COLLEGE OF SAN MATEO ACADEMIC SENATE

AGENDA

Tuesday, November 28, 2017, 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, October 24, 2017 and November 14, 2017

2. Public Comment (2 minutes per)

II. Information Items, 2:40 – 3:00

1. President's Report

- a. DPGC Update
- b. DAS Update
- c. IPC Update
- d. Accreditation
- e. Textbook Task Force
- f. AS Secretary Daniel Keller
- 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 – 3:20

1. Board Policies 3.05, 6.90

IV. Discussion Items, 3:20 – 4:30

- a. CSM Marketing Rich Rojo (15 minutes)
- b. Adjunct Equity (30 minutes)
- c. CSM Academic Senate Equity Resolution 3.01 (25 minutes)

Future Discussion Items & Tentative Schedule

CSM Mission Statement (12/5) STRONG Workforce (12/5) Margolis-Healy Public Safety Report (unscheduled) International Ed Taskforce (unscheduled) Reading Program (Spring 2018)

Next meeting: December 5, 2017 **Location**: 18-206, 2:30 p.m.