



**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 11/19/12**  
**2pm District Office, Conference Room 222**  
**APPROVED:**

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

Item	Presenter	Time	Details	Action/ Procedure/ Discussion/ Information
Call to Order	President	1	Time: Timekeeper: Recorder: James Carranza	Procedure
Introductions	President	2	Members present:  Members absent:  Guests:	Procedure
Adoption of Agenda	President	1	M: S:	Action
Approval of 10/08/12 Minutes	President	1	M: S:	Action
Public Comment	President	3	3 minutes will be allowed per speaker.	Information

Presentations/ Information	Blackwood	20	International Ed Advisory Committee	Information
<b>Agenda Items</b>				
<b>Continuing Senate Business</b>				
President Report	President	15	Associated Students – Plus Minus Grading VP Council – Joint meeting 12/10 Faculty Grade Submission Update Min Quals/FSA current procedures Mooc's	Information
District Curriculum Committee Report	Chair	10	Update on AA-T & AS-T, TMC	Information
PETF	Chair	5	Performance Evaluation Task Force Update	Information
Regs & Rules 6.10 6.13 6.20	President	10	6.10 Philosophy and Criteria for Associate Degree and General Education (Procedure) 6.13 Curriculum Development, Program Review, and Program Viability 6.20 Probation, Dismissal and Readmission	Discussion/ <b>Action</b>
<b>New Senate Business</b>				
VP Election	President	5	Election of District Vice President Term 2012 - 2014	<b>Action</b>
Participatory/ Shared Governance	President	5	Participatory and Shared Governance	Information /Discussion
Faculty Hiring procedure	President	5	Discussion of faculty hiring concerns. Identify Sub-committee to focus on revisions of Faculty Policy & Procedure Handbook	Discussion/ <b>Action</b>
Min Quals/FSA	President	5	Discussion of updating Min Quals/FSA policy and procedure. Identify Sub-committee to focus on revisions of Min Quals and FSA procedure.	Discussion/ <b>Action</b>
District & Local Senate by-laws and	President	5	Discussion of district and local senate by-laws and constitution. Identify Sub-committee to focus on revisions of district by-	Discussion/ <b>Action</b>

constitution			law and constitution	
Local AS updates	Clay Carranza Shaw President	15	Fall Plenary & Flex Day activities updates by <b>Cañada</b> , CSM, Skyline Presidents	Information
Adjourn	President	1	M: S:	Action
Next Meeting	DAS DAS & VP Council		December 10, 2012 2pm – 4pm December 10, 2012 4pm – 6pm	
Future Agenda Items			Udacity presentation 12/10/12 Discussion of goals for 2013 -2014 E Portfolio's	