

[District Senate Website](#)

**Governing Council Officers 2013-2014**

Diana Bennett  
*President*

Douglas Hirzel  
*Cañada College AS President*

David Laderman  
*College San Mateo AS President*

Leigh Anne Shaw  
*Skyline College AS President*

Alicia Aguirre  
*Chair District Curriculum Committee*

Anne Nichols  
*Cañada College AS Vice President*

Theresa Martin  
*College San Mateo AS Vice President*


















Kate Williams Browne  
*Skyline College AS Vice President*

**APPROVED:**

**Agenda 5/12/14**  
2:15 pm – 4:15pm  
**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: Anne Nichols Recorder: Doug Hirzel	Procedure
Introductions	President	1	Members present:  Members absent:  Guests:	Procedure
Adoption of Agenda: 5/12/14	President	1	M: S:	Action
Approval of Minutes: 4/14/14	President	2	M: S:  M: S:	Action
<b>Public Comment</b>				
	Public		3 minutes per speaker on Non Agenda Items	Information

Consent Calendar				
Presentations				
Agenda Items				
Continuing Senate Business				
District Curriculum Committee Report	District Chair	5	Fall 2014 Opening Flex Day Activities	Information
President's Report	President	5	Board of Trustees Mtg DPSG DSPC	Information
PETF	Joel	15	Appendix G status and steps for approval	Discussion
Chap 6 R & R	All		6.22 Academic Renewal  Review input from local campuses  <b>chapter 6</b>  6.03 Division Organization.doc  6.04 Minimum Class Size Guidelines.doc  6.05 Academic Calendar.doc  6.11 Requirements for Degrees and Certificates.doc  6.14 Course Prerequisites and Other Limitations on Enrollr  6.19 Multiple and Overlapping Enrollments.doc  6.23 Grade Changes.doc  6.26 Transfer of Credit & Grad. and-or Certif. Pgm. Req. fc  6.30 Externally Funded Special Projects and Programs.doc  6.31 Auditing of Courses.doc  6.38 Criteria for Selection of Guest Speakers.doc  6.39 Presence of Non-Students on Campus.doc  6.50 Student Teachers and Interns.doc  6.80 Policy Governing the Use of Off-Campus Facilities.do  6.90 Community Education Classes.doc  6.94 Contract Courses and Services.doc	<b>Action</b>  Discussion
DAS President Results		5	Results for 2014/16 District Senate President	

All Board Polices and Procedures may be found at Regs & Rules [SharePoint site](#)

**New Senate Business**

FALL Flex Day	ALL	10	FALL 2014 Flex Day Activities (District/Local Campuses)	Discussion
Min Quals	Laderman	10	State and Locally adopted 1990 Min Quals	Information /Discussion
Legislation	ALL	20	<p>AB-2558 Community colleges: faculty and staff development.</p> <p>AB-86 Education finance: education omnibus trailer bill. Adult Education</p> <p>SB 850, as introduced, Block. Public postsecondary education: community college districts: baccalaureate degree pilot program.</p> <p>Details on each bill at <a href="http://leginfo.legislature.ca.gov/faces/billSearchClient.xhtml">http://leginfo.legislature.ca.gov/faces/billSearchClient.xhtml</a></p>	Information /Discussion
Campus Updates	Campus Presidents		Campus updates by Cañada, CSM, & Skyline	Information /Discussion

**Announcements**

DAS Mtg	Spring 2014	1	<p>DAS – Next meeting May 12, 2014</p> <p>ASCCC Spring Plenary Session Spring Resolutions: <a href="http://asccc.org/2014-spring-session-resolutions">http://asccc.org/2014-spring-session-resolutions</a></p>	
<b>Adjourn</b>	President	2	M: S:	<b>Action</b>
Future Agenda Items			<p>District Wide Professional Development</p> <p>District Wide Flex Calendar</p> <p>District Senate Handbook</p> <p>Bylaws &amp; Constitution Update</p> <p>ePortfolio</p>	