



Governing Council Officers 2012-2013

Diana Bennett
President

Alicia Aguirre
Chair District Curriculum Committee

David Clay
Cañada College AS President

Karen Olesen
Cañada College AS Vice President

James Carranza
College San Mateo AS President

David Laderman
College San Mateo AS Vice President

Leigh Anne Shaw
Skyline College AS President

Kate Williams Browne
Skyline College AS Vice President

Agenda 2/11/13
2pm – 4pm
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: Browne Recorder: Shaw	Procedure
Introductions	President	2	Members present: Members absent: Fermin Irigoyen Guests: Dolores Davison, Dan Crump	Procedure
Adoption of Agenda	President	1	M: S:	Action
Approval of Minutes: 12/10/12 DAS 12/10/12 Joint DAS/VP Council	President	1	M: S:	Action

Public Comment				
	Public	3	3 minutes per speaker on Non Agenda Items	Information
Presentations				
2:15pm	ASCCC Dolores Davison	30	Academic Senate California Community College (ASCCC) perspective Massive Open Online Courses (MOOCs)	Information
2:45pm	ASCCC Dan Crump	30	Academic Senate California Community College (ASCCC)Minimum Qualification/Equivalency/FSA	Information
Agenda Items				
Continuing Senate Business				
President Report	President	10	Associated Students – Plus Minus Grading Update Faculty Grade Summer Submission Update Chancellor’s Circle - Sacramento	Information
District Curriculum Committee Report	Chair	10	CurricUnet System Fall Curriculum Submissions Curriculum Faculty Process & Procedures	Information
PETF	Chair	5	Performance Evaluation Task Force Update	Information
Regs & Rules 6.01 6.10 6.12 6.13 6.17 6.20 6.35	All	10	6.01 Philosophy and Purpose 6.10 Philosophy and Criteria for Associate Degree and General Education (Procedure) 6.12 Definition of a Credit course 6.13 Curriculum Development, Program Review, and Program Viability 6.17 Course Repetition 6.20 Probation, Dismissal and Readmission 6.35 Academic Freedom Link: http://sharepoint.smccd.edu/SiteDirectory/portal/Rules%20and%20Regulations/Forms/AllItems.aspx?Paged=TRUE&p_FSOBJType=0&p_FileLeafRef=6_04.pdf&p_ID=106&View={7FF32115-580B-43D3-9C9F-C916C92DA130}&PageFirstRow=101	Discussion/ Action
Policy & Procedures	Shaw/Clay Bennett	10	Faculty Hiring Policy & Procedure Update Min Quals/Equivalency/FSA Policy & Procedure Update District Senate By-Laws Update	Information Status

Updates	Carranza/ Laderman			Update
New Senate Business				
Intl. Ad Comm	Carranza	5	International ED Advisory Committee Update	Information
Local AS	Clay Carranza Shaw President	15	Campus updates by Cañada, CSM, Skyline	Information
Adjourn	President	1	M: S:	Action
Next Meeting	DAS		March 11, 2013 2pm – 4pm	
Future Agenda Items			E Portfolio's, MOOCs, 2013/14 District Senate Assessment & Goals, Faculty Professional Development	