



[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

Agenda 9/9/13
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: Kate Recorder: Leigh Anne | Procedure |
| Introductions | President | 2 | Members present: Members absent: Guests: | Procedure |
| Adoption of Agenda | President | 1 | M: S: | Action |
| Approval of Minutes: 5/13/13 | President | 1 | M: S: | Action |
| Public Comment | | | | |
| | Public | | 3 minutes per speaker on Non Agenda Items | Information |
| | | | | |

| Consent Calendar | | | | |
|---|-----------------------|----|--|--------------------------|
| Presentations | | | | |
| Accreditation Visit Expectations | Dilko, Beliz, Kapp | 30 | Accreditation visit: roles and expectations for senate leaders | Information |
| Agenda Items | | | | |
| Continuing Senate Business | | | | |
| DAS VP | President | 5 | Election of Vice President | Action |
| District Curriculum Committee Report | Alicia Aquirre, Chair | 10 | Flex Day District-Wide meetings Goals for 2013-14 SB 1440 (TMC) | Information |
| President Report | President | 10 | Welcome New Members/Roles & Responsibility Overview District Accreditation Visit – October 21 Plus/Minus Grading 6.21 Policy International Education Retreat [IEAC] | Information |
| Evaluation Tools | PETF Rep Beliz | 20 | Report - Information expected from the committee <ul style="list-style-type: none"> • Timeline - Through AY 2014- 2015 • Summer data report from online evaluation tool. • Faculty input to evaluation from opening day (District and CSM, Skyline, Cañada) • Accreditation Visit Report • Committee's next steps | Information / Discussion |
| Equity Policy | Shaw | 5 | EEO Equal Employment Opportunity language Cañada & CSM feedback Task: Review & Update | Information / Discussion |
| Faculty Selection Procedure | Shaw | 5 | Faculty Selection Procedure Task: Review & Update | Information / Discussion |
| R & R 3.15 | President | 5 | Min Quals, Equivalency & FSA Policy 3.15 Procedure 3.15.1 Task: Review & Update | Information / Discussion |
| DAS Bylaws | President | 5 | District Academic Senate Bylaws Task: Review & Update | Information / Discussion |
| All Board Polices and Procedures may be found at SharePoint site | | | | |

| New Senate Business | | | | |
|----------------------------|-------------------|----|---|-------------------------|
| DEAC | Bruni | 10 | DEAC update, WebAccess Spring 2014 Version Update & Support STOT I –FALL 2013 Training Program STOT Faculty Selection Process | Information /Discussion |
| District Senate Handbook | President | 5 | District Senate Handbook Task: Development | Information /Discussion |
| Goals 2013-2014 | President | 5 | District Senate Goals for 2013-2014 | Information /Discussion |
| Local AS | Campus Presidents | 15 | Campus updates by Cañada, CSM, & Skyline | Information |
| Announcements | | | | |
| ASCCC Area B Meeting | | | Friday, October 18 th 10:00 am – 3:00 pm De Anza College. | |
| Adjourn | President | 1 | M: S: | Action |
| | | | | |
| Next Meeting | DAS | | October 14, 2013 2pm – 4pm | |
| Future Agenda Items | | | Professional Development DW Flex Calendar | |