



ACADEMIC SENATE

Meeting Minutes

Executive Committee 2017-2018

11/27/18
 Rm. 18-206
 1700 W. Hillsdale Blvd.
 San Mateo, CA
 2:30 – 4:30 pm
[Website](#)

Jeremy Wallace
President

Peter von Bleichert
Vice-President

Rosemary Nurre
Treasurer

Daniel Keller
Secretary

Executives Present

Name of Officer	Executive Committee Role
Peter von Bleichert	VP
Rosemary Nurre	Treasurer
Jeremy Wallace	President

Senators Present

Name of Senator	Division
Tabitha Conaway	ASLT
Stephen Heath	Bus & Tech
Tatiana Irwin	CASS
Vincent Li	Bus & Tech
Tim Maxwell	LAD
Colby Nixon	LAD
Stephanie Roach	ASLT
Kevin Sinarle	Counseling
Arielle Smith	Counseling
Christopher Smith	Math/Science

Others Present

Name	Representing
Mondana Bathai	ASCSM
Rob Dean	Public Safety
Laura Demsetz	CASS
Judith Hunt	CASS
David Laderman	AFT
Teresa Morris	Librarian
Liz Schuler	ESL/PD
Bill Woods	CSM PS

Opening Procedures

Item	Presenter	Time	Details	Action/ Information/ Procedure
Call to order	President	2:34		Procedure
Roll/Introductions	Secretary	n/a	Sign-in used.	Procedure
Adoption of today's agenda	President		Changes: Order of presenters changed. Rosemary moves, Stephanie seconds. Adopted (all approved).	Action
Adoption of past minutes	President		Rosemary moves, Tatiana seconds. Adopted (all approved).	Action
Public Comment	Public	2:38	Peter brings up with issue of retirements/deaths impact on programs whereby department has to re-compete for resources. Would like it to be a future discussion and/or action item. Compliance or tenure-track replacement should be automatic. Jeramy will ask Mike to speak, Senators generally support effort.	Information

New Senate Business

	Item	Presenter	Time	Details	Action (Motion/Resolution)/ Information//Discu sion
1	President's Report	Jeramy	2:44	District Senate - Resolution for Tom Mohr: send to Jeramy or Leigh Anne. 'Where as' 'Resolves'. Fall '17 example of honoring a senator (Jennifer Hughes, Henry Villareal). CalFire – Support for fundraising. AFT PD meeting with District Senate. How money allocated, who decides? Short- and long-term discussion. Educational Equity – 75% of syllabi contained verbiage. Bus & Tech had most at 88%.	Information
2	VP Report	Pete	2:48	GP: Cabinet has been briefed about Y1 progress.	Information
3	ASCSM	Mondana	2:49	Transportation between 3 campuses, some roadblocks. Contract with SamTrans, so no shuttle stops that are duplicative. \$ donation to Butte College, fundraising, opportunity to donate. Match funds up to \$1,500, additional \$1,500.	Information
4	Committees	Arielle & Liz	2:53	PD - CAE meeting. Library Comm. DOA.	Information
5	Speaker	Rob Dean & Bill Woods	2:54	Public Safety – LE issues. MoU with SMPD. Handle criminal issues on campus. Parrot Drive is SMPD jurisdiction. When academy in session, sworn officers present, coordinator is retired SMPD sergeant. Instructors coming on academy are sworn officers. If crime observed, these officers can act within their purview as sworn officers. SMPD, CHP and Belmont PD has close jurisdiction, and can react quickly. Vehicle Code applies on campus. They have legal authority to enforce this code. Close cooperation between CSM PS and SMPD. Very helpful/assistive.	Information

				<p>Arielle – Un-documented students. Can we get something on how local PD interface with ICE.</p> <p>Bill Woods – Peninsula LE have policy of not working with immigration issues.</p> <p>Invitation of LE comes through CSM PS or students.</p> <p>Tatiana - Mental Health training for officers?</p> <p>Generally trained, handcuffed for safety of officer, or if transported in vehicle.</p> <p>Jeremy – Margolis/Healy?</p> <p>Recommendations – Cameras, etc., Become a PD (response time in case of active assailant). Very safe campuses, so not stationing regular LE presence, this reduces response times. Building numbers make no sense, aerial photos distributed to LE, electronic version; add campus tour to field training manual for local LE. Sheriffs have done tour at Canada. Trying to expand this. Inviting SMPD to come to campus to write reports, have a presence.</p> <p>Arielle – Millbrae incident with SM Sheriffs.</p> <p>Something to mitigate potential discrimination against minority students, reduce chances for disproportionate violence.</p>	
6	Speaker	Tim Maxwell	3:25	<p>Dual Enrollment – AB288 passage has eliminated or weakened barriers to high school teachers teaching college-level curricula. Equity argument is being used falsely to justify (‘increased access’).</p> <p>Distinction between HS and college should be recognized. HS teachers are outside culture, hiring practices, losing ability to distinguish what it means to be a CSM student. Interested in how advertising concurrent enrollment: A way to substitute for AP classes (differences, lesser standard for concurrent courses: no tests, no fees, etc.). Could erase us, skipping CSM by taking courses in HS, then transferring. CCCO website: Want HS student to graduate with a diploma and associate’s degree. Meet min. quals, similar hiring/evaluation as an adjunct.</p> <p>Do we pay them? TBD, depending on deal with our district.</p> <p>Tabitha – Perpetuates inequity concerns.</p> <p>Judith – Do they end up with an F on their college transcript? HMB did a good with inclusion. There is nothing that would guarantee inclusiveness.</p> <p>Insufficient scaffolding. Little support from HS or District. Serious risk of further marginalizing marginalized students. Environment (same classrooms) do not indicate student is involved in anything different.</p> <p>Tim does not feel these agreements result in a HS student getting a CSM education.</p> <p>David – A lot of issues need to be worked out, Must be presented at two Board Meetings, AFT must document hiring and collaborate with academic senates. Which union operates? The HS or AFT?</p>	Information

				Canada business instructor expressed many concerns vis-à-vis adjunct seniority, calendar, list of courses in district, etc. Jeramy - More discussion needed. What do we do as a senate? Admin can go ahead with this without us. Tim - Wants senate to take a stand, strategy of non-participation. This is our opportunity. Jeramy – Look over packet.	
7	Speaker	Stephanie Roach	4:05	Ex Libris' LSP – District has declined to join state-funded LSP platform. Relationship with PLS, Kathy Blackwood articulates as: Members of board sit on PLS board. Stephanie has drafted resolution, seven colleges are out, 3 of them in SMCCD. Teresa – This is our purview as library faculty, our expertise has not been consulted. Stephanie – Faculty must be consulted re: technology and the LSP qualifies. Chris – What is the issue with PLS? Catalog sharing is issue, JPA can be renegotiated. Community Card is not an issue. CSM library is a community library. Access and new partnership throughout state. Requesting an emergency action. Tabitha moves, Chris seconds. Becomes an emergency action item. Peter – Minute to re-read Resolution.. Jeramy – Should we get other district senates to join us or should we go straight to the Board.	Information
8	Emergency Action Item	Senate	4:21	Unanimous passage of Resolution 16.01F18	Action
9	Speaker	Tatiana	4:23	1968 CSM Student Uprising. Tabitha moves, Chris seconds. Make an emergency action item.,.	Information
10	Emergency Action Item	Senate	4:23	Unanimous passage of Resolution	Action

Final Announcements and Adjournment

Item	Presenter	Time	Details	Action/ Information
Announcements	Jeramy	4:28	Last meeting of semester.	Information
Next meetings			n/a	
Adjournment		4:29		