



Agenda 9/10/12

2pm District Office, Conference Room

Governing Council Officer

2012-2013

Diana Bennett
President

Fermin
Irigoyen
/Patty Dilko
Past President

David Clay
Cañada College AS President

James Carranza
College San Mateo AS President

Leigh Anne Shaw
Skyline College AS President

Alicia Aguirre
District Curriculum Committee

Karen Olesen
/Monica
Malamud
Cañada College AS Vice President

David Laderman
College San Mateo AS Vice President

Kate Williams Browne
Skyline College AS Vice President

	Time	Who is Responsible	Type of Action
1. Call To Order		President	Action
2. Roll Call/ Recorder	2	President	Process
3. Adoption of the Agenda 9/10/12	3	President	Action
4. Approval of Minutes: 5/14/12	5	President	Action
5. Public Comment (3 minutes per speaker) Comments by non-Board members on non-agenda items	10		Information
6. Presentations/Information International Education & Other Instructional Matters	10	Luan	Information
7. District Curriculum Committee Report	10	Aguirre	Information
8. Continuing Business			
8.1 Performance Evaluation Task Force	10	Bennett/James	Information
8.2 Grade Submission Deadline	10	Irigoyen	Discussion
8.3 Plus Minus Grading	10	Irigoyen	Action
8.4 Regs & Rules	20	Irigoyen / Shaw / Dilko	Discussion
6.10 Philosophy and Criteria for Associate Degree and General Education			Action
6.13 Program and Curriculum Development			
6.12 Definition of a course credit			
6.13 Curriculum Development, Program Review, and Program Viability			
6.17 Course repetition			
6.20 Probation, Dismissal and Readmission			
6.22 Academic Renewal			
6.35 Academic Freedom			
9. New Business			
9.1 Local AS updates	15	Clay/Shaw/Carranza	Information
9.2 DAS 2012-2013 Goals	15	President	Discussion
10. Matters of Council Interest	Open	President	Discussion
11. Adjourn Meeting was adjourned at		President	Action

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