



[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

District Academic Senate

Agenda 12/08/14

2:15 pm – 4:15pm

District Board Room

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: David Recorder: Theresa	Procedure
Introductions	President	1	Members present: Members absent: Guests:	Procedure
Adoption of Agenda: 12/08/14	President	1	M:	ACTION
Approval of Minutes: 11/17/14	President	1	M: S:	ACTION
Public Comment				
	Public		3 minutes per speaker on Non Agenda Items	Information

Presentations				
Budget 101	Blackwood	30	Budget 101 BP 8.12 Reserve Requirements for the Unrestricted General Fund	Information
Agenda Items				
Continuing Senate Business				
All Board Polices and Procedures may be found at Regs & Rules SharePoint site				
Curriculum	Morris	5	District Curriculum Update	Information /Discussion
1990 Local Min Quals	Bennett	5	Final Recommendations <ul style="list-style-type: none"> ○ Reading: ○ Psychology 	ACTION
Faculty Hiring Handbook	Browne	10	Final Approval [Vetted with HR, VP Council and Faculty Senates]	ACTION
Sabbatical Resolution	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
Equivalency to Min Quals	ALL	60	Revision Equivalency Process BP 3.15 and Procedure 3.15.1	Information /Discussion
New Senate Business				
Study Abroad	Bennett	5	Study Abroad Faculty Oversight Committee 1 st Read: Amended Bylaws	Information /Discussion
SS & R Resolution	Kaplan	5	AFT - Resolution to Improve Student Success and Retention	Information /Discussion
Announcements				
Next Mtg	Feb 2015		DAS Meeting February 9, 2015	Information
Adjourn	President	2	M: S:	Action

