

# COLLEGE OF SAN MATEO ACADEMIC SENATE

## AGENDA

Tuesday, February 13, 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.*

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### **I. Order of Business, 2:30 – 2:40**

- 1. Approval of the Agenda and Draft Minutes, January 23, 2018**
- 2. Public Comment (2 minutes per)**

### **II. Information Items, 2:40 – 2:55**

#### **1. President's Report**

- a. IPC update
- b. DPGC update
- c. DAS update
- d. FT Prioritization update

#### **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, 2:55 – 3:00**

- 1. Peer Evaluation Committee – Creative Arts/Social Sciences, Language Arts, Math/Science**

### **IV. Discussion Items, 3:00 – 4:30**

- a. Basketball Program – Mike Claire (15 minutes)
  - b. Equity (Jeremiah Sims) and Equity Syllabus Statement (45 minutes)
  - c. Enrollment Caps (30 minutes)
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### **Future Discussion Items & Tentative Schedule**

Math/AB705 (Feb. 27<sup>th</sup>)

CSM Mission and Educational Master Plan (Feb. 27<sup>th</sup>)

Program Review updates (Mar. 13<sup>th</sup>)

Adjunct Equity (Mar. 27<sup>th</sup>)

COI name change (Apr. 10<sup>th</sup>)

**Next meeting:** February 27, 2018

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