



[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

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

Agenda 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: Timekeeper: TBD Recorder: TBD	Procedure
Introductions	President	1	Members present: Members absent: Guests:	Procedure
Adoption of Agenda: 10/13/14	President	1	M: S:	Action
Approval of Agenda: 09/08/14	President	1	M: S:	Action
Approval of Minutes: 5/14/14	President	1	M: S:	Action

Public Comment

	Public		3 minutes per speaker on Non Agenda Items	Information
Consent Calendar				
ASCCC Disciplines List:			ASCCC: Discipline Submission : Broadcast technology – recommend Master’s Broadcast	Information
District Committees:			<ul style="list-style-type: none"> • Study Abroad Faculty Advisory Committee: District Faculty <ul style="list-style-type: none"> ▪ Cañada <ul style="list-style-type: none"> • Paul Stegnar • Jessica Marshall ▪ CSM: <ul style="list-style-type: none"> • Tania Beliz, Chair • Diana Bennett, DAS, President) ▪ Skyline <ul style="list-style-type: none"> • Carlos Colombetti • John Uloa • Evaluation Guidance Committees: Local Senate Faculty * <ul style="list-style-type: none"> ▪ Cañada <ul style="list-style-type: none"> • Hayla Lacefield ▪ CSM: <ul style="list-style-type: none"> • Rosemary Nuree ▪ Skyline <ul style="list-style-type: none"> • Kate Williams Browne, AS President • Committee to Prepare the Orientation for Faculty Evaluations District Faculty * <ul style="list-style-type: none"> ▪ Diana Bennett, DAS President ▪ Tania Beliz <p>* AFT appointees – contact Teeka James, AFT President</p>	
Presentations				
IEAC	Black	10	IEAC – International Education Advisory Committee Committee Update, International Program, Study	Information

			Abroad Program, Faculty members	
Agenda Items				
Continuing Senate Business				
President's Report	President	5	Board of Trustees Meeting DPSG – District Participatory Governing Committee DSPC – District Strategic Planning Committee IEAC – International Education Advisory Committee	Information
District Curriculum Committee	Morris District Chair	5	District Update: <ul style="list-style-type: none"> • ADT – Associate Degree for Transfer • District Curriculum issues • Follow-up: District Opening Day meetings 	Information
Faculty Hiring Handbook	Carrington	5	FINAL Faculty Hiring Handbook	Information
Chap 6 R & R	All	15	Update Chapter 6 Board Policies/Procedures	Discussion
BP 3.15 & 3.15.1	President	5	Review, Revision: Policy 3.15 Min Quals Equivalency and 3.15.1 Procedure <ul style="list-style-type: none"> • State Min Quals • Local MinQuals Equivalency Policy/Process Appoint District Taskforce Members:	Discussion
All Board Polices and Procedures may be found at Regs & Rules SharePoint site				
New Senate Business				
JOINT MTG	President	5	November 17 th Joint VP Council/DAS Fall 2014 meeting Agenda Setting	Information
Sabbaticals	Hirzel	5	Sabbatical Resolution - Cañada	Information /Discussion
1990 Local Min Quals	President		Review: Local adopted SMCCD 1990 Min Quals:	Discussion

			<ul style="list-style-type: none"> • 1990 Local Min Quals Task Faculty Committee: <ul style="list-style-type: none"> ○ Reading: <ul style="list-style-type: none"> ▪ Cañada <ul style="list-style-type: none"> • Yolanda Valenzuela ▪ CSM <ul style="list-style-type: none"> • Jaimie Marron ▪ Skyline <ul style="list-style-type: none"> • Rachel Bell ○ Psychology: <ul style="list-style-type: none"> ▪ Cañada <ul style="list-style-type: none"> • Sondra Saterfield ▪ CSM <ul style="list-style-type: none"> • Jim Clifford ▪ Skyline <ul style="list-style-type: none"> • Jen Merrill <p>NEXT STEPS: Taskforce Charge, Taskforce Timeline, Final recommendation to District Senate (Dec 2014)</p>	
Legislation	President	10	<p>Signed by Gov. Brown:</p> <p>AB-2558: Community colleges: faculty and staff development.</p> <p>SB 850: Introduced, Block. Public postsecondary education: community college districts: baccalaureate degree pilot program.</p> <p>Details on each bill at http://leginfo.legislature.ca.gov/faces/billSearchClient.xhtml</p> <p>Update AB 86: Outlines expectations for consortium development as well as planning and implementation requirements to establish the Adult Education Consortium Program.</p> <p>July 2014 Update: What's New on the AB 86 Website http://ab86.cccco.edu/Home.aspx</p>	Information
Campus Updates	Campus Presidents	15	<p>Campus updates by Cañada, CSM, & Skyline</p> <p>Preparation for October Accreditation Visit</p>	Information
Announcements				

Next DAS Mtg	Fall 2014		Next meeting: JOINT VP Council & DAS November 17th, 2014 ASCCC - Irvine Marriott 2014 Fall Plenary Session November 13, 2014 to November 15, 2014	Information
Fall Plenary				
Adjourn	President	2	M: S:	Action
Future Agenda Items			<p>Please submit to DAS President or local AS Presidents</p> <ul style="list-style-type: none"> • Re-Assigned : Senate Leaders • Electronic Program Review (Online) • District Wide Flex Calendar: <ul style="list-style-type: none"> ○ Flex Day Activities: (District/Local Campuses) • Faculty Professional Development: <ul style="list-style-type: none"> ○ Activities and Revenue Avenues 	