



[District Senate Website](#)

Governing Council Officers 2013-2014

Diana Bennett
President

Douglas Hirzel
Cañada College AS President

David Laderman
College San Mateo AS President

Leigh Anne Shaw
Skyline College AS President

Alicia Aguirre
Chair District Curriculum Committee

Anne Nichols
Cañada College AS Vice President

Theresa Martin
College San Mateo AS Vice President

Kate Williams Browne
Skyline College AS Vice President

Agenda 2/10/14

2:15 pm – 4:15pm

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: Doug Hirzel Recorder: Anne Nichols	Procedure
Introductions	President	1	Members present: Members absent: Guests:	Procedure
Adoption of Agenda: 02/11/14	President	1	M: S:	Action
Approval of Minutes: 11/18/13 12/09/13	President	2	M: S: M: S:	Action

Public Comment

	Public		3 minutes per speaker on Non Agenda Items	Information
Consent Calendar				
Presentations				
Agenda Items				
Continuing Senate Business				
District Curriculum Committee Report	District Chair	5	Co-Op Ed Repeatability Flex Day Survey Update	Information
President's Report	President	10	Trustees Retreat DSPC – Strategic Planning Housing Board Appointment	Information
Equity Policy	All	30	EEO Equal Employment Opportunity language Task: Review & Update Assigned Nichols/Laderman	Discussion
Faculty Selection Procedure	All	30	Faculty Selection Procedure Task: Review & Update Assigned: Bennett/Shaw	Discussion
All Board Polices and Procedures may be found at Regs & Rules SharePoint site				
New Senate Business				
MOT	ALL	15	Faculty Criteria/Guidelines (selection)	Discussion
Chapter 6	ALL	10	Review for updates All Board Polices and Procedures may be found at Regs & Rules SharePoint site	Information
Campus Updates	Campus Presidents	15	Campus updates by Cañada, CSM, & Skyline	Information /Discussion

Announcements				
DAS Mtg	Spring 2014	1	DAS – Next meeting March 10, 2014	
Adjourn	President	2	M: S:	Action
Future Agenda Items			District Wide Professional Development District Wide Flex Calendar District Senate Handbook Bylaws & Constitution Update ePortfolio	