



Minutes 10/8/12

2pm District Office, Conference Room

Governing Council Officer

2012-2013

- Diana Bennett
President
- Fermin Irigoyen
Past President
- David Clay
Cañada College AS President
- James Carranza
College San Mateo AS President
- Leigh Anne Shaw
Skyline College AS President

- Alicia Aguirre
District Curriculum Committee
- Karen Olesen
Cañada College AS Vice President
- David Laderman
College San Mateo AS Vice President
- Kate Williams Browne
Skyline College AS Vice President

APPROVED MINUTES: 11/19/12

		Follow up Action
1. Call To Order	2:15 called to order; absent: Carranza, Olesen, Browne, Irigoyen, Aguirre;	
2. Roll Call/ Recorder: Laderman	Laderman	
3. Adoption of the Agenda 10/8/12	All approve	
4. Approval of Minutes: 9/10/12 & 4/9/12	Can't approve 4/9/12 minutes because need info from Fermin; incomplete. Clay abstains from approval of 9/10/12 minutes; approved by all others	
5. Public Comment (3 minutes per speaker) Comments by non-Board members on non-agenda items	None.	
6. Presentations/Information DAS Orientation and 10 + 1	Deferred to next senate meeting.	
7. District Curriculum Committee Report	None.	
8. Continuing Business 8.1 Performance Evaluation Task Force 8.2 Grade Submission Deadline 8.3 Plus Minus Grading	8.1 Diana requested Oct timeline from the task force; they should be having monthly meetings; at Skyline, the task force invited faculty input; the task force at Canada also sent out an email message; will check at CSM. 8.2 Diana confirmed with VP council that notices went to all faculty for grade submission by 12/28. Diana will follow up with VP council regarding grades being due during declared recess. She will also inquire about summer grade submission date. Regarding all grade submission dates, she will request that VP council collegially collaborate with faculty to determine reasonable grade submission date. 8.3 Diana is on District Associated Students meeting agenda, to present the information, for their comments pilot	

<p>8.4 Min Quals</p> <p>8.5 Regs & Rules</p> <ul style="list-style-type: none">6.10 Philosophy and Criteria for Associate Degree and General Education6.12 Definition of a course credit6.13 Curriculum Development, Program Review, and Program Viability6.17 Course repetition6.20 Probation, Dismissal and Readmission6.35 Academic Freedom	<p>study data and on the faculty vote/decision in favor of plus/minus grading, During spring 60% faculty approved plus/minus grading. Additionally, each college senate voted, and the result was 2/3 in favor.</p> <p>Plans to bring to Board for approval after Assoc students feedback.</p> <p>8.4 Any questions/concerns from HR, regarding min quals/FSAs, should be forwarded to local senate presidents. If needed may be forward to DAS president. Min quals/FSA policy in effect for one year, DAS will review to streamline, improve. Diana will request from HR of all faculty who do not have paperwork completed; and she will discuss with VP council.</p> <p>6.1 David L will prepare a draft, based on distinguishing AA and Gen Ed; also incorporating comments (in minutes) from Skyline and Canada.</p> <p>6.12 change wording in a. through i. so that “credit course” is used consistently; Leigh Anne motioned to approve, David L. seconded. Approved, awaiting any feedback from Canada by Friday.</p> <p>6.13 Diana will work on this, gathering info for better draft.</p> <p>6.17 Kevin Sinarle made a suggested revision related to repeating DSPS courses. Other minor wording changes. David Clay moved to approve, David L seconded. Approved, awaiting any feedback from Canada and Skyline.</p> <p>6.20 – pending review from Canada and Skyline; CSM reviewed and approved.</p> <p>8.5 6.35 is being negotiated by AFT, so</p>
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	temporarily removed from discussion.	
<p>9. New Business</p> <p>9.1 Faculty Hiring Policy & Procedure</p> <p>9.2 District & Local senate by-laws</p> <p>9.3 Article 13: Prof Dev</p> <p>9.4 DAS 2012-2013 Goals</p> <p>9.5 Local AS updates</p> <p>9.6 Area B & Fall Plenary</p>	<p>9.1 Leigh Ann brought forward the “faculty selection procedures” document, questioning whether they are being adhered to, or whether policies need revision. Canada is looking at doing a “replacement hire” (?): “mid-year new hire.” CSM and Canada will bring the issue/doc to their respective senates, for input, for further discussion.</p> <p>9.2 by laws moved to next meeting.</p> <p>9.3 each college senate should check into prof dev funding for attending the fall plenary; D. Clay brought up prof dev committee membership term limits.</p> <p>9.4, 9.5, tabled for future meeting.</p> <p>9.6 Diana urges all senate members to attend.</p>	
10. Matters of Council Interest	None.	
11. Adjourn Meeting was adjourned at	Adjourned at 4:12 PM.	

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