



Minutes 9-12-2011
2pm District Office, Room 222

Governing Council Officers

2010-2011

Diana Bennett
President

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

Members attending: Alicia Aguirre, Diana Bennett, James Carranza, David Clay, Patty Dilko, Monica Malamud, Leigh Anne Sippel.	Summary: Carranza	Action
Monica Malamud		
1. Call To Order	2:05	
2. Roll Call/ Recorder		
3. Adoption of the Agenda	Move up new business 8.5 to top. Moved by Alicia, seconded by Dave	
4. Approval of Minutes: 5-9-2011	Moved and seconded	
5. Public Comment (3 minutes per speaker) Comments by non-Board members on non-agenda items	No comments	
6. Presentations/Information		
7. Continuing Business 7.1 Performance Evaluation Review Comm (PERC) 7.2 Min Quals / FSA Policy 7.3 Faculty Hiring Procedures 7.4 Plus/Minus Grading Pilot	7.1: Pending AFT approval. MOU still needs to be finalized. DAS will move forward with developing criteria. Four faculty appointed by AFT and DAS. Appointees will have a broad range of background. Appointees review and make final recommendations in consultation with discipline faculty. 3 semesters at 3 units per semester. It was originally named the Trust Committee but is now PERC. DAS and AFT will put together a sub-committee to organize process for selection and timeline for PERC. DAS and AFT would like to develop criteria soon to prepare for selecting PERC members. PERC is to begin in Spring. 7.2: DAS reviewed draft doc and has approved. DAS will take to next Board meeting. 7.3: DAS draft was reviewed, Martin Partlan. 7.4: Plus/minus grading shows a .02 change in gpa, favoring letter-only. DAS will consult Rob Johnstone and move forward with planning to vet	

	it properly. Presidents will need to consult constituencies.	
8. New Business 8.1 CurricUnet-Program Review 8.2 PIV policy review 8.3 DAS/VP's meeting 8.4 Local AS updates 8.5 Grade Submission Timeline	8.1: Program Review. DAS voted to approve CurricUnet program review module. DAS will work to create a standard format/template for the three campuses in the next two months. 8.2: A revised draft is forthcoming. 8.3: November 1. 8.4: BSI management/organization. The colleges have taken different strategies involving reassigned time and project funding. 8.5: DAS considered options for making recommendations about the change.	
9. District Curriculum Committee Report SB 1440 Update Articulation Update CurricUnet - Curriculum	District Curriculum committee has not met— Nick Capp and Teresa Morris are new to the committee. SB 1440. Canada: Math, Sociology, Communication, Psychology. Pending: Physics, Kinesiology, ECE. AST, AAT CSM: Communications, Math, Sociology. Skyline: Psychology and Math	
	CurricUnet update: On-going training is available. Contact college COI chairs. Visit the district site for more information about training. Spring start is most desirable, so colleges move forward together.	
10. Matters of Council Interest	DAS must run an election. DAS discussed options. DAS must elect a vice-president. Vice-president will replace president Bennett. A regular election will be held in Spring.	
11. Adjourn		