



[District Academic Senate Website](#)

**APPROVED: 11/14**

**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*

Theresa 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*

**Minutes 10/13/14**  
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: 2:27pm Timekeeper: Doug Hirzel Recorder: Anne Nichols	Procedure
Introductions	President	1	Members present: Laderman, Morris, Hirzel, Nichols, Browne, Fredricks, Bennett  Members absent: Martin  Guests:	Procedure
Adoption of Agenda: <b>10/13/14</b>	President	1	M: S:  Unanimously Approved	Action
Approval of Agenda: <b>09/08/14</b>	President	1	M: S:  Deferred	Action
Approval of Minutes: <b>5/14/14</b>	President	1	M: S:	Action

		Deferred	
<b>Public Comment</b>			
	Public	3 minutes per speaker on Non Agenda Items	Information
<b>Consent Calendar</b>			
<b>ASCCC Disciplines List:</b> <hr/> <b>District Committees:</b>		<b>ASCCC: Discipline Submission :</b> Broadcast technology – recommend Master’s Broadcast <hr/> <ul style="list-style-type: none"> <li>• <b>Study Abroad Faculty Advisory Committee:</b>  <b>District Faculty</b> <ul style="list-style-type: none"> <li>▪ Cañada               <ul style="list-style-type: none"> <li>• Paul Stegnar</li> <li>• Jessica Marshall</li> </ul> </li> <li>▪ CSM:               <ul style="list-style-type: none"> <li>• Tania Beliz, Chair</li> <li>• Diana Bennett, DAS, President)</li> </ul> </li> <li>▪ Skyline               <ul style="list-style-type: none"> <li>• Carlos Colombetti</li> <li>• John Ulea</li> </ul> </li> </ul> </li> <li>• <b>Evaluation Guidance Committees:</b>  <b>Local Senate Faculty *</b> <ul style="list-style-type: none"> <li>▪ Cañada               <ul style="list-style-type: none"> <li>• Hayla Lacefield</li> </ul> </li> <li>▪ CSM:               <ul style="list-style-type: none"> <li>• Rosemary Nuree</li> </ul> </li> <li>▪ Skyline               <ul style="list-style-type: none"> <li>• Kate Williams Browne, AS President</li> </ul> </li> </ul> </li> <li>• <b>Committee to Prepare the Orientation for Faculty Evaluations</b>  <b>District Faculty *</b> <ul style="list-style-type: none"> <li>▪ Diana Bennett, DAS President</li> <li>▪ Tania Beliz</li> </ul> </li> </ul> <p>* AFT appointees – contact Teeka James, AFT President</p>	Information
<b>Presentations</b>			

IEAC	Luan/	10	<p>Jing Luan gave a presentation on International Education. See handout.</p> <p>Diane Arguijo, District Director of IE spoke. Listed staff at the 3 colleges.</p> <p>Partners with English language schools to teach International students.</p> <p>Transfer Center and articulation officers had discussions about making articulation more uniform at the 3 colleges. See English Language Proficiency Requirements handout. Jing spoke on articulation and transfer matters of articulation with the universities, for both International and domestic students. Jing presented a newsletter handout to share with us. He talked about St. Mary's agreement and our Honor's Program. He passed out another handout on Honor's Program and Admissions Statistics. Diana Bennett wanted to know where to find the agreements we have with other colleges. They will provide links. Doug Hirzel asked if we are working on agreements with local colleges. Diana Bennett asked about Study Abroad Program at China or other international places. Jing addressed this. Dave Laderman asked if CSM got on discussion of St. Mary's agreement. He asked about UCLA TAP membership. Jing talked about ranking. Diana Bennett talked about speaking with Sarah Perkins and Ron Galatola and Gary Fleener (director) about Study Abroad Program. Teresa Morris spoke about Teacher of Record problems and Quals. Diana Bennett said we need to discuss several issues around this with Jing and Ron. Diana Bennett spoke about Student Scholarship for Study Abroad Program students. \$3000.00 to students to defray costs in the Fall and another \$3000.000 in the Spring. Her goal is to get a full scholarship for 2 students per semester and to figure out about stipend.</p>	Information
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**Agenda Items**

<b>Continuing Senate Business</b>				
<b>President's Report</b>	President	5	Bond measure discussion. Board of Trustees listened to presentation that all 3 colleges is in complete agreement on accreditation and SLO's. Tom Mohr asked if the faculty had concerns. Pres Bennett said that workload has increased. Discussion what to do about this issue.	Information
<b>District Curriculum Committee</b>	Morris District Chair	5	Discussed ADT. She showed approved ones on handout list. She talked about Flex Day Feedback and Recap. Legislation and updates. Transfer model templates to be reviewed. Course Equivalency was discussed. Diana gave history. Jing talked about course alignment.  •	Information
<b>Faculty Hiring Handbook</b>	Carrington	5	Put on local senate agendas to look at it. This is the final draft. Ask for comments. We want to ask for recommendation for adoption in December.	Information
<b>Chap 6 R &amp; R</b>	All	15	Defer until January 2015	Discussion
<b>BP 3.15 &amp; 3.15.1</b>	President	5	DAS members will review and revise at December meeting Senate leaders to ask for input from local campus.  Pres. Bennett will circulate with VP Council and ask that it be shared with Deans for input	Discussion
<b>All Board Polices and Procedures may be found at Regs &amp; Rules <a href="#">SharePoint site</a></b>				
<b>New Senate Business</b>				
<b>JOINT MTG</b>	President	5	Joint VP Council/DAS Fall 2014 meeting set for 11/17/14	Information
<b>Sabbatical</b>	Hirzel	5	Sabbatical Resolution - Cañada  Editors asked to come to December meeting for clarification at a district level. Is data accurate? We also need more funding. AFT 1% not sufficient for sabbaticals. Discussion on funding ensued. Pres Bennett recommended taking this district administration. Possible different avenues of funding. One for sabbaticals and one for professional development in addition ot AFT Article 13. Diana will work with AFT and District on this. Study session with the board	Information /Discussion

			will be requested.	
<b>1990 Local Min Quals</b>	President		<p>Review Local adopted SMCCCD 1990 Min Quals:</p> <ul style="list-style-type: none"> <li>• 1990 Local Min Quals Task Faculty Committee: <ul style="list-style-type: none"> <li>○ <b>Reading:</b> <ul style="list-style-type: none"> <li>▪ Cañada <ul style="list-style-type: none"> <li>• Yolanda Valenzuela</li> </ul> </li> <li>▪ CSM <ul style="list-style-type: none"> <li>• Jaimie Marron</li> </ul> </li> <li>▪ Skyline <ul style="list-style-type: none"> <li>• Rachel Bell</li> </ul> </li> </ul> </li> <li>○ <b>Psychology:</b> <ul style="list-style-type: none"> <li>▪ Cañada <ul style="list-style-type: none"> <li>• Sondra Saterfield</li> </ul> </li> <li>▪ CSM <ul style="list-style-type: none"> <li>• Jim Clifford</li> </ul> </li> <li>▪ Skyline <ul style="list-style-type: none"> <li>• Jen Merrill</li> </ul> </li> </ul> </li> </ul> </li> </ul> <p><b>NEXT STEPS:</b> Taskforce Charge, Taskforce Timeline, Final recommendation to District Senate (Dec 2014)</p>	Discussion
<b>Legislation</b>	President	10	<p><b>Signed by Gov. Brown:</b></p> <p><b>AB-2558:</b> Community colleges: faculty and staff development.</p> <p><b>SB 850:</b> Introduced, Block. Public postsecondary education: community college districts: baccalaureate degree pilot program.</p> <p>Details on each bill at  <a href="http://leginfo.legislature.ca.gov/faces/billSearchClient.xhtml">http://leginfo.legislature.ca.gov/faces/billSearchClient.xhtml</a></p> <p><b>Update AB 86:</b> Outlines expectations for consortium development as well as planning and implementation requirements to establish the Adult Education Consortium Program.</p>	Information

			<b>July 2014 Update:</b> What's New on the AB 86 Website <a href="http://ab86.cccco.edu/Home.aspx">http://ab86.cccco.edu/Home.aspx</a>	
<b>Campus Updates</b>	Campus Presidents	15	Campus updates by Cañada, CSM, & Skyline  Preparation for November Accreditation Visit	Information
<b>Announcements</b>				
<b>Next DAS Mtg</b>	Fall 2014		Next meeting: JOINT VP Council & DAS November 17th, 2014  ASCCC - Irvine Marriott <a href="#">2014 Fall Plenary Session</a>  November 13, 2014 to November 15, 2014	Information
<b>Fall Plenary</b>				
<b>Adjourn</b>	President	2	4.411 pm  M: S:  Unanimous	Action