



[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 10/14/13
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	President	1	M: S:	Action
Approval of Minutes: 05/13/13 09/09/13	President	2	M: S: M: S:	Action
Public Comment				
	Public		3 minutes per speaker on Non Agenda Items	Information

Consent Calendar				
Presentations				
Agenda Items				
Continuing Senate Business				
District Curriculum Committee Report	Alicia Aquirre, Chair	10	Flex Day District-Wide meetings Goals for 2013-14 SB 1440 (TMC)	Information
President's Report	President	20	Welcome District Accreditation Visit – October 21 Board Meeting Study Session - 10/9 DSPC – Strategic Planning DPSC – Participatory Governance Study Abroad DEAC/STOT	Information
PETF	Ware/Terzakakis	20	Update to from PETF committee	Information
Accreditation	All	30	Senate Accreditation Expectations for Visit 10/21-10/24	Information / Discussion
DAS Goals	All	10	2013-2014 - District Senate Goals Align with Board Mission & Goals & Local Campuses Goals	Information / Discussion
Equity Policy	Shaw, Nichols, Laderman	10	EEO Equal Employment Opportunity language Cañada & CSM feedback Task: Review & Update Assigned Nichols/Laderman	Information / Discussion
Faculty Selection Procedure	Shaw, Bennett	5	Faculty Selection Procedure Task: Review & Update Assigned: Bennett/Shaw	Information / Discussion

R & R 3.15	President	5	Min Quals, Equivalency & FSA Policy 3.15 Procedure 3.15.1 Task: Review & Update Assigned: Bennett/Browne	Information / Discussion
All Board Polices and Procedures may be found at Regs & Rules SharePoint site				
New Senate Business				
District Senate Handbook	President	5	District Senate Handbook Task: Development Assigned:	Information /Discussion
Campus Updates	Campus Presidents	15	Campus updates by Cañada, CSM, & Skyline	Information /Discussion
Announcements				
ASCCC Area B Meeting	President	2	Area B Meeting Date: Friday, October 18, 2013 Time: 10am - 3pm Location: De Anza College, Cupertino	
2013 Fall Plenary	President	2	Fall 2013 Plenary Session: 11/07 to 11/09 Marriott Irvine http://www.asccc.org/events/2013/11/2013-fall-plenary-session	
DAS	November Meeting		November 18, 2013 2pm – 4pm (3 rd Monday) Please note change in date due to Veteran’s Holiday	
Adjourn	President	2	M: S:	Action
Future Agenda Items			Chapter 6 Regs & Rules Professional Development District Wide Flex Calendar Joint VPI/DAS meeting	