



[District Academic Senate Website](#)

APPROVED: TBA

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

Theresa 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

Agenda 9/08/14
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: TBD Recorder: TBD	Procedure
Introductions	President	1	Members present: Members absent: Guests:	Procedure
Adoption of Agenda: 09/08/14	President	1	M: S:	Action
Approval of Minutes: 5/14/14	President	2	M: S:	Action
Public Comment				
	Public		3 minutes per speaker on Non Agenda Items	Information

Consent Calendar

			No items	
Presentations				
Textbook	Bauer	10	SMCCD Bookstore & Textbooks	Information
Agenda Items				
Continuing Senate Business				
Overview	President	5	Introduction of Members Review Browne Act & Roberts Rules of Order	Information
President's Report	President	5	Trustees Meeting DPSG – District Participatory Governing Committee DSPC – District Strategic Planning Committee	Information
District Curriculum Committee	Morris District Chair	10	A. Fall 2014 DW Faculty Curriculum Activity Feedback B. District Curriculum Update C. TMC Update	Information
PETF	President	10	Appendix G - Ratification Vote in progress	Information / Discussion
Faculty Screening Procedures	President	5	Faculty Screening Procedures – Next Step finalization of DRAFT	Information
Chap 6 R & R	All	5	A. 6.39 Presence of Non-Students on Campus B. Update Chapter 6 Board Policies/Procedures	Information /Discussion
All Board Polices and Procedures may be found at Regs & Rules SharePoint site				
New Senate Business				
JOINT MTG		5	Joint VP Council/DAS Fall 2014 meeting Agenda/Date	Information
AY 2014-2015 Goals		15	Electronic Program Review (Online) Faculty Professional Development: Activities and Revenue Avenues Flex Day Activities (District/Local Campuses) DW Flex Calendar	Information
MinQuals Equivalency	President	5	A. Revision Policy/Procedure 3.15 Min Quals Equivalency B. Locally adopted SMCCD 1990 Min Quals	Information

			i. Reading ii. Psychology [Identify Task Committee]	
Legislation	President	10	AB-2558 Community colleges: faculty and staff development. AB-86 Education finance: education omnibus trailer bill. Adult Education SB 850, as introduced, Block. Public postsecondary education: community college districts: baccalaureate degree pilot program. Details on each bill at http://leginfo.legislature.ca.gov/faces/billSearchClient.xhtml	Information
Campus Updates	Campus Presidents	15	Campus updates by Cañada, CSM, & Skyline	Information
Announcements				
Next DAS Mtg	Fall 2014		DAS – Next meeting October 13, 2014	Information
Fall Plenary			ASCCC - Irvine Marriott 2014 Fall Plenary Session November 13, 2014 to November 15, 2014	
Adjourn	President	2	M: S:	Action
Future Agenda Items			Please submit to DAS President or local AS Presidents	