



[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

SMCCD District Academic Senate

Agenda 2/09/15

2:15 pm – 4:15pm

District Conference Room 222

Meetings of Governing Council are open to all members of the campus community.

Item/Topic	Presenter	Time	Details	Procedure/Discussion/Information /Action
Call to Order	President	1	Time: Timekeeper: Recorder:	Procedure
Introductions	President	1	Members present: Members absent: Guests:	Procedure
Adoption of Agenda: 2/09/15	President	1	M: S:	ACTION
Approval of Minutes: 12/08/14	President	1	M: S:	ACTION
Public Comment				
	Public		3 minutes per speaker on Non Agenda Items	Information

Presentations				
				Information
Agenda Items				
Consent Agenda:				
<p>Approval of Consent Agenda All items on the consent agenda may, by unanimous vote of the SMCCD District Academic Senate members present, be approved by one motion after allowing for member questions about a particular item. Prior to a motion for approval of the consent agenda, any member, interested student or citizen or member of the staff may request that an item be removed to be discussed in the order listed, after approval of remaining items on the consent agenda.</p>				
SS & R Resolution	Bennett	1	AFT - Resolution to Improve Student Success and Retention	
Study Abroad	Bennett	1	SA Faculty Oversight Committee - Bylaws	
Continuing Senate Business:				
President's Update	Bennett	5	President's Update	Information
Curriculum	Morris	5	District Curriculum Update	Information /Discussion
Faculty Hiring Handbook	Browne	10	Review of FINAL DRAFT [Vetted with HR, VP Council and Faculty Senates]	Information /Discussion
Sabbatical Resoluiton	Hirzel	10	Sabbatical Resolution – Originally From Cañada Faculty	Information /Discussion
Prof Dev Funds	Bennett	10	Additional Prof Dev Faculty Funding Sources [NOT: AFT -Article 13]	Information /Discussion
R & R	ALL	30	Review Chapter 6 Policies Vetted at all campuses	Information /Discussion
Equivalency to Min Quals	ALL	60	Revision Equivalency Process BP 3.15 and Procedure 3.15.1	Information /Discussion
New Senate Business:				
DW Curriculum	Bennett	5	District Wide Curriculum Process	Information /Discussion

JOINT VP Council Mtg	Bennett	5	Set meeting date	Information
Announcements				
Next Mtg	March 2015	1	DAS Meeting March 9, 2015	Information
Adjourn	President	2	M: S:	ACTION
All Board Polices and Procedures may be found at Regs & Rules SharePoint site				