



[District Academic Senate Website](#)

**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 4/13/15**

2:15 pm – 4:15pm

**District Board Room**

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

<b>Item/Topic</b>	<b>Presenter</b>	<b>Time</b>	<b>Details</b>	<b>Procedure/Discussion/Information /Action</b>
<b>Call to Order</b>	President	1	Time: Timekeeper: Recorder:	Procedure
<b>Introductions</b>	President	1	Members present:  Members absent:  Guests:	Procedure
Adoption of Agenda: <b>4/13/15</b>	President	1	M: S:	<b>ACTION</b>
Approval of Minutes: <b>2/09/15</b>  <b>3/09/15</b>	President	1	M: S:	<b>ACTION</b>

**Public Comment**

	Public		3 minutes per speaker on Non Agenda Items	Information
<b>Presentations</b>				
				Information
<b>Agenda Items</b>				
<b>Consent Agenda:</b>				
<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>				
<b>Continuing Senate Business:</b>				
<b>President's Update</b>	Bennett	5	President's Update	Information
<b>Curriculum</b>	Morris	5	District Curriculum Update	Information /Discussion
<b>Faculty Selection Handbook</b>	Bennett	10	Discussion of items from DSPC	Information /Discussion
<b>Sabbatical Resoluiton</b>	Hirzel	10	Sabbatical Resolution - 1 <sup>st</sup> Read	Information /Discussion
<b>Equivalency to Min Quals</b>	ALL	60	Revision Equivalency Process –Board Procedure 3.15.2	Information /Discussion
<b>New Senate Business:</b>				
<b>OEI</b>	Bennett	5	OEI DE Rubric	Information /Discussion
<b>FW</b>	Hughes	10	FW grade	Information /Discussion

<b>BP 6.13</b>	Bennett	10	Curriculum Development, Program Review, and Program Viability	Information /Discussion
<b>Announcements</b>				
<b>Next Mtg</b>	May 2015	1	DAS Meeting May 11, 2015	Information
<b>Adjourn</b>	President	2	M: S:	<b>ACTION</b>
All Board Polices and Procedures may be found at Regs & Rules <a href="#">SharePoint site</a>				