

COLLEGE OF SAN MATEO ACADEMIC SENATE

AGENDA

Tuesday, September 26, 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, September 12, 2017**
- 2. Public Comment (2 minutes per)**

II. Information Items, 2:40 – 3:00

1. President's Report

- a. District Academic Senate
- b. Program Review update
- c. IPC Update

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 – 3:10

- 1. Faculty for Administrative Hiring Committee: Director of Nursing**
- 2. Tenure Review Committees: Business/Tech**

IV. Discussion Items, 3:10 – 4:30

- a. Administrative Hiring Committee Guidelines (20 minutes)
 - b. Canada Resolution on District Server (10 minutes)
 - c. Professional development (25 minutes)
 - d. Academic Senate and Equity (25 minutes)
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Future Discussion Items

Enrollment Caps
Guided Pathways
Part-time Equity
Margolis-Healy Public Safety Report
Half Moon Bay High School Early College
Strong Workforce
International Ed Taskforce
Reading Program

Next meeting: October 10, 2017

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