

COLLEGE OF SAN MATEO ACADEMIC SENATE

AGENDA

Tuesday, January 23, 2018, 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 and Draft Minutes, November 28, 2017**
- 2. Public Comment (2 minutes per)**

II. Information Items, 2:40 – 3:10

1. President's Report

- a. Welcome AS Secretary – Daniel Keller
- b. FT Prioritization Process
- c. Equity in Hiring Conference – March 26-27: Sacramento, CA

2. ASCSM Update, Colby Riley, ASCSM President

3. Standing Committee Reports

- a. Committee on Instruction, 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, Ellen Young, Chair

III. Action Items, 3:10 – 3:30

- 1. Hiring Committees: Astronomy, Business, Chemistry, Counseling (International Ed and Puente), ESL, Football**
- 2. Tenure Review Committee – ESL**
- 3. Peer Evaluation Committee – Counseling**

IV. Discussion Items, 3:30 – 4:25

- a. Equity Syllabus Statement (30 minutes)
- b. Board Policies 6.90 and X.XX Debt Issuance and Management (25 minutes)

IV. Future Discussion Items, 4:25 – 4:30

- a. Enrollment Caps
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Future Discussion Items & Tentative Schedule

Enrollment Caps (Feb. 13th)

Full-time Position Prioritization Process (Feb. 13th)

Equity Syllabus Statement (Feb. 27th)

Math/AB705 (Feb. 27th)

CSM Institutional Research Board (unscheduled)

Next meeting: February 13, 2018

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