



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 12/10/12

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: Oleson Recorder: Clay	Procedure
Introductions	President	2	Members present: Members absent: Fermin Irigoyen Guests:	Procedure
Adoption of Agenda	President	1	M: S:	Action
Approval of Minutes: 10/08/12	President	1	M: S:	Action
Public Comment				
	President	3	3 minutes per speaker.	Information
Presentations				

2:15pm	Luan	20	International Ed Advisory Committee	Information
3:00pm	Thrun	30	Massive Open Online Courses (MOOCs) Udacity Informational Presentation	Information
Agenda Items				
Continuing Senate Business				
President Report	President	15	Associated Students – Plus Minus Grading Faculty Grade Submission Update	Information
District Curriculum Committee Report	Chair	10		Information
PETF	Chair	10	Performance Evaluation Task Force Update	Information
Regs & Rules 6.10 6.13 6.20	All	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/ Action
New Senate Business				
Intl. Ad	President	5	International ED Advisory Committee Faculty Representation	Information
ASCCC	All	15	Statewide Senate Resolutions	Discussion
Local AS updates	Clay Carranza Shaw President	15	Flex Day activities updates by Cañada, CSM, Skyline Presidents	Information
Adjourn	President	1	M: S:	Action
Next Meeting	DAS		February 11, 2013 2pm – 4pm	
Future Agenda Items			Discussion of goals for 2013 -2014 E Portfolio's	