Academic Senate
SAN MATEO COUNTY COMMUNITY COLLEGE DISTRICT

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

Teresa Morris
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 3/14/16
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: Hirzel Recorder: Harmon		Procedure
Introductions	President	1	Members present: Members absent: Guests:		Procedure
Adoption of Agenda: **3/14/16**	President	2	M: S:		ACTION
Approval of Minutes: **02/08/16**	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 Update:	Information /Discussion
Policy/Procedure Review	ALL	60	Vetted at Cañada, CSM & Skyline campuses Final Edits • Revision: 3.16 & 3.16.2 Equivalency to Min Quals CSM/Canada/ Skyline Feedback from local campuses • NEW: 6.36 & 6.36.1 Textbook Faculty Selection Policy/Procedure • NEW: 6.27.1 Regular Effective Contact for Distance ED Courses Policy	Information /Discussion
CMS Canvas	Bennett	5	**Update**: Cohort2.Canvas LMS Migration College Updates (Cañada, CSM, Skyline)	Information /Discussion
CurricUnet	Bennett	5	**Update:** CurricUnet Taskforce • Taskforce: Behonik, Morris, Wolbers, Bennett	Information /Discussion

STOT Program	Bennett	10	**Update:** DE Faculty Taskforce • Program Review STOT Program	Information /Discussion
Spring Retreat	Browne	10	**Update:** DAS Spring Retreat April 8th, CSM Club House Review/Update Bylaws & Constitution (AS - District, Cañada, CSM & Skyline)	Information /Discussion
New Senate Business:				
Policy/Procedure	Bennett	10	Review: 6.18, 6.20, 6.24,6.39, 6.45, 6.50, 6.60. NEW Policy 6.27 Distance Education **Current Board Polices and Procedures can be found at:** **SharePoint site**	Information /Discussion
Spring Elections	Bennett	5	Nominations for District Senate President 2016 - 2018	Information /Discussion
Textbook Costs	Bennett	10	Student textbook fee and additional resource costs	Information /Discussion
Announcements				
Next Meeting	4/11/16		District ASGC April 11	Information
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				