



APPROVED: 10/12/15

Governing Council Officers 2015-2016

Diana Bennett
President

Teresa Morris
Chair District Curriculum Committee

Douglas Hirzel
Cañada College AS President

Cañada College AS Vice President

David Laderman
College San Mateo AS President

Kathleen Sammut
College San Mateo AS Vice President

Kate Williams Browne
Skyline College AS President

Stephen Fredricks
Skyline College AS Vice President

**SMCCCD District Academic Senate
Minutes 9/14/15**

Item/Topic	Meeting Minutes
Call to Order	Time: 2:10pm Timekeeper: Hirzel Recorder: President Bennet
Introductions	Members present: Bennett, Hirzel, Laderman Members absent: Moore, Browne, Fredericks Guests: Jamillah Moore, Interim VP Educational Services, Leigh Anne Shaw, Dani Behonick
Adoption of Agenda: 9/14/15	M: Hirzel S: Laderman
Approval of Minutes: 5/11/15	M: Hirzel S: Laderman Absention: Shaw
Public Comment	No remarks
Introduction	Jamillah Moore, Interim Vice Chancellor of Educational Services and Planning Responsibility of Professional Development, Distance Education, Accreditation and Implementation of District Strategic Plan Moore will be working with DAS and local senates with district-wide issues. Currently addressing OEI Cohort 2 (Canvas) with VP Council, District IT but will

	<p>be looping back to incorporate faculty input and recommendation. President Bennett spoke about the OEI & Canvas Faculty Forum scheduled for October 16th</p> <p>In addition, explore leveraging student services resources. At this time we are not working on course exchange with OEI.</p>
<p>President's Update</p>	<ul style="list-style-type: none"> • President's Update <ul style="list-style-type: none"> ○ District Strategic Plan, Final Stages of completion, going to the Board for approval on 9/30 • Faculty Selection Procedures <ul style="list-style-type: none"> ○ Completed and sent to HR and being vetted at VP Council • Sabbatical Resolution <ul style="list-style-type: none"> ○ Follow up with AFT • IEPI/PRT <p>President Bennett serving on PRT</p>
<p>Curriculum</p>	<p>District Curriculum Update: Deferred to October meeting due to Morris out on emergency.</p>
<p>Equivalency to Min Quals</p>	<p>Update Equivalency to Min Quals Process –Board Procedure 3.15.2</p> <p>Discussion continued. Revisions noted in RED on document. Emphasis on streamlining procedure for faculty (FT & Adjunct). Removal of FSA content and move to Procedure 2.08.2 Faculty Service Areas. Updated Foreign degree language. Local senate Presidents will take back to campus for faculty feedback and to be reviewed at October DAS meeting.</p> <p>ASCCC is updating white paper on Equivalency to Min Quals and should be available for review at future plenary session</p>
<p>BP 6.13 & AP 6.13.1</p>	<p>Update Curriculum Development, Program Review, and Program Viability</p> <p>Discussion continued. Revisions noted in RED on document. Emphasis on ensuring collegial faculty communication across the district has occurred have been followed, and all inter-college impact has been considered. Incorporation of District Curriculum Committee (DCC)</p> <p>Local senate Presidents will take back to campus for faculty feedback and to be reviewed at October DAS meeting.</p>
<p>DAS VP</p>	<p>Elect DAS Vice President for one year term 2015/2016</p> <p>Kate Browne nominated for 2015/2016</p>

	<p>M: Laderman</p> <p>S: Hirzel</p> <p>A: Pending acceptance from Kate Browne</p>
Non-Credit	<p>Non Credit Courses</p> <p>Shaw spoke about:</p> <ul style="list-style-type: none"> • Repeatability –affected basic skills, CTE ARTs, PE etc. • Create Mirror Course for non-credit at the same level. Same section different CRN • Non credit no grades – no cost for courses • Colleges on apportionment receive money for non credit – SMCCD doesn't because we are basic aid. • Non credit could provide a variety of solutions. Solutions for CTE, ART's, PE, basic skills who limit out. • District takes on the cost because non credit doesn't incur a cost to those whole enroll in non credit course • Non credit could serve our community very well • Is non credit a viable discussion for the district? <p>Council member discussion on what how non credit could benefit our students and community.. Council agreed to explore further. Discussion to be continued at November DAS mtg</p>
Policies/Procedures	<ul style="list-style-type: none"> • Textbook Policy/Procedure (New) • Regular Effective Contact for Distance ED Courses Policy (New) • OEI Online Course Design Rubric for SMCCD Distance Ed Courses adoption <p>Review of new policies by council. Local senate Presidents will take back to campus for faculty feedback and to be reviewed at October DAS meeting.</p>
Next Mtg	DAS Meeting October 12, 2015
ASCCC	<p>2015 Fall Plenary Session: Nov. 5, 2015 to Nov 7, 2015</p> <p>Exemplary programs and faculty Awards:</p> <ul style="list-style-type: none"> • Exemplary Award: Deadline November 10, 2015

	<ul style="list-style-type: none">• Hayward Award: Deadline December 30, 2015• Diversity Award: Deadline February 8, 2016
Adjourn	M: Shaw S: Hirzel