



**Minutes 3-14-2011**

**DRAFT MINUTES**

**Governing Council  
Officers**

**2010-2011**

Diana Bennett  
*President*

Christine  
Roumbanis  
*District Curriculum  
Committee*

Ray Hernandez  
/Patty Dilko  
*Past President*

David Clay  
*Cañada College AS  
Vice President*

Martin Partlan  
*Cañada College AS  
President*

Huy Tran  
*College San Mateo  
AS Vice President*

Diana Bennett  
*College San Mateo AS  
President*

Leigh Anne Sippel  
*Skyline College AS  
Vice President*

Fermin Irigoyen  
*Skyline College AS  
President*

	Time	Who is Responsible	Type of Action
1. Call To Order 2:20		President	Action
2. Roll Call Furman is out	2	President	Process
3. Adoption of the Agenda adopted	3	President	Action
4. Approval of Minutes: 2-14-2011 approved	5	President	Action
5. Public Comment (3 minutes per speaker) Comments by non-Board members on non-agenda items None	10	President	Information
6. Presentations/Information			
7. Continuing Business 7.1 Trust Committee Statement Tentatively scheduled for Mar 23 Board			

meeting.

Discussion of administration on the trust committee as ex-officio. It was agreed that there will be non-voting administrators on the committee. Issues for membership criteria were discussed . The AFT agrees that the draft is ready to go ahead.

### 7.2 Min Quals / FSA Policy

Martin brings concerns about lines 321 & 322.

Delete “or” bachelors... and “or” AA...

Monica re: line 121 – we should add equivalent foreign degrees as per Ed Code 53410.

Line s280-281 are inconsistent with 305-306 in make up of review committees. Our intention is that three comm. Members must have FSA’s in the discipline in question and represent all three colleges. – for both adjunct and full time faculty...

Add “district bargaining agent” to line 534.

Discussion of the issue of recency in granting FSA’s took place and language should be add to contract not in min/quals doc

Discussion regarding committee name. All agreed to name of “Faculty Qualification committee.”

### 7.3 Faculty Hiring Procedures

We need faculty members for committee to rewrite the hiring procedures. Full time

faculty only. This will take until next year.

Pres. will send out request too members from each college.

### 7.5 Early Assessment Program:

Jennifer reports that English faculty at all colleges approved the EAP as replacing the

placement test, but students must admit

within the next semester. 2 out of 3 colleges

approve the EAP in Math. Colleges will

determine the level of placement. Same time limits. Chancellors office executed data sharing agreement that would allow CC access to students EAP test results. EAP will override banner prerequisite blocking. Math still to be determined CSM and Canada are in agreement. Waiting for Skyline's decision			
Colleges will			
8. New Business 8.1 DAS VP – Patti Dilko for the remainder of the semester. There will an election for Pres. For 2011/12 academic year 8.2 District-wide Faculty Social Event: first week in May 4 at Cañada Vista 8.4 Hands Across California: Assoc students may not participate – issues at the state level a concern. President will follow up.			
9. District Curriculum Committee Report: Dist Ed definitions for web assisted courses were approved GC approves the definition. Curricunet – all colleges will implement it in the fall. No more paper process as of the fall. Diana will follow up with curricUnet training for all colleges			
10. Matters of Council Interest			
11. Adjourn: 4:00pm		President	Action