

Academic Senate of College of San Mateo



Tuesday, April 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	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

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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	Nicholas Costello	~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 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	~3:07pm 3 min	Information
3. Senate Business				
No.	Item / Description	Presenter(s)	Time	Action?
3.1	CSM Senate Budget: We will be able to begin collecting Senate dues again next Fall. Meanwhile, we have a balance that we could spend now. Should the CSM Academic Senate allocate \$2000 of it's \$2,978 existing funds to support students through SparkPoint?	Makiko Ueda	~3:10pm 15 min	Action
3.2	Last date of attendance reporting requirement: Lee Miller will begin a discussion of the new requirement that faculty enter a last date of attendance on student-initiated drops from courses.	Lee Miller	~3:25 pm 15 min	Discussion
3.3	Possible changes to the Committee on Teaching and Learning: We will be sharing some possible options for changing the structure of CTL and are seeking Senate	President, Natalie Alizaga	~3:40 pm 20 min	Discussion

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	feedback.			
3.4	Revised Equivalency Procedures: District Academic Senate is looking for our feedback about the proposed changes to equivalency processes.	President, Todd Windisch	~4:00 pm 15 min	
3.5	Revised Screening Procedures: DAS is also seeking our feedback about proposed revisions to screening procedures.	President, Todd Windisch	~4:15 pm 15 min	

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

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