



Minutes 12-12-2011 is up and running. We are working through the glitches and Steve Thyberg has been very responsive. In fact, we are meeting with him at Cañada this week. Also, I ask that everyone look at the Prerequisite Alignment Matrix that was sent to the deans and that lead faculty have to address. Lead faculty are the ones in charge of the depts. on each campus.

2pm District Office, Room 222

Governing Council Officers

2010-2011

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|---|---|
| Diana Bennett
<i>President</i> | Alicia Aguirre
<i>District Curriculum Committee</i> |
| Ray Hernandez
/Patty Dilko
<i>Past President</i> | Monica Malamud
<i>Cañada College AS Vice President</i> |
| David Clay
<i>Cañada College AS President</i> | David Laderman
<i>College San Mateo AS Vice President</i> |
| James Carranza
<i>College San Mateo AS President</i> | Leigh Anne Sippel
<i>Skyline College AS Vice President</i> |
| Fermin Irigoyen
<i>Skyline College AS President</i> | |

APPROVED: 2/13/12

1. Call To Order	2:08
2. Roll Call/ Recorder	Members: Fermin Irigoyen, Leah Ann Shaw Lily ..., Monica Malamud, James Carranza, Patty Dilko, Diana Bennett. Members Missing: David Laderman, Alicia Aguirre Guests: Jan Roecks, Lily Lau
3. Adoption of the Agenda	Move to approve: Irigoyen – Second: Leah Ann Shaw: all approved
4. Approval of Minutes: 11-14-2011	Move to approve as amended: Dilko – Second: Malamud: all approved Leah Ann stated that the ASCCC position is that budget cuts should not trigger program discontinuance.
5. Public Comment (3 minutes per speaker) Comments by non-Board members on non-agenda items	None.
6. Presentations/Information	
6.1 Community Ed	6.1 Pres. Bennett invited the Jan Roecks and Lily Lau from Community Ed to bring us up to date on the status of CE classes and possible expansions of curricular offerings. Several regular SMCCCD faculty members continue to teach in the CE program. While CE works with the college administrators, they do not have a formal mechanism for moving programs in between the regular schedule and the CE schedule. We want to avoid CE from being a knee-jerk reaction/solution to program reduction.

	<p>The SMCCCD Board has asked that staff clarify how courses are selected/developed and whether any of the programs have been cut have been moved into CE.</p> <p>Recommendation: Develop a Task Force to look at a systematic procedure for considering CE as an option for personal growth and growth of their department in an ongoing process rather than as a reaction to reductions. The Task Force will develop a white paper summarizing their work. Leah Ann Shaw, Patty Dilko, Lily Lau and Jan Roecks – members will develop paper and present to trustees by the end of March.</p>
<p>7. District Curriculum Committee Report 7.1 SB 1440 Update 7.2 Articulation Update 7.3 CurricUnet - Curriculum</p>	<p>7.3 Curricunet is up and running and Steve Thyberg has been very supportive and responsive. In fact, we are meeting with him at Cañada this week. Also, I ask that everyone look at the Prerequisite Alignment Matrix that was sent to the deans and that lead faculty have to address. Lead faculty members are the ones in charge of the depts. on each campus.</p>
<p>8. Continuing Business 8.1 MOU Performance Evaluation Review Comm (PERC) 8.2 R & R 6.13 Program Development, Review and Discontinuance Policy 8.3 Fall Faculty Grade Submission Date 8.4 CCC Student Success Task Force (SSTF)</p>	<p>8.1 Pres Bennett and Pres Malamud will meet with Chancellor Galatolo and VC Joel today at 4:30 to discuss the final draft of the MOU. 8.2 No report. 8.3 The VPs were supposed to have sent a letter to all staff/faculty. This letter was sent at CSM and Skyline got them Canada has only received the one from DASGC. Diana will follow up with Canada. 8.4 Diana proposed that we prioritize 3 – 4 7.3 SS Scorecard, 3.1 Priority Registration, 4.1 Align course offerings, 1.1 Collaboration with high schools, 2.1 Common Assessment, 7.1 Centralization to a strong system office. Definitions of success.</p> <p>In general, faculty are concerned that many of these recommendations are unfunded mandates of activities that have been cut from previous programs such as CalPASS and Matriculation. The presentation to the trustees need to underscore the notion that student success is an ongoing initiative for education (James referenced a photo from the 70's with 3 faculty working on SS strategies). The Trustees sent a letter to Chancellor Scott regarding the timeline for consideration and approval of the recommendations. This letter will be attached to these minutes for faculty consideration. The Senate is grateful for this support from the SMCCCD Trustees and Chancellor Galatolo.</p>
<p>9. New Business 9.1 AFT request Senate Release Time 9.1 Policy Review R & R Chapter 6 •6.10 Philosophy and Criteria for Associate Degree & GE •6.22 Academic Renewal •6.25 Pass-No Pass Option [eliminate 7.35(6)] 9.2 Study Session – Board Meeting 9.3 Local AS updates</p>	<p>9.1 ASGC is working on a request for increased reassign time for the 3 colleges and the district. 9.2 6.10 Skyline – Take the lead on this revision. Would like this to go to ed policy committee. #5 the college not the chancellor should establish that course are approved. CSM - #2 language needs to be revised. Canada – did not discuss</p> <p>6.22 Skyline – would like to consult with counseling - CSM – did not discuss Canada – did not discuss</p> <p>6.25 Moved to approve as revised: Leigh Ann Shaw – second: Monica Malamud – all approved.</p>

	Skyline 1 bi delete "so" CSM comma after however Canada 9.3 No reports
10. Matters of Council Interest	None
11. Adjourn	3:55
Future Agenda Items:	Flex Program Community Education

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