

Academic Senate of College of San Mateo



Tuesday, September 24, 2024
2:30pm - 4:30pm

Building 18, Room 206
1700 W. Hillsdale Boulevard, San Mateo,
CA 94402

<https://smccd.zoom.us/j/85134096982>

Meeting ID: 851 3409 6982

Phone: +1 669 444 9171

<i>Officers</i>	
President	Todd Windisch
Vice President	Daniel Keller
Secretary	Yvette Butterworth
Treasurer	Stephen Heath

<i>Standing Senate Committee Chairs</i>	
Curriculum Committee	Jeremy Wallace
Distance Education Committee	Jennifer Howze-Owens
Committee on Teaching & Learning	Susan Khan

<i>Division & Student Representatives</i>	
Student Representative	Anthony Pena Vasquez / Simon Htet
Academic Support & Learning Technologies / Library	Matt Montgomery
Academic Support & Learning Technologies / Library	Wesley Hingano
Business/Technology	Hellen Pacheco
Business/Technology	Kimberly Salido
Creative Arts/Social Science	Leighton Armitage
Creative Arts/Social Science	Maggie de Vera
Kinesiology/Athletics/Dance	Kajari Burns
Kinesiology/Athletics/Dance	Sarah Artha Negara
Language Arts	Mick Sherer
Language Arts	Robbie Baden
Math/Science	Wendy Whyte
Math/Science	Beth LaRochelle
Counseling	Emily Cotla
Counseling	Brandon Williams
Enrollment Services and Support Programs	Makiko Ueda

1. Opening Procedures				
No.	Item / Description	Presenter(s)	Approx. Start Time (min)	Action?
1.1	<p>Call to Order & Roll</p> <p><i>Senate meetings shall require a quorum of the membership to vote on action items. A quorum for a meeting of the Senate and all Senate committees shall consist of 50% plus 1 of the committee's voting faculty members.</i></p>	President / Facilitator	~2:30pm 2 min	Procedure
1.3	Adoption of Today's Agenda	President / Facilitator	~2:32pm 1 min	Action
1.4	<p>Adoption of Consent Agenda</p> <p><i>All items on the consent agenda may, by unanimous vote of the Academic Senate members present, be approved by one motion after allowing for Senate member questions about a particular item. Prior to a motion for approval of the consent agenda, any Senate member, interested student, citizen, or member of the staff may request that an item be removed from consent to be discussed in the order listed, after approval of remaining items on the consent agenda.</i></p> <ul style="list-style-type: none"> No items on the consent agenda for this meeting 	President / Facilitator	~2:33pm 5 min	Action
1.5	<p>Public Comment</p> <ul style="list-style-type: none"> Questions/comments on non-agenda items 	Public	~2:38pm 5 min	Information
2. Substantive Agenda				
No.	Item / Description	Presenter(s)	Approx. Start Time (min)	Action?
2.1	<p>Proposal to Draft Resolution to Support Students Affected by Ongoing Conflict in the Middle East</p> <ul style="list-style-type: none"> For reference: ASCSM's "Statement on the Oppression in Gaza" 	Elinor Westfold & Robbie Baden	~2:43pm 15 min	Discussion
2.2	District IEPI Update & Q&A with Chancellor Melissa Moreno	Melissa Moreno & Aaron McVean	~2:58pm 30 min	Discussion

2.3	Ombuds Update	Kohya Lu	~3:28pm 15 min	Information
2.4	Dual Enrollment Liaison Update <ul style="list-style-type: none"> • Future updates: October 8, November 12, and December 10 	Leo Cruz	~3:43pm 10 min	Information
2.5	Academic Semate Goal Setting <ul style="list-style-type: none"> • Flex Day Brainstorm of Senate Goals • Proposed Senate Goals for Prioritization • Returning for action and prioritization at the December 8 meeting 	Todd Windisch	~3:53pm 10 min	Discussion
3. Standing Agenda				
No.	Item / Description	Presenter(s)	Approx. Start Time (min)	Action?
3.1	Presidents' Report <ul style="list-style-type: none"> • District Academic Senate (DAS) • Institutional Planning Committee (IPC) • Board of Trustees • District Participatory Governance Council (DPGC) <ul style="list-style-type: none"> ○ SMCCD District Mission Statement <ul style="list-style-type: none"> ■ Current Mission ■ Proposed Revision ○ Class Cancellation Guidelines: remind constituents to complete the survey sent out by District Senate • Calls for Participation: <ul style="list-style-type: none"> ○ Institutional Planning Committee (1 faculty member appointed by Senate) 	Todd Windisch & Daniel Keller	~4:03pm 8 min	Information
3.2	Curriculum Committee Chair Report	Jeremy Wallace	~4:11pm 3 min	Information

3.3	Distance Education Committee Chair Report	Jennifer Howze-Owens	~4:14pm 3 min	Information
3.4	Committee on Teaching and Learning Chair Report	Susan Khan	~4:17pm 3 min	Information
3.5	Student Representative Report	Anthony Pena Vasquez	~4:20pm 3 min	Information
3.6	Other Officer & Liaison Reports <ul style="list-style-type: none"> ● CSM Faculty Dual Enrollment Liaison: Leo Cruz ● ASCCC CTE Liaisons: Christy Baird & Beth LaRochelle ● ASCCC OER Liaison: Jennifer Howze-Owens ● ASCCC Rising Scholars Faculty Liaison: Daniel Keller ● ASCCC Legislative & Advocacy Liason: Emily Cotla ● ASCCC IDEAA Liaison: Makiko Ueda ● ASCCC Part-time Faculty Liaison: Maggie de Vera 	Treasurer, Secretary & Faculty Liaisons	~4:23pm 5 min	Information
4. Closing Procedures				
No.	Item / Description	Presenter(s)	Approx. Start Time (min)	Action?
4.1	Final Announcements <i>President or facilitator elicits final announcements about upcoming deadlines, events, scheduling changes, etc.</i>	President / Faciliator	~4:28pm 2 min	Information
4.2	Adjourn	President / Facilitator	~4:30pm	Procedure