



[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 11/18/13
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: David Laderman Recorder: Theresa Martin | Procedure |
| Introductions | President | 1 | Members present: Members absent: Guests: | Procedure |
| Adoption of Agenda: 11/18/13 | President | 1 | M: S: | Action |
| Approval of Minutes: 10/14/13 | President | 2 | M: S: M: S: | Action |
| Public Comment | | | | |
| | Public | | 3 minutes per speaker on Non Agenda Items | Information |

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| Consent Calendar | | | | |
| | | | | |
| Presentations | | | | |
| CSM - oocs | CSM | 15 | Math/Science Technology Team – CSM-oocs project | Information |
| Instructional Designers | Cañada Skyline CSM | 15 | Introduction: Jane Rice , Ricardo Flores, Alexis Alexander | Information |
| Agenda Items | | | | |
| Continuing Senate Business | | | | |
| District Curriculum Committee Report | District Chair | 5 | Co-Op Ed Repeatability Flex Day Survey Update | Information |
| President's Report | President | 20 | Board of Trustees Meeting DSPC – Strategic Planning DPSC – Participatory Governance DEAC – Distance Education Advisory Committee STOT – Mini STOT workshops WebAccess 2 IEAC – International Education Advisory Committee | Information |
| District Study Abroad | President | 10 | Study Aboard District Advisory Committee • Bylaws • Faculty Selection | Information |
| Accreditation | All | 20 | Senate Accreditation Update from ACCJC Visit District, CSM, Skyline & Cañada Accreditation Visits | Information |
| DAS Goals | All | 10 | 2013-2014 - District Senate Goals Align with Board Mission & Goals & Local Campuses Goals | Action |
| Equity Policy | Shaw, Nichols, Laderman | 10 | EEO Equal Employment Opportunity language Cañada & CSM feedback Task: Review & Update Assigned Nichols/Laderman | Action |

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|--|-------------------|----|--|-------------------------|
| Faculty Selection Procedure | Shaw, Bennett | 5 | Faculty Selection Procedure Task: Review & Update Assigned: Bennett/Shaw | Action |
| R & R 3.15 | Bennett Browne | 5 | Min Quals, Equivalency & FSA Policy 3.15 Procedure 3.15.1 Task: Review & Update Assigned: Bennett/Browne Revised DRAFT to local senates for 1 st READ | Action |
| All Board Polices and Procedures may be found at Regs & Rules SharePoint site | | | | |
| New Senate Business | | | | |
| Fall Plenary | ALL | | Resolutions | Information |
| ACCJC | Laderman | 5 | CCSF statement - ACCJC | Information |
| Housing Board | Christensen | 5 | Faculty Housing Board Appointment | Information /Discussion |
| STOT | ALL | 10 | STOT Faculty Selection Process | Information /Discussion |
| Campus Updates | Campus Presidents | 15 | Campus updates by Cañada, CSM, & Skyline | Information /Discussion |
| Announcements | | | | |
| AFT | President | 1 | AFT 50 th Celebration – Cañada Vista, 11/15 | |
| Joint Senate & VP Council | President | 2 | Joint Senate & VP Council Monday, December 9 th | |
| DAS Mtg | Spring 2014 | 1 | DAS – Next meeting February 10, 2014 | |
| Adjourn | President | 2 | M: S: | Action |
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| Future Agenda Items | | | Chapter 6 Regs & Rules District Wide Professional Development District Wide Flex Calendar | |

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| | | | District Senate Handbook Bylaws & Constitution Update ePortfolio | |
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