



[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

Cañada College AS Vice President

College San Mateo AS Vice President

Stephen Fredricks
Skyline College AS Vice President

SMCCD District Academic Senate

Agenda 9/14/15

2:15 pm – 4:15pm

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: Recorder:	Procedure
Introductions	President	1	Members present: Members absent: Guests:	Procedure
Adoption of Agenda: 9/14/15	President	1	M: S:	ACTION
Approval of Minutes: 5/11/15	President	1	M: S:	ACTION
Public Comment				
	Public		3 minutes per speaker on Non Agenda Items	Information

Presentations				
Introduction			Jamillah Moore Interim Vice Chancellor of Educational Services and Planning	Information
Agenda Items				
Consent Agenda:				
<p>Approval of Consent Agenda</p> <p>All items on the consent agenda may, by unanimous vote of the SMCCD 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 <ul style="list-style-type: none"> • District Strategic Plan • Faculty Selection Procedures • Sabbatical Resolution • IEP/PRT 	Information
Curriculum	Morris	5	District Curriculum Update: <ul style="list-style-type: none"> • District DCC Activities • District-wide programs/curriculum • CurricuNet System 	Information /Discussion
Equivalency to Min Quals	ALL	60	Update Equivalency Process –Board Procedure 3.15.2	Information /Discussion
BP 6.13	Laderman	15	Update Curriculum Development, Program Review, and Program Viability	Information /Discussion
New Senate Business:				
DAS VP	Bennett	5	Elect DAS Vice President	ACTION
Non-Credit	Shaw	10	Non Credit	Information /Discussion
Policies	Bennett	10	Textbook Policy OEI Rubric for Distance Ed Courses Regular Effective Contact for Distance ED Courses	Information /Discussion

Announcements

Next Mtg	10/15/15	1	DAS Meeting October 12, 2015	Information
ASCCC			2015 Fall Plenary Session: Nov. 5, 2015 to Nov 7, 2015 Exemplary programs and faculty Awards: <ul style="list-style-type: none"> • Exemplary Award: Deadline November 10, 2015 • Hayward Award: Deadline December 30, 2015 • Diversity Award: Deadline February 8, 2016 	
Adjourn	President	2	M: S:	ACTION
All Board Polices and Procedures may be found at Regs & Rules SharePoint site				