



[District Academic Senate Website](#)

APPROVED: TBA

Governing Council Officers 2014-2015

Diana Bennett
President

Douglas Hirzel
Cañada College AS President

David Laderman
College San Mateo AS President

Kate Williams Browne
Skyline College AS President

Teresa Morris
Chair District Curriculum Committee

Anne Nichols
Cañada College AS Vice President

Theresa Martin
College San Mateo AS Vice President

Stephen Fredricks
Skyline College AS Vice President

Joint VP Council and District Academic Senate

Agenda 11/17/14

2:15 pm – 4:15pm

District Board Room

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: Theresa Recorder: David	Procedure
Introductions	President	1	Members present: Members absent: Guests:	Procedure
Adoption of Agenda: 11/17/14	President	1	M: S:	Action
Approval of Agenda: 10/13/14	President	1	M: S:	Action
Approval of Agenda: 09/08/14	President	1	M: S:	Action

Approval of Minutes: 5/12/14	President	1	M: S:	Action
Public Comment				
	Public		3 minutes per speaker on Non Agenda Items	Information
Presentations				
				Information
Agenda Items				
Continuing Senate Business				
1990 Local Min Quals		5	<p>Update from Committee Members</p> <ul style="list-style-type: none"> • 1990 Local Min Quals Task Faculty Committee: <ul style="list-style-type: none"> ○ Reading: <ul style="list-style-type: none"> ▪ Cañada <ul style="list-style-type: none"> • Yolanda Valenzuela ▪ CSM <ul style="list-style-type: none"> • Jaimie Marron ▪ Skyline <ul style="list-style-type: none"> • Rachel Bell ○ Psychology: <ul style="list-style-type: none"> ▪ Cañada <ul style="list-style-type: none"> • Sondra Saterfield ▪ CSM <ul style="list-style-type: none"> • Jim Clifford ▪ Skyline <ul style="list-style-type: none"> • Jen Merrill <p>NEXT STEPS: Final recommendation to District Senate (Dec 2014)</p>	Discussion
All Board Polices and Procedures may be found at Regs & Rules SharePoint site				
New Senate Business				
Fall Plenary	Fredricks	10	Fall Plenary Session Overview Resolutions	Information /Discussion
Sabbaticals	Hirzel	10	Sabbatical Resolution - Cañada	Information

				/Discussion
Curriculum	Morris	10	Alignment of Curriculum district-wide CID, TMC District Faculty Meeting – Opening Day	Information /Discussion
Prof Development	Martin	10	AB-2558: Community colleges: faculty and staff development. Additional Faculty Funding Sources	Information /Discussion
Baccalaureate Degree	Nichols	10	SB 850: Introduced, Block. Public postsecondary education: community college districts: baccalaureate degree pilot program.	Information /Discussion
AB 86	Shaw	10	AB 86: Adult Education	Information /Discussion
Faculty Hiring Handbook	Browne	10	Final DRAFT comments	Information /Discussion
Equivalency to Min Quals	Laderman	5	BP 3.15 and Procedure 3.15.1	Information /Discussion
Study Abroad	Bennett	5	Study Abroad Faculty Advisory Committee	Information /Discussion
DEAC/STOT	Bruni	10	DEAC and STOT	Information
Data Offices	Browne	10	Resources for Data Offices Basic Skills Report, Equity Report, SSSP report, etc.	Information /Discussion
Announcements				
Next DAS Mtg	Dec 2014		December 8th	Information
Adjourn	President	2	M: S:	Action