

COLLEGE OF SAN MATEO ACADEMIC SENATE

AGENDA

Tuesday, November 27, 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, November 13, 2018**
- 3. Public Comment (2 minutes per)**

II. Information Items, 2:40 – 2:50

1. President's Report

- a. District Academic Senate
- b. DAS/AFT meeting on professional development
- c. Educational Equity Syllabus Statement

2. Vice President's Report

- a. Guided Pathways

3. ASCSM Update, Mondana Bathai, ASCSM President

4. 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, 2:50 – 4:30

1. Public Safety Discussion (Bill Woods and Rob Dean) (20 minutes)
 2. Early College/Dual Enrollment (Tim Maxwell) (20 minutes)
 3. Library Services Platform (Stephanie Roach) (15 minutes)
 4. Enrollment Caps (Jeremy Wallace and David Laderman) (20 minutes)
 5. Program Review (Jeremy Wallace and Madeleine Murphy) (15 minutes)
 6. 50th Anniversary of the 1968 CSM Protests (Tatiana Irwin) (10 minutes)
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Next meeting: January 22, 2019

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

Future Discussion Topics

Museum of Tolerance (1/22)

Adjunct Equity (1/22)

Flexible Scheduling (1/22)

Reading Task Force update (1/22)

Textbook Task Force update (2/12)

Full-time Temporary Faculty (2/12)

Classroom Technology

Educational Equity

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