



[District Academic Senate Website](#)

Governing Council Officers 2015-2016

Diana Bennett
President

Douglas Hirzel
Cañada College AS President

David Laderman
College San Mateo AS President

Kate Williams Browne
Skyline College AS President

Daniele Behonick
Chair District Curriculum Committee

Sarah Harmon
Cañada College AS Vice-President

Kathleen Sammut
College San Mateo AS Vice-President

Stephen Fredricks
Skyline College AS Vice- President

SMCCCD District Academic Senate

Agenda 4/8/16

10:00 am – 3:00pm

CSM 10-160

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

Item/Topic	Presenter	Time	Details	Procedure/Discussion/Information /Action
Call to Order	President	1	Time: Timekeeper: Harmon Recorder: Hirzel	Procedure
Introductions	President	1	Members present: Members absent: Guests:	Procedure
Adoption of Agenda: 4/08/16	President	2	M: S:	ACTION
Approval of Minutes: 03/14/16	President	2	M: S:	ACTION
Public Comment				
Non Agenda Items	Public		3 minutes per speaker on Non Agenda Items	Information
Presentations				

			None	
Agenda Items				
Consent Agenda:				
Approval of Consent Agenda All items on the consent agenda may, by unanimous vote of the SMCCCD District Academic Senate members present, be approved by one motion after allowing for member questions about a particular item. Prior to a motion for approval of the consent agenda, any member, interested student or citizen or member of the staff may request that an item be removed to be discussed in the order listed, after approval of remaining items on the consent agenda.				
Continuing Senate Business:				
President's Update	Bennett	5	President's Update	Information
District Curriculum	Behonick	10	District Curriculum	Information /Discussion
Policy/Procedure Review	Bennett	60	<ul style="list-style-type: none"> 3.16 & 3.16.2 Equivalency to Min Quals 6.27.1 Regular Effective Contact for Distance ED Courses Policy 6.13 & 6.13.1 Curriculum Process 	ACTION ACTION Information /Discussion
New Senate Business:				
Spring Elections	Bennett	5	Nominations for District Senate President 2016 - 2018	Information /Discussion
ByLaws/Constitution	Shaw	60	ByLaws & Constitution	Information /Discussion
Senate Structure	Shaw	60	Moving from Senate of a whole to representative senate	
Announcements				
Next	5/09/16		District ASGC May 9, 2016	Information

Meeting				
ASCCC			ASCCC Spring Plenary – April April 21, 2016 to April 23, 2016 Sacramento, CA	Information
Adjourn	President	2	M: S:	ACTION
For All Approved Board Polices and Procedures: SMCCCD SharePoint site				