



[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

Kathleen Sammut
College San Mateo AS Vice President

Stephen Fredricks
Skyline College AS Vice President

SMCCD District Academic Senate

Agenda 10/12/15

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: 10/12/15	President	1	M: S:	ACTION
Approval of Minutes: 9/14/15	President	1	M: S:	ACTION
Public Comment				
	Public		3 minutes per speaker on Non Agenda Items	Information

Presentations

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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.

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Continuing Senate Business:

President's Update	Bennett	5	President's Update • Community Ed/Corporate Ed • VP Council/OEI Cohort 2 • Board of Trustees Meeting	Information
Curriculum	Morris	10	District Curriculum Update: • DCC • CurricuNET	Information /Discussion
Curriculum Development	Morris	10	District-wide programs/courses/curriculum development	Information /Discussion
Policy Review	ALL	30	Feedback/Comments from local AS campuses • 3.15.2 Equivalency to Min Quals • 6.13/6.13.1 Curriculum Development, Program Review, and Program Viability • Textbook Selection Policy/Procedure • Regular Effective Contact for Distance ED Courses Policy	Information /Discussion
DE Course Rubric	Bennett	5	Adoption of OEI Course Design Rubric for SMCCCD DE courses	ACTION

New Senate Business:

DE CMS	Bennett	60	OEI Cohort 2 (Canvas)	Information /Discussion
Fall Retreat	Browne		Fall Retreat – District and local Bylaws & Constitution	Information /Discussion
Announcements				
Next Mtg	11/16/15	1	DAS Meeting November 16, 2015 * (11/9/15 Holiday)	Information
SMCCCD ASCCC			OEI Cohort 2 (Canvas) Forum: October 16, 2015 Area B Meeting: October 23, 2015 2015 Fall Plenary Session: Nov. 5, 2015 to Nov 7, 2015 Exemplary programs and faculty Awards: • 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				