



[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 3/10/14**

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: LeAnne Shaw Recorder: Kate Browne	Procedure
Introductions	President	1	Members present:  Members absent:  Guests:	Procedure
Adoption of Agenda: 3/10/14	President	1	M: S:	Action
Approval of Minutes: 2/10/14	President	2	M: S:  M: S:	Action
<b>Public Comment</b>				
	Public		3 minutes per speaker on Non Agenda Items	Information

<b>Consent Calendar</b>				
<b>Presentations</b>				
Study Abroad Program	Fleener	30		Information
<b>Agenda Items</b>				
<b>Continuing Senate Business</b>				
District Curriculum Committee Report	District Chair	5		Information
President's Report	President	10	DPSG DSPC	Information
Faculty Selection Procedure	All-Carrington	60	Faculty Selection Procedure Task: Review & Update	Discussion
<b>All Board Polices and Procedures may be found at Regs &amp; Rules <a href="#">SharePoint site</a></b>				
<b>New Senate Business</b>				
Chapter 6	ALL	10	Review for updates <b>All Board Polices and Procedures may be found at Regs &amp; Rules <a href="#">SharePoint site</a></b>	Information

			<ul style="list-style-type: none"> <li>chapter 6</li> <li>6.03 Division Organization.doc</li> <li>6.04 Minimum Class Size Guidelines.doc</li> <li>6.05 Academic Calendar.doc</li> <li>6.11 Requirements for Degrees and Certificates.doc</li> <li>6.14 Course Prerequisites and Other Limitations on Enrollment.doc</li> <li>6.19 Multiple and Overlapping Enrollments.doc</li> <li>6.23 Grade Changes.doc</li> <li>6.26 Transfer of Credit &amp; Grad. and-or Certif. Pgm. Req. for Credit.doc</li> <li>6.30 Externally Funded Special Projects and Programs.doc</li> <li>6.31 Auditing of Courses.doc</li> <li>6.38 Criteria for Selection of Guest Speakers.doc</li> <li>6.39 Presence of Non-Students on Campus.doc</li> <li>6.50 Student Teachers and Interns.doc</li> <li>6.80 Policy Governing the Use of Off-Campus Facilities.doc</li> <li>6.90 Community Education Classes.doc</li> <li>6.94 Contract Courses and Services.doc</li> </ul>	
DAS President Nominations	President	5	Nominations for 2014/16 District Senate President	
Campus Updates	Campus Presidents	15	Campus updates by Cañada, CSM, & Skyline	Information /Discussion
<b>Announcements</b>				
DAS Mtg	Spring 2014	1	DAS – Next meeting March 10, 2014	
<b>Adjourn</b>	President	2	M: S:	<b>Action</b>
Future Agenda Items			District Wide Professional Development District Wide Flex Calendar District Senate Handbook Bylaws & Constitution Update ePortfolio	