



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

Dani 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

[District Academic Senate Website](#)

**SMCCCD District Academic Senate
Agenda 5/16/16
2:15 pm – 4:30pm
District Board Room**

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: Browne Recorder: Fredricks	Procedure
Introductions	President	1	Members present: Members absent: Guests:	Procedure
Adoption of Agenda: 5/16/16	President	2	M: S:	ACTION
Approval of Minutes: 04/8/16	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:				
<p>Approval of Consent Agenda</p> <p>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.</p>				
Continuing Senate Business:				
President's Update	Bennett	5	President's Update	Information
District Curriculum	Behonick	10	District Curriculum All Faculty Curriculum meeting- District Opening Day CurricuNet Review Update	Information /Discussion
Procedure Review	Laderman	5	6.13.1 Curriculum Process Discussion faculty responsibility	Information /Discussion
New Senate Business:				
Spring Elections	Bennett	5	Election Results District Senate President 2016 – 2018, Constitution and Bylaws	Information
Plenary Update	Bennett	5	Spring Plenary Update	Information
Senate Structure	Shaw	10	Moving from Senate of a whole to representative senate	Information /Discussion
Policy Review	ALL		Review: 6.18, 6.20, 6.24,6.39, 6.45, 6.50, 6.60, 6.90 NEW Policy 6.27 Distance Education	Information /Discussion
Announcements				
Next Meeting	9/12/16		District ASGC Sept 12,, 2016	Information

Adjourn	President	2	M: S:	ACTION
For All Approved Board Polices and Procedures: SMCCCD SharePoint site				