



Governing Council Officers 2012-2013

Diana Bennett
President

Alicia Aguirre
Chair District Curriculum Committee

David Clay
Cañada College AS President

Monica Malamud
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 4/08/13
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: Monica Recorder: David	Procedure
Introductions	President	2	Members present: Members absent: Guests:	Procedure
Adoption of Agenda	President	1	M: S:	Action
Approval of Minutes: 3/11/13	President	1	M: S:	Action
Public Comment				
	Public	3	3 minutes per speaker on Non Agenda Items	Information
Presentations				

	Sabrina Lawerence-Gomez & Carina Anttila-Suarez		Sustainability Plan	Information
--	---	--	---------------------	-------------

Agenda Items

Continuing Senate Business

President Report	President	10		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 6.13 6.14 6.17 6.20	All	10	6.13 Curriculum Development, Program Review, and Program Viability (policy & procedure) 6.14 Prereq (procedure) 6.17 Course Repetition (policy & procedure) 6.20 Probation/Dismissal (procedure)	Information /Action
Plus/Minus Grading	All	15	Plus Minus Grading Information to Faculty	Information / Discussion
MOOC	Carranza	10	MOOC - Massive Online Open Course – Next Steps	Information / Discussion
EEO	Shaw		EEO Equal Employment Opportunity language	Information / Discussion

New Senate Business

New Senate Business				
DAS By Laws	Carranza		District Academic Senate By Laws	Information /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				