

Academic Senate of College of San Mateo



Tuesday, April 14, 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	Nicholas Costello
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>	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		~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	Commencement schedule: We will be voting on the proposal to move from a three-year to a two-year rotation for faculty attendance at commencement	President	~3:10pm 15 min	Action
3.2	Update on Flex Day Planning from the All-Campus PD (APD) Committee	Susan Khan	~3:25 pm 20 min	Information
3.3	Letter to campus leadership: We will discuss further feedback from Counselling, ASLT, and Classified Senate.	President	~3:45 pm 45 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