

# COLLEGE OF SAN MATEO ACADEMIC SENATE

## AGENDA

Tuesday, September 11, 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**
- 2. Draft Minutes, August 28, 2018**
- 3. Public Comment (2 minutes per)**

### **II. Information Items, 2:40 – 3:00**

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

- a. Finance Committee/ Transportation Task Force
- b. Draft Strategic Goals (5 in 5)
- c. Academic Senate Budget
- d. Adjunct Equity Forum Update
- e. Joint Meeting with Classified Senate 11/13/18, 10-401

#### **2. Vice President's Report**

- a. Guided Pathways

#### **3. ASCSM Update, Mondana Bathai, ASCSM President**

#### **4. 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, Liz Schuyler and Arielle Smith, Co-chairs

### **III. Action Items, 3:00 – 3:30**

1. 2018-19 Academic Senate Goals

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

1. Program Review Guidance Sessions (15 minutes)
  2. Assessment Tools – Madeleine Murphy, SLO Coordinator (30 minutes)
  3. Enrollment Caps (15 minutes)
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**Next meeting:** September 11, 2018

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

#### **Future Discussion Topics**

Year One Promise (9/25)

Guided Pathways (10/9)

Enrollment Caps (10/23)

Program Review (10/23)

Adjunct Equity

Classroom Technology

Flexible Scheduling

Educational Equity

Ethnic Studies Requirement

50<sup>th</sup> Anniversary of the 1968 CSM Protests