



[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 12/14/15

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: D Laderman Recorder: D Bennett	Procedure
Introductions	President	1	Members present: Members absent: Frederick Stephens, Kate Browne Guests: Jamillah Moore	Procedure
Adoption of Agenda: 12/14/15	President	2	M: S:	ACTION
Approval of Minutes: 11/23/15	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.				
			None	ACTION
Continuing Senate Business:				
President's Update	Bennett	5	President's Update • EEO Committee • DCC • Board of Trustees	Information
Curriculum	Morris	10	District Curriculum Update: • PCAH handbook • Credit Hour	Information /Discussion
Policy/Procedure Review	ALL	60	2nd Read Vetted at Cañada, CSM & Skyline campuses/VP Council • NEW: Textbook Faculty Selection Policy/Procedure Final Read Vetted at Cañada, CSM & Skyline campuses/VP Council • Revision: 3.15.2 Equivalency to Min Quals CSM/Canada/ Skyline • Revisions: 6.13/6.13.1 Curriculum Development, Program Review, and Program Viability • NEW: Regular Effective Contact for Distance ED Courses Policy	Information /Discussion
DW Curriculum Development	Bennett	20	DW Curriculum Development • Consultation process	Information /Discussion
CMS Canvas	Bennett	5	Cohort2/Canvas LMS Migration	Information /Discussion
CurricUnet	Bennett	5	CurricUnet Taskforce	

			• Application assessment	
			For All Approved Board Polices and Procedures: SMCCCD SharePoint site	
New Senate Business:				
Spring Retreat	Browne	5	DAS Spring Retreat Review/Update Bylaws & Constitution (AS - District, Cañada, CSM & Skyline) TBD – date of Spring Retreat	Information /Discussion
DE Faculty Professional Development	Bennett	10	DE Faculty Taskforce • Assessment of STOT Program • Explore additional avenues	
NonCredit	Shaw	10	Continued discussion	Information /Discussion
Announcements				
Next Meeting	2/8/16		District ASGC February 8th	Information
Flex Day ASCCC Awards			SMCCCD Faculty Flex Day 1/19/16 ASCCC Awards • 2016 Hayward Award Application Deadline: <i>December 30, 2015</i> • 2016 Stanback-Stroud Diversity Award \$5,000 Award Application Deadline: <i>February 8, 2016</i> <i>** Skyline President Regina Stanback-Stroud former ASCCC Senate President</i> Award details: http://www.asccc.org/awards	Information
Adjourn	President	2	M: S:	ACTION
For All Approved Board Polices and Procedures: SMCCCD SharePoint site				