

[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

APPROVED: 4/13/15

SMCCD District Academic Senate

Minutes 3/09/15

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	Procedure/Discussion/Information /Action
Call to Order	President	1	Time: 2:23 Timekeeper: Kate Recorder: David	Procedure
Introductions	President	1	Members present: Kate, David, Doug, Teresa, Diana, Anne Members absent: Steve, Theresa Guests: none	Procedure
Adoption of Agenda: 3/09/15	President	1	M: David S: Anne	Approved
Approval of Minutes: 2/09/14	President	1	M: postponed until next meeting, language to be added. S:	ACTION: postponed
Public Comment				
	Public		3 minutes per speaker on Non Agenda Items	Information

Presentations

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Agenda Items













Consent Agenda:

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.

Continuing Senate Business:

President's Update	Bennett	5	<p>President's Update</p> <p>Strategic planning meeting, 3/9: Voorhes consulting will present at each college, a synthesis of their work so far, the district goals, and district strategic planning meetings, suggesting next steps, metrics and objectives, to reflect state standards. Then, there will be a new round of meetings and forums, for further input.</p> <p>There was a hire of a director of international global studies, at Skyline - study abroad and international student programs fall within this position.</p>	Information
Curriculum	Morris	5	<p>District Curriculum Update</p> <p>Met on Monday, discussed CPA classes; see below</p>	Information /Discussion
Faculty Hiring Handbook	Bennett	10	<p>Review of FINAL DRAFT with edits from HR</p> <p>Review of draft, some further minor edits made. To be brought to Eugene for review; then, out to local senates as info item.</p>	Information /Discussion
Sabbatical Resoluiton	Hirzel	10	<p>Formalize Sabbatical Resolution</p> <p>Postponed until more info received.</p>	Information /Discussion
Prof Dev	Bennett	10	Additional Prof Dev Faculty Funding Sources	Information

Funds			[NOT: AFT -Article 13] Postponed.	/Discussion
R & R	ALL	30	<p>Review Chapter 6 Policies (Vetted at all campuses)</p> <p>Reviewed policies for clarification and editing. Diana will clean up and revise.</p> <p>Doug moved that this topic be changed to an action item, so as to approve these amended policies. Anne seconded the motion. All approved. Doug then moved to approve the policies, Anne seconded. All approved.</p> <ul style="list-style-type: none">  6.05 Academic Calendar_revDAS  6.11 Requirements for Degrees and CertificatesDAS  6.14 Course Prerequisites and Other Limitations on Enrollment DAS  6.19 Multiple and Overlapping EnrollmentsDAS  6.26 Transfer of CreditDAS  6.31 Auditing of Courses_DAS  6.38 Criteria for Selection of Guest SpeakersDAS  6.39 Presence of Non-Students on Campus_DAS  6.50 Student Teachers and InternsDAS  6.80 Policy Governing the Use of Off-Campus FacilitiesDAS  6.90 Community Education ClassesDAS  6.94 Contract Courses and ServicesDAS 	Information /Discussion ACTION: Approved
Equivalency to Min Quals	ALL	60	Revision Equivalency Process –Board Procedure 3.15.2 Postponed.	Information /Discussion
New Senate Business:				
Curriculum	Bennett	5	<p>District Curriculum Development</p> <p>T. Morris handed out three sheets, which were distributed and discussed at the recent District Curriculum meeting. She acknowledged that copying and pasting without consultation is an emotional issue. But she is now concerned that the course outlines are confusing to the students. The CSM course is degree credit, but the Skyline course is not – and the courses are identical. This is a disservice to students. She showed these materials to the other college COI chairs. There will be a meeting 3/16 for all stakeholders. Teresa will be there. There is talk that Skyline is involved in a partnership with NDNU. Some courses have gone</p>	Information /Discussion

			through unit changes at the two colleges, but not in a coherent manner. Communication has broken down not only with faculty, according to Teresa. Some discussion about possible changes to Curricunet, to enhance the communication. Possibility of a district COI, to which all college COI's must submit all courses.	
JOINT VP Council Mtg	Bennett	5	Set meeting date Diana will follow up.	Information
Announcements				
Next Mtg	Aprill 2015	1	DAS Meeting April 13, 2015	Information
Adjourn	President	2	M: Doug S: Anne 4:40 PM	ACTION: Approved
All Board Polices and Procedures may be found at Regs & Rules SharePoint site				