. The first meeting of this term will be tomorrow at 2:30 and will focus on the business program since this is one of our most popular majors.	Information
3	ASCSM Update	Mondana		No rep present	Information
4	Standing Committee Reports	Liz and Arielle	3:10	CEA committee: flex day attendance was high— particularly for one day workshops244 people	Information

				attended. However, the RSVP database did not give accurate numbers, which created some problems: based on RSVPs, 480 were expected— only 60% of those who reserved attended. This makes it difficult for organizers of the workshops to know what resources are needed, so we need to do more to ensure that people who reserve will actually attend. The mismatch can cause problems for the budget also. Arielle noted that there don't seem to be any consequences for not	
5	Action Items		3:20	 showing up. A. Hiring Committees – Career Counseling, Comm. Studies, Cosmetology, EOPS/CARE Counselor Director, Mathematics B. Spring 2019 Peer Evaluation Committees – Counseling, Kinesiology C. Institutional Appointments – Technology Committee 	Resolution
6	Museum of Tolerance	Mwanaisha Sims	3:25	All committees were approved The Museum of Tolerance is now about to begin the 20 th year. The district is sponsoring two trips a year—in fall and spring. The museum is located in Los Angeles. This year the trip departs on Sunday, April 28 th out of SFO and flies back on Tuesday evening, April 30th. There is currently no waiting list, and all faculty are welcome to attend. The goal is to include faculty, administrators, and staff throughout the district who will then discuss how we can bring back what we have learned to have an impact on our students. Faculty participation has traditionally been lower than staff and administration. LeAnne noted that the timing of the trip may be difficult for faculty (missing Monday and Tuesday classes. While faculty can get substitutes in their classes, not all faculty feel they can afford to miss this much time. Jeramy suggested that the event could take place on a flex day in the future so that more faculty could participate.	Discussion
7	Reading Task Force	Kristi Ridgway	3:40	While CSM traditionally had reading courses to help students, we no longer have faculty or classes focusing on reading. AB 705, which requires colleges to significantly decrease or eliminate traditional developmental (or "remedial") course requirements, has made it likely that these courses will not come back.	

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much more with short and accelerated courses.					-	
					much more with short and accelerated courses.	
While we do offer some short courses, many feel					While we do offer some short courses, many feel	
that they are not advertised or marketed enough					-	
to encourage strong enrollment. In addition,						
CSM just does not offer as many as other						
community colleges. For example, Chabot offers						
English and counselling together for 8 weeks as a						
part of their Umoja program. Other Bay Area						
community colleges allow students to take a	1				community colleges allow students to take a	

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Another problem is that faculty are being brought into full-time positions without having to do a full four years of tenure review. LeAnne argued that faculty should be involved in every single case of hiring—while deans may need to hire someone in an emergency, these faculty should not then be able to apply their evaluation during this period to their full-time hiring process.	
Jeramy said he would push for a revision to the language to ensure more faculty involvement in and oversight of the whole process.	