



[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 12/9/13
Joint VP Council & DAS
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: 2:15 Timekeeper: Anne Nicholls Recorder: Doug Hirzel	Procedure
Introductions	President	1	Members present: Diana, David, Doug, Leigh Anne, Anne, Kate, Theresa Invited Guests: Peter Bruni, Gary Dilley, interim VPI, CSM; Jennifer Hughes, VPSS, CSM; Robin Richards, VPSS, Cañada College Invited Guests Absent: Gregory Anderson, VPI, Cañada College; Sarah Perkins, VPI, Skyline College; Joi Blake, VPSS, Skyline College	Procedure
Update				
Performance Evaluation Task Force (PETF) Update	President	1		Information
Policy 3.15 & Procedure 3.15.1	President	2		Information

Minimum Qualifications Equivalency Update				
SB 1440/AB 440	Alicia	3	.	Information
New Business				
Fall 2013 Plenary Resolutions	All	5		Information /Discussion
AB 86 – Adult Education	LAS	15		Information /Discussion
Failure through Withdrawal (FW grades)	DH	10	.	Information
Study Abroad Program	DB	5		Information /Discussion
STOT Faculty Selection Process	KB	10		Information /Discussion
WebAccess 2.0	DB	2		Information / Discussion
Faculty Leadership	DL	15		Information / Discussion
Faculty Professional Development – District-wide Calendar	AN	5		Information / Discussion
Faculty Professional Development – Other Funding	TM	15		Information /Discussion

Sources				
Adjourn	President	1		
Spring Joint VP-DASGC Meeting			Possible date: March 17, 2014	