



Governing Council Officers 2012-2013

Diana Bennett
President

Alicia Aguirre
Chair District Curriculum Committee

David Clay
Cañada College AS President

Karen Olesen
Cañada College AS Vice President

James Carranza
College San Mateo AS President

David Laderman
College San Mateo AS Vice President

Leigh Anne Shaw
Skyline College AS President

Kate Williams Browne
Skyline College AS Vice President

Agenda 3/11/13
2pm – 4pm
District Office, Conference Room 222

Meetings of Governing Council are open to all members of the campus community.

Item/Topic	Presenter	Time	Details	Action/ Procedure/ Discussion/Information
Call to Order	President	1	Time: Timekeeper: Carranza Recorder: Laderman	Procedure
Introductions	President	2	Members present: Members absent: Guests:	Procedure
Adoption of Agenda	President	1	M: S:	Action
Approval of Minutes: 12/10/12 DAS 12/10/12 Joint DAS/VP Council 2/11/13 DAS	President	1	M: S:	Action

Public Comment				
	Public	3	3 minutes per speaker on Non Agenda Items	Information
Presentations				
Agenda Items				
Continuing Senate Business				
President Report	President	10	Plus Minus Grading Recommendation to Board 3/21	Information
District Curriculum Committee Report	Chair	10	SSTF Recommendation Implementation Senate Bill 1440 Update (AA-T and AS-T degrees)	Information
PETF	Chair	5	Performance Evaluation Task Force Update	Information
Regs & Rules 6.33 6.13 6.35	All	10	6.33 Use of Copyright Materials 6.13 Curriculum Development, Program Review, and Program Viability 6.35 Academic Freedom Link: http://sharepoint.smccd.edu/SiteDirectory/portal/Rules%20and%20Regulations/Forms/AllItems.aspx?Paged=TRUE&p_FSOBJType=0&p_FileLeafRef=6_04.pdf&p_ID=106&View={7FF32115-580B-43D3-9C9F-C916C92DA130}&PageFirstRow=101	Information /Action
Summer Grade Submission	All	15	Summer Faculty Grade Submission	Information / Discussion
MOOC	All DEAC- Bruni	15	MOOC - Massive Online Open Course – Next Steps	Information / Discussion
New Senate Business				

Flex Calendar	ALL		District Flex Calendar	Discussion
Local AS	Campus President	15	Campus updates by Cañada, CSM, Skyline	Information
Adjourn	President	1	M: S:	Action
Next Meeting	DAS		April 9, 2013 2pm – 4pm	
Future Agenda Items			E Portfolio's, 2013/14 District Senate Assessment & Goals, Faculty Professional Development	