Academic Senate
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT

Agenda 4-9-2012
2pm District Office, Conference Room

Governing Council Officers	2011-2012
Fermin Irigoyen *President*	Alicia Aguirre *District Curriculum Committee*
Diana Bennett Ray Hernandez /Patty Dilko *Past President*	Monica Malamud *Cañada College AS Vice President*
David Clay *Cañada College AS President*	David Laderman *College San Mateo AS Vice President*
James Carranza *College San Mateo AS President*	Leigh Anne Sippel *Skyline College AS Vice President*
Fermin Irigoyen *Skyline College AS President*	

PENDING APPROVAL: Waiting for Past President Irigoyen Comments

	Time	Who is Responsible	Type of Action
1. Call To Order at2:12		President	Action
2. Roll Call/ Recorder	2	President	Process
3. Adoption of theaws Agenda yes	3	President	Action
4. Approval of Minutes: 3-12-2012 fantastic	5	President	Action
5. Public Comment (3 minutes per speaker) Comments by non-Board members on non-agenda items Carla: What are the procedures on other campi? Eric Rasnick has a good process - it was used by CSM, etc. Updating Bylaws for local Senates. Could Bylaws be small with operating instructions more complete. (Patty Dilko) Next agenda will include a discussion on Bylaws.	10		Information
6. Presentations/Information		None	
6.1			
7. District Curriculum Committee Report	10	Aguirre	Information

8. Continuing Business
   8.1 MOU Performance Evaluation Review Comm (PERC)
Update from Monica - call for participation has been sent out. The deadline to request appointment is this Friday. THe committee should be in place this fall.
 	
   8.2 Policy Review R & R Chapter 6
    •6.10 Philosophy and Criteria for Associate Degree & GE
 	
5) "The chancellor - should be" faculty also should be involved -- Skyline says "The colleges should..."
FERMIN: INSERT VARIOUS COMMENTS:
Cañada's comments:
6.10.4. Coherence and integration among the separate requirements will be part of establishing or modifying a general education program. It is also desirable that general education programs involve students actively in examining values inherent in proposed solutions to major
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		Malamud/Irigoyen/ Dilko
		
		Irigoyen
		Irigoyen
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		Irigoyen
		Irigoyen
		Irigoyen
		Dilko/Shaw
			Information
			
			Action
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			Action
			
			Action
			Information
			Information
			Information

societal problems.
   6.10.5. The Academic Senate shall establish procedures to assure that courses used to meet general education and associate degree requirements meet the standards in this policy.
 	
Discussion of Kinestheology requirement for AA -- pros and cons. Proposal to add it
FERMIN: You have the language.
  • 6.22 Academic Renewal
      6.12 Definition of Credit Courses/6.13 Curriculum Development, Program Review, and Program Viability (Add on) Continued
      6.35 Academic Freedom Continued
    8.4 CCC Student Success Task Force (SSTF)- Moving Forward Continued Rich Gordon 2:00 May 4and Jerry will be approached on April 27 1:30-230
    8.5 SLO's Skyline received resolutions - will go to local Divisions
    8.6 White Paper-Community Education			

9. New Business
   9.1 Discussion of Academic Senate Dues Cañada has $100 ... How did Cañada get there.
   9.2 Placement Exams : Should we establish a task force? Fermin suggests coordination with District researchers.
   9.3 Local AS updates
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		President
		Clay
		Clay/Irigoyen/Carranza
			Information
			Information
			Information

10. Matters of Council Interest	Open	President	Discussion
11. Adjourn		President	Action

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