

[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 2/10/14

















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: Doug Hirzel Recorder: Anne Nichols	Procedure
Introductions	President	1	Members present: Diana Bennett, Leigh Ann Shaw, Doug Hirzel, Anne Nichols, David Laderman, Alicia Aguirre Members absent: Theresa Martin Guests: Peter Bruni	Procedure
Adoption of Agenda: 02/10/14	President	1	M: LS S: DL	Action
Approval of Minutes: 11/18/13 12/09/13	President	2	M: LS S: DH M: DH S: DL	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	District Chair	5	Update TracDat and Curricunet issues. Update on Virtual Distance Ed Classrooms at the different campuses. Skyline to pilot.	Information
President's Report	President	10	Update Board of Trustees Retreat DSPC – Strategic Planning and Student Success Housing Board Appointment – Kate Browne	Information
PETF	Joel		Appendix G – almost completed within 2 weeks. DAS and AFT to review before final. HJ expects to be done by end of Spring semester and effective for Fall 2014	
Faculty Selection Procedure	All	30	<p>Discussion and consultation with Debbie Harrington, HR</p> <p>There be an attached appendix about confidentiality and the signed contract should be there also along with the listing of Board Policy #EEO Policy and Procedure.</p> <p>Vetting – Prioritize-Recommendation: Right now the different colleges handle differently. Some go to AS. Recommended a process through various communities in consultation with AS.</p> <p>Discussion on process.</p> <p>Discussion of non-tenured, adjunct, discipline expert and extenuating circumstances.</p> <p>Editing to continue at next meeting</p>	Discussion

New Senate Business				
MOT	ALL	15	Faculty Selection: Since short notice – lottery draw decided and will review process for future	Discussion
Chapter 6	ALL	10	Review of the following policies: <ul style="list-style-type: none">  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 Limitations on Enrollment.doc  6.19 Multiple and Overlapping Enrollments.doc  6.23 Grade Changes.doc  6.26 Transfer of Credit & Grades among the Dist. Colleges.doc  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.doc  6.90 Community Education Classes.doc  6.94 Contract Courses and Services.doc 6.22 Academic Renewal will be added	Information
DAS Nominations			DAS President nomination for 2014 – 2016 Voting to take place in April 2014	Information
Announcements				
DAS Mtg	Spring 2014	1	DAS – Next meeting March 10, 2014	
Adjourn	President	2	M: DH S: LS 4:15pm	Action