

# COLLEGE OF SAN MATEO ACADEMIC SENATE

## AGENDA

Tuesday, September 13, 2022, 2:30 p.m. to 4:30 p.m.

**Location: North Hall, Building 18, Room 206**

**Zoom:** <https://smccd.zoom.us/j/82430171443>

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

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### **I. Order of Business, 2:30 – 2:40**

- 1. Approval of the Agenda**
- 2. Draft Minutes, August 23, 2022**
- 3. Public Comment (2 minutes per)**
- 4. Consent Agenda**
  - a. Resolution to Conduct Hybrid Academic Senate Meetings

### **II. Information Items, 2:40 – 3:00**

- 1. President's Report**
  - a. District Academic Senate
  - b. Institutional Planning Committee
  - c. Vice President, Administrative Services Hiring Committee
  - d. District Teaching and Learning Committee
- 2. ASCSM Update, Andrea Morales, ASCSM President**
- 3. Standing Committee Reports**
  - a. Curriculum Committee, Chris Walker, Chair
  - b. Committee on Teaching and Learning, Susan Khan & David Lau, Co-chairs
  - c. Distance Education Advisory Committee, Jennifer Howze-Owens
  - d. OER Update, Liaison TBD

### **III. Action Items, 2:50 – 3:30**

1. Tenure Review Committee Approvals – Enrollment Services, Math/Science
2. 2022-23 Academic Senate Goals

### **IV. Discussion Items, 3:30 – 4:30**

1. CSM Forward 2028 (Educational Master Plan) – Hilary Goodkind
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**Next meeting:** September 13, 2022

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

### **2022-23 DRAFT Goals**

1. Curricular alignment across the district
2. Dual Enrollment – Focus on qualifications and selection/evaluation process
3. Strategic enrollment management and course cancellation policies
4. Develop a process for program improvement and viability
5. Work with administration to establish department chairs
6. Expand noncredit offerings
7. Process for documenting release time
8. Work with administration on expansion of Coastside course offerings

### **2021-22 Goals**

1. Enrollment and course cancellations – AKA Strategic Enrollment Management practices
2. OER ZTC – Structure for supporting faculty
3. Dual Enrollment – Focus on qualifications and evaluation process consistency

4. Curricular alignment across the district – Assign to Curriculum Committee for mid-year update

**Future Discussion Topics**

TBD