



**Minutes 3-12-2012**

**2pm District Office, Conference Room**

**Governing Council Officers**

**2011-2012**

Fermin Irigoyen  
*President*

Diana Bennett  
Ray Hernandez  
/Patty Dilko  
*Past President*

David Clay  
*Cañada College AS President*

James Carranza  
*College San Mateo AS President*

Fermin Irigoyen  
*Skyline College AS President*

Alicia Aguirre  
*District Curriculum Committee*

Monica Malamud  
*Cañada College AS Vice President*

David Laderman  
*College San Mateo AS Vice President*

Leigh Anne Sippel  
*Skyline College AS Vice President*

**APPROVED: 4/9/12**

	Notes
1. Call To Order	2:10
2. Roll Call/ Recorder	Members: Monica Malamud, Dave Clay, Leigh Anne Shaw, Fermin Irigoyen, James Carranza, Patty Dilko Guests: Barbara Christian
3. Adoption of the Agenda	Move to approve: Leigh Anne Shaw, second: James Carranza. All approved.
4. Approval of Minutes: 2-13-2012	Move to approve with the following amendment: Dave Clay, second: James Carranza. All approved. Strike "New language will be drafted and this will be an action item for the next DAS meeting."
5. Public Comment (3 minutes per speaker) Comments by non-Board members on non-agenda items	None
6. Presentations/Information	Nothing on the agenda in section 6.
7. District Curriculum Committee Report 7.1 CurricUnet - Curriculum	See attached agendas from the District Curriculum Committee.
8. Continuing Business 8.1 MOU Performance Evaluation Review Comm (PERC)	8.1 The MOU has been approved. Now we have to re-convene the selection committee, they have already created the required and desirables. Monica and Fermin will do this a serve as co-chairs.
8.2 +/- Grading	8.2 +/- Grading. There is a fact sheet that has be disseminated on the results of the +/- grading pilot. Patty Anne Gladstone the student rep was invited to attend. Skyline – students not in favor, senate unanimously opposed CSM – students undecided, senate 5 – 2 in favor of adopting Cañada – has not addressed it. It was suggested that we take the vote to a full faculty along with the DASGC President

<p>8.3 Policy Review R &amp; R Chapter 6  6.10 Philosophy and Criteria for Associate Degree &amp; GE  6.22 Academic Renewal  6.12 Definition of Credit Courses + new language  6.13 Program Development, Review, and Viability (Add on)  6.35 Academic Freedom</p>	<p>position. This will be a Senate Advisory vote that will guide us in developing our recommendation to the trustees.</p> <p>Policy Review – Skyline has discussed these policies and made the following recommendations. These recommendations will be considered by CSM and Cañada senates. The following:</p> <p><b>6.10 Philosophy and Criteria for Associate Degree and General Education</b>  Proposed revisions:  1) eliminate some superfluous and repetitive language  2) the inclusion of “and to be competent in the areas designated as Institutional Student Learning Outcomes.”  3) replacement of “Chancellor” with “Colleges” to say “The colleges shall establish procedures to assure that courses used to meet general education and associate degree requirements meet the standards in this policy.”  Discussion: AFT opposes the inclusion of ISLOs in anything that may eventually be used to evaluate faculty. There are concerns with the presence of SLO language in this policy. Rebuttal: SLOs are part of everything we do, so we can’t exclude or ignore them. Suggested revision: remove the line about ISLOs.  Motion to approve as amended: Chandler/S: Takayama/U</p> <p><b>6.22 Academic Renewal</b>  Sue Lorenzo and Cass Christian came to speak to policy 6.22, which the Senate had questions about and was unable to act on at last review. 6.22 is concerned with Academic Renewal, which is a policy created by the district. Title V regs are pretty vague, so it is up to the districts to create specific regulations. Academic Renewal is an opportunity for students to wipe out bad grades from the past provided they meet certain criteria – the grade stays on the transcript, but the notation “Academic Renewal” is inserted and the student is allowed to repeat the coursework. The current regulation is limited to 2 semesters and 1 summer term and totaling 36 units of substandard grades. The suggestion is to lift that restriction of 36 units. The inclusion of any regionally accredited schools is also added.  Motion to approve 6.22 with the following adjustments:  1) add “at any regionally accredited school” under section a.iii.  2) consider widening the definition of “substandard grade.” We should consider the situation of normally high-performing students who get less than an A due to extenuating circumstances (death in family, etc.) thereby affecting their ability to transfer to competitive programs.  * This is where the Community College language on conversion of credit hours to clock hours should be included, AFT Exec recommends caution on this language due to the difference in how these translations work for teaching v. non-teaching. And we should find out the exact scope of what is being recommended and how it will be implemented.</p> <p><b>6.13 Program Development, Review &amp; Viability</b>  Leigh Anne Shaw and Patty Dilko are continuing to work on the revision and will bring a new draft to the next meeting.</p>
<p>8.4 CCC Student Success Task Force (SSTF)- Moving Forward</p>	<p>DASGC would like to reach out to local representatives to voice our concerns about the implementation of the SSTF recommendations. Barbara Christiansen recommended that we approach Jerry Hill, Joe Simitian, Rich Gordon and Fiona Ma. Leigh Anne Shaw and Fermin Irigoyen will draft some materials based on the tools that were used at last fall’s open forums.</p>
<p>8.5 SLO’s</p>	<p>The group discussed the process of the three colleges in response to the four resolutions that Doug Hirzel brought to the Cañada Senate for consideration. Cañada will be circulating them to the divisions and revising them. They then made a commitment to a full senate referendum. After discussion, there was a recommendation that DASGC consider adopting the State Senate positions. The local senates will discuss and advise DASGC on a direction. The Senate will be considering a statement that affirms that faculty are participating in the student learning outcomes and assessment process in a comprehensive and pervasive manner across the college from course, to program, to institutional.</p>
<p>8.6 White Paper- Community Education</p>	<p>Leigh Anne Shaw and Patty Dilko are working on this, however it is on the back burner until the Program Development Review, and Viability policy is completed.</p>

<p>9. New Business 9.1 Local AS updates</p>	<p>Cañada _ Largest discussion recently was on the topic of the ACCJC activities including SLOAC. They are revising their bylaws.</p> <p>CSM – Plan to develop a Puente program, student mentoring, peer tutoring, summer bridge academy and an honors program for transfer students. They are hiring a new counselor, reassign time has been allocated to the Honors Coordinator equivalent to Skyline and Cañ. They are revising their bylaws.</p> <p>Skyline – The college is putting an Institutional Review Board to consider research proposals. The also discussed +/- grading and senate elections. They are considering a bylaws revision and implementation of a faculty senate handbook.</p>
<p>10. Matters of Council Interest</p>	<p>Area B meeting March 30 at Mission College – Fermin Irigoyen, Dave Clay and David Lederman will be attending.</p> <p>Spring Plenary is April 18 – 21 at San Francisco Airport Westin – James Carranza, Dave Clay, Leigh Anne Shaw are attending</p> <p>The DASGC election will move forward with a President election this spring.</p> <p>There was a request to the Senate Presidents that they speak to the local senate to see if there is support for analysis of our current placement testing system in English, ESL, Math &amp; reading.</p>
<p>11. Adjourn</p>	<p>4:55</p>

*Meetings of Governing Council are open to all members of the campus community.*