#### COLLEGE OF SAN MATEO ACADEMIC SENATE

#### **AGENDA**

Tuesday, October 10, 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 26, 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
  - c. IPC Update
  - d. Institutional ad hoc textbook committee
  - e. Accreditation
- 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. Discussion Items, 3:00 – 4:30

- a. Administrative Hiring Committees (10 minutes)
- b. STRONG Workforce Ray Kaupp (30 minutes)
- c. Enrollment Caps (30 minutes)
- d. BSI/SE/SSSP Integrated Plan (10 minutes)
- e. Art on Campus Rebecca Alex (10 minutes)

### **Future Discussion Items & Tentative Schedule**

Half Moon Bay High School Early College (10/24)

Reading Program (10/24)

Board Policies First Read BP 2.30, 6.18, 6.24 (10/24)

Guided Pathways (11/14)

Educational Equity (11/14)

Part-time Equity (11/28)

Margolis-Healy Public Safety Report (unscheduled)

International Ed Taskforce (unscheduled)

Next meeting: October 24, 2017 Location: 18-206, 2:30 p.m.