



Governing Council Officers

2012-2013

Diana Bennett
President

Fermin Irigoyen
Past President

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

Alicia Aguirre
District Curriculum Committee

Agenda 10/8/12

2pm District Office, Conference Room 222

APPROVED:

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

	Time	Who is Responsible	Action Type
1. Call To Order		President	Action
2. Roll Call/ Recorder: Carranza	2	President	Process
3. Adoption of the Agenda: 10/8/12 & 4/9/12	3	President	Action
4. Approval of Minutes: 9/10/12	5	President	Action
5. Public Comment: (3 minutes per speaker) Comments by non-Board members on non-agenda items	10		Information
6. Presentations/Information: New Member Orientation & 10+1 Overview	10	President	Information
7. District Curriculum Committee Report:	10	Aguirre	Information
8. Continuing Business:			
8.1 Performance Evaluation Task Force	5	PETF	Information
8.2 Grade Submission Deadline	5	President	Discussion
8.3 Plus Minus Grading	10	President	Discussion
8.4 Min Quals/FSA	10	President	Discussion
8.5 Regs & Rules	20	Clay/ Shaw / Carrana	Discussion/ Action
6.10 Philosophy and Criteria for Associate Degree and General Education			
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

6.35 Academic Freedom **(AFT negotiation)**

9. New Business			
9.1 Faculty Hiring Selection Procedure	10	Shaw	Discussion
9.2 District & Local senate by-laws	15	Clay/Shaw/Carranza	Information
9.3 Article 13: Prof Dev	5	President	Information
9.4 DAS 2012-2013 Goals	15	President	Discussion
9.5 Local AS updates	5	President	Information
9.6 Area B & Fall Plenary			
10. Matters of Council Interest			
10.1 International Education (Agendize for Nov mtg)	Open	President	Information
10.2 DAS website update			
11. Adjourn			
Meeting was adjourned at		President	Action