

COLLEGE OF SAN MATEO ACADEMIC SENATE

AGENDA

Tuesday, March 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.

I. Order of Business, 2:30 – 2:40

- 1. Approval of the Agenda and Draft Minutes, February 27, 2018**
- 2. Public Comment (2 minutes per)**

II. Information Items, 2:40 – 3:00

1. President's Report

- a. Leadership Retreat 3/16
- b. DAS Update
- c. ASCCC Plenary
- d. ASCCC Area B Meeting

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, 3:00 – 3:30

1. Men's Basketball Coach Hiring Committee
2. DIAG Working Group appointment – Kate Motoyama
3. Equity Syllabus Statement

IV. Discussion Items, 3:30 – 4:30

- a. Public Safety Update – Mitch Bailey (20 minutes)
 - b. Board Policies 2.36, 2.52 (10 minutes)
 - c. Program Review Updates (30 minutes)
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Future Discussion Items & Tentative Schedule

COI name change (Apr. 10th)
Program Review (Apr. 10th)
Enrollment Caps (Apr. 24th)
Adjunct Equity (Apr. 24th)

Next meeting: April 10, 2018

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