

[District Senate Website](#)

**Governing Council Officers 2013-2014**

Diana Bennett  
*President*

Douglas Hirzel  
*Cañada College AS President*

David Laderman  
*College San Mateo AS President*

Leigh Anne Shaw  
*Skyline College AS President*

Alicia Aguirre  
*Chair District Curriculum Committee*

Anne Nichols  
*Cañada College AS Vice President*

Theresa Martin  
*College San Mateo AS Vice President*


















Kate Williams Browne  
*Skyline College AS Vice President*

**APPROVED: XX/XX/XX**

**Agenda 4/14/14**  
2:15 pm – 4:15pm  
**District Office, Conference Room 222**

*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: LeAnne Shaw Recorder: Kate Browne	Procedure
Introductions	President	1	Members present:  Members absent:  Guests:	Procedure
Adoption of Agenda: 3/10/14	President	1	M: S:	Action
Approval of Minutes: 2/10/14	President	2	M: S:  M: S:	Action
<b>Public Comment</b>				
	Public		3 minutes per speaker on Non Agenda Items	Information

Consent Calendar				
Presentations				
Agenda Items				
Continuing Senate Business				
District Curriculum Committee Report	District Chair	5	Opening Flex Day Activities	Information
President's Report	President	5	Trustees Mtg DPSG DSPC	Information
Faculty Selection Procedure	All-Carrington	60	Faculty Selection Procedure Task: Review & Update	Discussion
Chap 6 R & R			<ul style="list-style-type: none"> <li> chapter 6</li> <li> 6.03 Division Organization.doc</li> <li> 6.04 Minimum Class Size Guidelines.doc</li> <li> 6.05 Academic Calendar.doc</li> <li> 6.11 Requirements for Degrees and Certificates.doc</li> <li> 6.14 Course Prerequisites and Other Limitations on Enrollr</li> <li> 6.19 Multiple and Overlapping Enrollments.doc</li> <li> 6.23 Grade Changes.doc</li> <li> 6.26 Transfer of Credit &amp; Grad. and-or Certif. Pgm. Req. fc</li> <li> 6.30 Externally Funded Special Projects and Programs.doc</li> <li> 6.31 Auditing of Courses.doc</li> <li> 6.38 Criteria for Selection of Guest Speakers.doc</li> <li> 6.39 Presence of Non-Students on Campus.doc</li> <li> 6.50 Student Teachers and Interns.doc</li> <li> 6.80 Policy Governing the Use of Off-Campus Facilities.do</li> <li> 6.90 Community Education Classes.doc</li> <li> 6.94 Contract Courses and Services.doc</li> </ul>	
DAS President Nominations		5	Nominations for 2014/16 District Senate President	

All Board Polices and Procedures may be found at Regs & Rules [SharePoint site](#)

**New Senate Business**

Faculty Department Chairs	Laderman	10	Faculty Department Chairs	Information /Discussion
Legislation	ALL	20	<p>AB-2558 Community colleges: faculty and staff development.</p> <p>AB-86 Education finance: education omnibus trailer bill. Adult Education</p> <p>SB 850, as introduced, Block. Public postsecondary education: community college districts: baccalaureate degree pilot program.</p> <p>Details on each bill at <a href="http://leginfo.legislature.ca.gov/faces/billSearchClient.xhtml">http://leginfo.legislature.ca.gov/faces/billSearchClient.xhtml</a></p>	Information /Discussion
DRAFT ACCJC Standards	ALL	10	DRAFT ACCJC Suggested Revisions & Standards/Comparison Documents Attached	Information /Discussion
Campus Updates	Campus Presidents		Campus updates by Cañada, CSM, & Skyline	Information /Discussion

**Announcements**

DAS Mtg	Spring 2014	1	<p>DAS – Next meeting May 12, 2014</p> <p>ASCCC Spring Plenary Session Spring Resolutions: <a href="http://asccc.org/2014-spring-session-resolutions">http://asccc.org/2014-spring-session-resolutions</a></p>	
<b>Adjourn</b>	President	2	M: S:	<b>Action</b>
Future Agenda Items			<p>District Wide Professional Development</p> <p>District Wide Flex Calendar</p> <p>District Senate Handbook</p>	

			Bylaws & Constitution Update ePortfolio	
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