

Governing Council Officers 2017-2018



Agenda
 Monday, August 28, 2017
 District Board Room
 3401 CSM Drive
 San Mateo, CA
 2:15 – 3:30 pm

Leigh Anne Shaw
President

Diana Bennett
DAS Past President

Hyla Lacefield
Cañada College AS President

Jeremy Wallace
College of San Mateo AS President

Kate Williams Browne
Skyline College AS President

Teresa Morris (interim)
District Curriculum Committee Chair

(vacant)
Cañada College AS Vice President

(vacant)
College of San Mateo AS Vice President

Jesse Raskin
Skyline College AS Vice President

Opening Procedures

Item	Presenter	Time	Details	Action/Information
Call to order	President	0		Procedure
Roll/Introductions, selection of note-taker	Secretary	7	Present: Selection of note-taker:	Procedure
Adoption of today's agenda	President	0	M: /S:	Action
Public Comment	Public	3		Information

New Senate Business

	Item	Presenter	Time	Details	Action/Information
1	DAS role and critical areas of involvement	Shaw	10	1.1 Mission, by-laws 1.2 Web page http://smccd.edu/academicsenate/ 1.3 State/Area – Area B Meeting (Oct 13, Santa Rosa Junior College); Fall Plenary (Nov 1-4, Irvine Marriott, reg. deadline Monday, October 2, 2017) 1.4 Institutes http://www.asccc.org	Information
2	Best Practices	Shaw	15	2.1 ASCCC Local Senates Handbook www.asccc.org/sites/default/files/local_senates_handbook2015-web.pdf 2.2 Local senates' best practices	Information
3	Policies and the District Participatory Governance Council	Shaw	10	3.1 Role of DPGC 3.2 Best practices for presenting policies to local senates	Information
4	Training for Local Senates and leadership succession	Shaw	15	4.1 Discussion of best practices for senate training	Information
5	Senate work and goals		20	5.1 End-of-Year Report 2016-2017 5.2 Goals for 2017-2018	Information

6	Critical DAS Leadership Issues for 2017 - 2018			<ol style="list-style-type: none"> 1. Faculty Diversity Internship Program – DAS’ role 2. Request for review of participatory governance structures and practices – local leadership. Review processes of appointing faculty to committees 3. MQs and equivalency (BOT Proc. 3.15.2 moving to 3.05.1) 4. Release of results of evaluation survey and collaboration with AFT on evaluation revisions 5. Workload Equity Task Force (not official name) 6. DAS-conducted training for faculty and deans in hiring, FSAs, MQ’s, Equivalencies 7. Continuing advocacy in Study Abroad 8. Weighing in on Canvas and technology training, advocacy for adjuncts in particular <p>Other?</p>	Information
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Final Announcements and Adjournment

Item	Presenter	Time	Details	Action/Information
Announcements			DAS Resolution honoring Len Herzstein	information
Next meetings			September 11, 2:15 – 4:30 pm October 9, 2:15 – 4:30pm November 13, 2:15 – 4:30pm December 11, 2:15 – 4:30pm February 12, 2:15 – 4:30pm March 12, 2:15 – 4:30pm April 9, 2:15 – 4:30pm May 14, 2:15 – 4:30pm	information
Adjournment				action
		135		