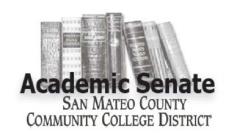
Governing Council Officers 2016-2017



Agenda

Monday, April 10, 2017

2:15 – 4:30 pm District Board Room

3401 CSM Drive, San Mateo, CA

Leigh Anne Shaw *President*

Diana Bennett Dani Behonick

DAS Past President District Curriculum Committee Chair

Doug Hirzel Sarah Harmon

Cañada College AS President Cañada College AS Vice President

David Laderman Kathleen Sammut

College of San Mateo AS President College of San Mateo AS Vice President

Kate Williams Browne Stephen Fredricks

Skyline College AS President Skyline College AS Vice President

Meetings of the SMCCCD Academic Senate are open to all members of the SMCCCD community.

1. Opening Procedures – 6 minutes

	Item	Presenter	Time	Details	Action/
					Information
1.1	Call to order	President	0		Procedure
1.2	Roll/Introductions	Secretary	1		Procedure
1.3	Consent agenda	President	0		Action
1.4	Adoption of today's	President	1		Action
	agenda				
1.5	Adoption of the	President	1		Action
	minutes of previous				
	meetings				
1.6	Public Comment	Public	3		Information

2. Standing Agenda Items – 25 minutes

	Item	Presenter	Time	Details	Action/
					Information
2.1	President's Report	President	5	BOT report	Information
				 Discussion of SB 769 (Hill) aimed at expanding 4-year 	
				degree programs through CCCs. Chancellor in favor.	
				Contracts awarded for new building at Skyline	
				Student Success Scorecard report is out. All 3 colleges are	
				above the state average. It was discussed that this report is	
				essentially meaningless and does not give us an accurate	
				picture of student success.	
				ASCCC report	
				Area B meeting info: \$150m was put into system budget	
				for Guided Pathways – not requested by CCC system.	
				\$20m for innovation programs, but LAO pushing back on	
				it. Funding for COLA, apportionment, purchase of	
				Canvas, integrated libraries, but not a lot for facilities.	
				Gov's budget has proposed two new vice chancellors, but	

		 Results of all-faculty survey on evaluation forms will be presented at the May meeting 	
		 push for sign-off on Strong Workforce in response to survey showing very few colleges being consulted in this program. Spring Plenary April 20-22. Please send out resolutions to faculty to get input on how you should vote. AP credit policy from CCCCO is out – please share with appropriate faculty. Other Study Abroad issues were broached to the Study Abroad Advisory Committee. May meeting not scheduled yet, but we expect to be included to share concerns. Results of all-faculty survey on evaluation forms will be 	

3. New Senate Business – 90 minutes

	Item	Presenter	Time	Details	Action/ Information
3.1	Strong Workforce update	Bennett, on behalf of Shaw	20	District Academic Senate will discuss jobs and tasks for the CTE liaison that can be brought to VP Council to clarify the importance of these positions.	Information
3.2	Faculty Diversity Internship Program	Bennet	10	The FDIP team reached out to senates with the goal to resolve remaining issues. DAS is asked to approve the program, perhaps with the understanding that further adjustments to support may continue to be fleshed out. Motion: Second:	Action
3.3	DEAC policy update	Bennett	20		Information
3.4	Update on Board Procedure 3.05.01 and related documents	Bennett, on behalf of Shaw	30	Sharing of draft policy and draft FAQ/Guidelines sheet to aid faculty and managers. Feedback requested. Materials: 3.05.01 draft FAQ/Guidelines Faculty Selection Guidelines	Information
3.5	Cañada resolution	Hirzel	10	Cañada resolution will be discussed and input provided.	Information

4. Final Announcements and Adjournment – 10 minutes

	Item	Presenter	Time	Details	Action/ Information
4.1	Announcements		5		information
4.2	Next meeting/Future Agenda items		5	May 8, 2017	information
4.3	Adjournment				action
			135		

In accordance with the Ralph M. Brown Act and SB 751, minutes of the SMCCCD Academic Senate will record the votes of all members as follows: (1) Members recorded as absent are presumed not to have voted; (2) the names of members voting in the minority or abstaining are recorded; (3) all other members are presumed to have voted in the majority.

All agendas, minutes, and handouts can be found at http://smccd.edu/academicsenate/agenda-and-minutes.php

All SMCCCD Board Policies and Procedures can be found at http://smccd.edu/boardoftrustees/policies.php

2016 – 2017 District Academic Senate Goals

- 1. Conversion from Senate of Whole to Representative Senate/By Laws revision.
- 2. Senate leadership and succession planning
- 3. Sharing of best practices (CSM, Cañada, Skyline) and review of Local Senates Handbook
- 4. Development of DE policy, Application of OEI rubric & Regular and Effective Contact hrs
- 5. Canvas migration collaboration
- 6. Review of evaluation forms for face-to-face and online classes
- 7. Review and revision of Faculty Selection Guidelines document to clarify hiring and evaluation processes
- 8. Proposed: Recommendations from DCC on lab definitions in Appendix F