

COLLEGE OF SAN MATEO ACADEMIC SENATE

AGENDA

Tuesday, September 25, 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**
- 2. Draft Minutes, August 28, 2018**
- 3. Public Comment (2 minutes per)**

II. Information Items, 2:40 – 3:00

1. President's Report

- a. Board Policies 2.03, 2.09, 2.10, 2.12, 2.13, 2.15
- b. SMCCD Faculty Statement of Professional Ethics

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 – 3:15

1. Budget allocation for adjunct senators and academic senate committee reps
2. Transportation Task Force and Finance Committee Appointments

IV. Discussion Items, 3:15 – 4:30

1. CSM Strategic Goals – Hilary Goodkind and Jeramy Wallace (35 minutes)
 2. Year One Promise – Allie Fasth and Tiffany Zammut (40 minutes)
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Next meeting: October 9, 2018

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

Future Discussion Topics

Guided Pathways (10/9)

Ethnic Studies Requirement (10/9)

Professional Development (10/9)

Program Review (10/23)

Enrollment Caps (11/27)

Adjunct Equity

Classroom Technology

Flexible Scheduling

Educational Equity

50th Anniversary of the 1968 CSM Protests