



Governing Council Officers 2016-2017

Leigh Anne Shaw
President

Diana Bennett
DAS Past President

Doug Hirzel
Cañada College AS President

David Laderman
College of San Mateo AS President

Kate Williams Browne
Skyline College AS President

Dani Behonick
District Curriculum Committee Chair

Sarah Harmon
Cañada College AS Vice President

Kathleen Sammut
College of San Mateo AS Vice President

Stephen Fredricks
Skyline College AS Vice President

Agenda

Monday, November 14, 2016
2:15 – 4:30 pm
District Board Room
3401 CSM Drive, San Mateo, CA

1. Opening Procedures

	Item	Presenter	Time	Details	Action/ Information
1.1	Call to order	President	0		Procedure
1.2	Roll/Introductions	Secretary	5	Present: Note-taker:	Procedure
1.3	Consent agenda	President	0	Policy 6.13 and Procedure 6.13.1	Action
1.4	Adoption of today's agenda	President	1	M: /S:	Action
1.5	Adoption of the minutes of previous meetings	President	1	Adopt minutes of Oct 10, 2016 M: /S:	Action
1.6	Public Comment	Public	3		Information

2. Standing Agenda Items

	Item	Presenter	Time	Details	Action/ Information
2.1	President's Report	President	25	<ul style="list-style-type: none"> • District Participatory Governance Council updates • Board of Trustees meetings updates • Other 	Information
2.2	College reports	College Senate Presidents & DCC Chair	15	<ul style="list-style-type: none"> • Cañada College • College of San Mateo • Skyline College • District Curriculum 	Information

3. New Senate Business

	Item	Presenter	Time	Details	Action/ Information
3.1	3.16 Minimum Qualifications (revision of 3.15)	President	25	<ul style="list-style-type: none"> Review CSM's revisions of 3.16 Discuss 3.16.1 Procedure: Minimum Qualifications and Equivalencies to Minimum Qualifications Discuss New Procedure: Faculty Service Areas 	Information and Action
3.2	Senate of the Whole to Representative Senate update	President	5		Information
3.3	Policy 6.27 Procedures 6.27.1 and 6.27.2	President	25		Information
3.5	Update on Grant-funded vs. Fund 1 faculty hires	President	10		Information
3.6	Review of DAS goals	President	10	<ol style="list-style-type: none"> Conversion from Senate of Whole to Representative Senate/By Laws revision. Senate leadership and succession planning Sharing of best practices (CSM, Cañada, Skyline) and review of Local Senates Handbook Development of DE policy, Application of OEI rubric & Regular and Effective Contact hrs Canvas migration Proposed: review of evaluation forms for face-to-face and online classes Proposed: review and revision of Faculty Selection Guidelines document to clarify hiring and evaluation processes Proposed: Recommendations from DCC on lab definitions in Appendix F 	Information

4. Final Announcements and Adjournment

	Item	Presenter	Time	Details	Action/ Information
4.1	Announcements		5		information
4.2	Next meeting/Future Agenda items		5	<p>Next DAS meeting is December 12.</p> <p>Item planned for December agenda: Discussion of Local Senates Handbook and areas in which local senates can be more effective.</p>	information
4.3	Adjournment				action
			135		