

COLLEGE OF SAN MATEO ACADEMIC SENATE

AGENDA

Tuesday, October 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**
- 2. Draft Minutes, October 9, 2018**
- 3. Public Comment (2 minutes per)**

II. Information Items, 2:40 – 3:00

- 1. Vice President's Report**
 - a. Guided Pathways
- 2. ASCSM Update**, Mondana Bathai, ASCSM President
- 3. Standing Committee Reports**
 - a. Curriculum Committee, 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. Discussion Items, 3:00 – 4:30

1. California Community Colleges Library Services Platform Project – Stephanie (10 minutes)
 2. Board Policies 2.03, 2.09, 2.10, 2.12, 2.13, 2.15, 3.00, 3.15, 3.30, 3.35 (20 minutes)
 3. Statement of Professional Ethics – Pete (20 minutes)
 4. Program Review Process for Academic Senate – Pete and Madeleine (40 minutes)
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Next meeting: November 13, 2018

Location: 10-401, 2:30 p.m.

Future Discussion Topics

Joint Academic/Classified Senates meeting (11/13)
Enrollment Caps (11/27)
Adjunct Equity (11/27)
Public Safety Update (11/27)
Early College (11/27)
Flexible Scheduling (1/22)
Reading Task Force update (1/22)
Textbook Task Force update (2/12)
Classroom Technology
Educational Equity
50th Anniversary of the 1968 CSM Protests