

Classified Senate and Academic Senate of College of San Mateo Joint Meeting Minutes

Tuesday, November 13, 2018
College Center Building 10, City View Conference Room (Room 401)

ROLL CALL:

Classified Senate members Present: President Fauzi Hamadeh; Vice President David McLain; Secretary Alicia Frangos; Events Committee Chair Kathy McEachron; Senators Arianna Avendano, Russell Cunningham, Cynthia James, Carol Ullrich, and Mary Vogt

Academic Senate members present: President Peter von Bleichert , Secretary Daniel Keller, Treasurer Rosemary Nurre; Senators Tabitha Conaway, Steve Heath, Vincent Li, Minu Mathur, Tim Maxwell, Colby Nixon, Arielle Smith, Chris Smith

Others present: Hilary Goodkind, Dean of PRIE, Michelle Schneider, Classified

Meeting was called to Order 2:37 by Fauzi

APPROVAL OF THE AGENDA

Agenda was accepted by all present.

APPROVAL OF THE MINUTES OF PRIOR MEETING

Events Committee Chair McEachron noted that the Classified Raffle has been changed to a drawing; proceeds go to student scholarships.

Academic Senate and Classified Senate each approved their respective minutes, with noted changes.

ANNOUNCEMENTS AND HEARING OF THE PUBLIC

- Tim Maxwell, Academic Senate announced The Writers' Ruckus – November 14th 3-5 pm in the Bayview Alcove. Students read a piece of their writing to the audience. All are welcome to attend.
- The Sparkpoint Official Launch/Open House will be held November 14th from 11:30 to 2pm in Bayview Dining Room and Building 1 Sparkpoint Office/Food Pantry. All are welcome.
- Classified Senate President Hamadeh announced that Student Life is raising money for fire victims -- \$650 has been raised so far.

ACTION, DISCUSSION, AND INFORMATION ITEMS

Educational Master Plan

- Hilary Goodkind, Dean of PRIE, has visited all divisions to present the draft of the EMP.
- Subgroup of IPC synthesized the five priorities for the next five years.
- These priorities focus on student needs and challenges – Hilary noted high cost of living in the area and the fact that many of our students are from underrepresented populations; students need lots of help to overcome various barriers. Our new EMP is constructed around serving our students. The five priorities will serve to plan for the next five years.
- EMP includes an inventory of what we are already doing
- Workgroups will be formed to define how new initiatives will be implemented

- We are striving for an efficient process

EMP Timeline

- First group of readers has completed their review
- Final feedback from constituencies due to Friday, November 16th
- Implementation Process – now to 2023

State Chancellor's Office Vision for Success

- Will include Equity Plan
- Must incorporate into EMP – goals are lofty;
- must be approved by the Board of Trustees
- Goal to increase students transfer/AA/certs
- Reduce equity gaps – goal of cutting achievement gaps within 5 years; closing gaps within 10 years
- Question – what is being done at K12 to facilitate success of this plan?
- Our EMP must be aligned with State Chancellor's Office Vision for Success by May

More discussion of EMP followed:

- Chris Smith, Academic Senate, had questions about the EMP
- Academic Senate President Wallace suggested adding to data driven decision making to EMP Priority 3, and inquired regarding EMP page 12 – why were these disciplines chosen?
- Hilary responded these have the highest number of awarded degrees and certificates; also it is not always clear how classes roll into disciplines;
- President Hamadeh mentioned that there is little data regarding LGBTQ+ students. Hilary noted that the data is only self-reported.
- Tabitha noted that data is looked at intersectionally.
- Discussion of transportation issues – President Hamadeh reported that there is a newly formed transportation task force.

The last part of the meeting was a working session around the EMP. Participants broke into groups for discussion.

ADJOURNMENT

The meeting was adjourned at 4:24 pm.

Submitted by Alicia Frangos,
Classified Senate Secretary, College of San Mateo