

Academic Senate of College of San Mateo



Tuesday, March 24, 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> <ul style="list-style-type: none"> • Screening committee for dean of KAD | 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 |
| 1.5 | <p>Highlights and Recognition</p> <ul style="list-style-type: none"> • Share positive news about great things happening with our students, faculty, staff, and programs | Public | ~2:45pm 5 min | Information |
| 2. Standing Agenda | | | | |
| No. | Item / Description | Presenter(s) | Time | Action? |
| 2.1 | Presidents' Report | Daniel Keller | ~2:50pm 5 min | Information |

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

| 2.2 | Curriculum Committee Chair Report | Malathi Iyengar | ~2:55pm 3 min | Information |
|---------------------------|---|---|--------------------|-------------|
| 2.3 | Distance Education Committee Chair Report | Jennifer Howze-Owens | ~2:58pm 3 min | Information |
| 2.4 | Committee on Teaching and Learning Chair Report | Natalie Alizaga, Rene Anderson | ~3:01pm 3 min | Information |
| 2.5 | Student Representative Report | Ameer Dababo | ~3:04pm 3 min | Information |
| 2.6 | Other Officer & Liaison Reports <ul style="list-style-type: none"> ● 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 | ~3:07pm 3 min | Information |
| 3. Senate Business | | | | |
| No. | Item / Description | Presenter(s) | Time | Action? |
| 3.1 | Update on commencement attendance policies | Danni Redding-Lapuz | ~3:10pm 20 min | Information |
| 3.2 | Revised draft of letter to CSM leadership | President | ~3:30 pm 20 min | Action |
| 3.3 | Revised draft of letter to District leadership | President | ~3:50 pm 40 min | Action |

| 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 |