

Academic Senate of College of San Mateo



Tuesday, October 28, 2:30pm - 4:30pm

Building 10-468

1700 W. Hillsdale Boulevard, San Mateo,
CA 94402

Zoom

<https://smccd.zoom.us/j/85146915715>

Meeting ID: 851 4691 5715

<i>Officers</i>	
President	Daniel Keller
Vice President	Rene Anderson
Secretary	Yvette Butterworth
Treasurer	Makiko Ueda

<i>Standing Senate Committee Chairs</i>	
Curriculum Committee	Malathi Iyengar
Distance Education Committee	Jennifer Howze-Owens
Committee on Teaching & Learning	Natalie Alizaga

<i>Division & Student Representatives</i>	
Student Representative	Ameer Dababo
ASLT / Library	Matt Montgomery
ASLT / Library	Susan Khan
Business/Technology	Vacant
Business/Technology	Kimberly Salido
Creative Arts/Social Science	Lee Miller
Creative Arts/Social Science	Maggie de Vera
Kinesiology/Athletics/Dance	Kajari Burns
Kinesiology/Athletics/Dance	Mike Marcial
Language Arts	Tim Maxwell
Language Arts	Robbie Baden
Math/Science	Wendy Whyte
Math/Science	Beth LaRochelle
Counseling	Emily Cotla
Counseling	Jennifer De La Cruz
Enrollment Services and Support Programs	Daniel Rhyne

1. Opening Procedures				
No.	Item / Description	Presenter(s)	Approx. Start Duration	Action?
1.1	Call to Order <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>	President / Facilitator	~2:30pm 2 min	Procedure
1.2	Adoption of Today's Agenda	President / Facilitator	~2:32pm 2 min	Action
1.3	Adoption of Consent Agenda <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> • Approval: SEAP plan • Approval: Accreditation ISER • REAL Guide as a senate recommended resource	President / Facilitator	~2:34pm 5 min	Action
1.4	Public Comment • Questions/comments on non-agenda items • If more than one public commentator is present, comments may need to be limited to 1-2 minutes to accommodate everyone	Public	~2:39pm 6 min	Information
2. Standing Agenda				
No.	Item / Description	Presenter(s)	Time	Action?
2.1	Presidents' Report • IPC • ASCCC Plenary • Follow-up on compressed calendar discussion • Updating the Senate webpage	Daniel Keller	~2:45pm 5 min	Information

Meetings of the Academic Senate are open to all members of the public. Materials are posted on

2.2	Curriculum Committee Chair Report	Malathi Iyengar	~2:50pm 3 min	Information
2.3	Distance Education Committee Chair Report	Jennifer Howze-Owens	~2:53pm 3 min	Information
2.4	Committee on Teaching and Learning Chair Report	Renee Anderson	~2:56pm 3 min	Information
2.5	Student Representative Report	Ameer Dababo	~2:59pm 3 min	Information
2.6	Other Officer & Liaison Reports ● CSM Faculty Dual Enrollment Liaison: Leo Cruz ● ASCCC CTE Liaisons: Beth LaRoche ● ASCCC OER Liaison: Mohammed Akhoirshida ● ASCCC Rising Scholars Faculty Liaison: Wesley Hingano ● ASCCC Legislative & Advocacy Liaison: Emily Cotla ● ASCCC IDEAA Liaison: Makiko Ueda ● ASCCC Part-time Faculty Liaison: Maggie de Vera	Treasurer, Secretary & Faculty Liaisons	~3:02pm 3 min	Information

3. Senate Business				
No.	Item / Description	Presenter(s)	Time	Action?
3.1	Updates on commencement day and time and upcoming film screening for the AANAPISI program	Alex Guriba, VPSS	~3:05pm 10 min	Information
3.2	Updates on OER/ZTC (Open educational resources/zero textbook costs)	Ann Maloney, ZTC Coordinator	~3:15 pm 20 min	Information
3.3	AS Goals Assessment: We have been discussing priorities faculty identified on opening day (budget, AI, academic freedom). We will take some time to consider other items we might prioritize for future meetings	Daniel Keller	~3:35 pm 15 min	Discussion
3.4	Budget part one: Class scheduling processes/practices	Chris Walker, VPI	~3:50pm 20 min	Information
3.5	Budget, part two: Q & A with Gerardo Ramirez and acting VPI Chris Walker	Chris Walker, VPI; Gerardo Ramirez, VPAS	~4:10pm 20 min	Discussion
4. Closing Procedures				
No.	Item / Description	Presenter(s)	Time	Action?
4.1	Final Announcements <i>President or facilitator elicits final announcements about upcoming deadlines, events, scheduling changes, etc.</i>	President /	~4:30pm 0 min	Information
4.2	Adjourn	President /	~4:30pm	Procedure