COLLEGE OF SAN MATEO ACADEMIC SENATE

AGENDA

Tuesday, April 25, 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, April 11, 2017

2. Public Comment (2 minutes per)

II. Information Items, 2:45 – 3:15

- 1. 2:45: President's Report
 - a. IPC update
 - b. ASCCC Plenary report
 - c. BOT study session
 - d. Spring election nominations, Executive Committee (Tania Beliz, Diana Bennett)
 - e. Budget update (Steven Lehigh, Vincent Li)
- 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
- c. College Assessment Committee, Madeleine Murphy, Chair
- d. Center for Academic Excellence Committee, Theresa Martin, Chair

III. Action Items, 3:15-3:30

a. Revisions to the bylaws

IV. Discussion Items, 3:30-4:30

- a. ILO revisions (Madeleine Murphy) (30 min)
- b. Strong Workforce Grant update (Kathy Ross, Diana Bennett) (30 min)

Future Discussion Items

5/9: ACCEL initiative update (Kristi Ridgway, Melina Boyd) Guided Pathways (Sandra Stefani Comerford) Reading Program (James Carranza) Cabrillo high school district partnership (Jon Kitamura)

Next meeting: May 9, 2017 **Location**: 18-206, 2:30 p.m.