

**COLLEGE OF SAN MATEO
ACADEMIC SENATE**

AGENDA

Tuesday, April 11, 2017, 2:30 p.m. to 4:30 p.m.

Location: 18-206

All members of the campus community are welcome to attend AS meetings.

- I. Order of Business, 2:30 - 2:45**
 - 1. Approval of the Agenda and Draft Minutes, March 28, 2017**
 - 2. Public Comment (2 minutes per)**

 - II. Information Items, 2:45 – 3:15**
 - 1. 2:45: President’s Report**
 - a. DAS update
 - b. ASCCC Plenary resolutions
 - c. DE Procedure 6.27.1
 - d. Director of Health Services, search committee: faculty appointments

 - 2. 2:55 ASCSM Update**, Stephen McReynolds, ASCSM President

 - 3. 3:00: Standing Committee Reports**
 - a. Committee on Instruction, Teresa Morris, Chair
 - b. Library Advisory Committee
 - c. College Assessment Committee, Madeleine Murphy, Chair
 - d. Center for Academic Excellence Committee, Theresa Martin, Chair

 - III. Discussion Items, 3:15-4:30**
 - a. Draft revisions to the bylaws (45 min)
 - b. Enrollment caps (30 min)
-

Future Discussion Items

4/25: Spring election nominations, Executive Committee
4/25: Budget update (Steven Lehigh, Vincent Li)
4/25: Strong Workforce Grant update (Kathy Ross, Diana Bennett)
5/9: Guided Pathways (Sandra Stefani Comerford)
5/9: ACCEL initiative update (Kristi Ridgway, Melina Boyd)
Reading Program (James Carranza)
Cabrillo high school district partnership (Jon Kitamura)

Next meeting: April 25, 2017

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