

Academic Senate of College of San Mateo



Tuesday, February 13, 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 | Rene Anderson |

| <i>Division & Student Representatives</i> | |
|---|---------------------|
| Student Representative | Ameer Dababo |
| ASLT / Library | Matt Montgomery |
| ASLT / Library | Susan Khan |
| Business/Technology | Vacant |
| Busin/Technology | Kimberly Salido |
| Creative Arts/Social Science | Lee Miller |
| Creative Arts/Social Science | Maggie de Vera |
| Kinesiology/Athletics/Dance | Vacant |
| 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 | <p>Call to Order</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 |
| 1.2 | Adoption of Today's Agenda | President / Facilitator | ~2:32pm 2 min | Action |
| 1.3 | <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> <p>Note: All consent agenda items are posted on the Academic Senate website</p> | President / Facilitator | ~2:34pm 5 min | Action |
| 1.4 | <p>Public Comment</p> <ul style="list-style-type: none"> • 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 | Daniel Keller | ~2:45pm 5 min | Information |

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|-----|--|---|------------------|-------------|
| 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 | Natalie Alizaga, Rene Anderson | ~2:56pm 3 min | Information |
| 2.5 | Student Representative Report | Ameer Dababo | ~2:59pm 3 min | Information |
| 2.6 | <p>Other Officer & <u>Liaison Reports</u></p> <ul style="list-style-type: none"> • CSM Faculty Dual Enrollment Liaison: Leo Cruz • ASCCC CTE Liaisons: Beth LaRochelle • 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 | Screening committee approval—not listed on consent as this may require some discussion <ul style="list-style-type: none"> Two replacement hires for Nursing | Chirs Walker | ~3:05pm 15 min | Action |
| 3.2 | Drafting an Academic Senate statement on AI: review of the San Diego City College "Statement on the Use and Misuse of AI:" Should our Senate create a similar resolution? | President | ~3:20 pm 25 min | Discussion |
| 3.3 | Program review: The “Great Read” discussion: Groups will have time to discuss the assigned program reviews; we will discuss any insights about our programs as well as the review process | President | ~3:40 pm 45 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 |