COLLEGE OF SAN MATEO ACADEMIC SENATE

AGENDA

Tuesday, March 14, 2017, 2:30 p.m. to 4:30 p.m.

Location: 18-206

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

I. Order of Business, 2:30 - 2:45

- 1. Approval of the Agenda and Draft Minutes, February 28, 2017
- 2. Public Comment (2 minutes per)

II. Information Items, 2:45-3:15

- 1. 2:45: President's Report
 - a. IPC update
 - b. DPGC update
 - c. DAS update
 - d. ASCCC Spring Plenary, 4/20-22, San Mateo
- 2. 2:55 ASCSM Update, Stephen McReynolds, ASCSM President

3. 3:00: Standing Committee Reports

- a. Committee on Instruction, Teresa Morris, Chair
- b. Library Advisory Committee, Stephanie Roach, Chair
- c. College Assessment Committee, Madeleine Murphy, Chair
- d. Center for Academic Excellence Committee, Theresa Martin, Chair

III. Discussion Items, 3:15-4:30

- a. Senate committee eligibility (45 min)
- b. Senate representation: faculty serving two divisions (15 min)
- c. Senate representation: Library (15 min)

Future Discussion Items

3/28: Guided Pathways (Sandra Stefani Comerford)

3/28: Institutional SLO's & Data Entry Support (Madeleine Murphy)

Budget Update (Vincent Li, Steven Lehigh)

Bylaws revisions: quorum

Enrollment caps

Nominations/Spring election

Reading Program (James Carranza)

Cabrillo high school district partnership (Jon Kitamura)

4/25: Strong Workforce Grant update (Kathy Ross, Diana Bennett)

ACCEL initiative update (Kristi Ridgway)

Next meeting: March 28, 2017 **Location**: 18-206, 2:30 p.m.