

## Governing Council Officers 2016-2017



Leigh Anne Shaw  
*President*

Diana Bennett  
*DAS Past President*

Doug Hirzel  
*Cañada College AS President*

David Laderman  
*College of San Mateo AS President*

Kate Williams Browne  
*Skyline College AS President*

Dani Behonick  
*District Curriculum Committee Chair*

Sarah Harmon  
*Cañada College AS Vice President*

Kathleen Sammut & Jeramy Wallace  
*College of San Mateo AS Vice Presidents*

Stephen Fredricks  
*Skyline College AS Vice President*

### Agenda

Monday, October 10, 2016  
2:15 – 4:30 pm

### 1. Opening Procedures

	Item	Presenter	Time	Details	Action/ Information
1.1	Call to order	President	0		Procedure
1.2	Roll/Introductions	Secretary	5	Present: Note-taker:	Procedure
1.3	Consent agenda	President	0		Action
1.4	Adoption of today's agenda	President	1	Request to accommodate Dean Carranza in the agenda upon arrival. M: /S:	Action
1.5	Adoption of the minutes of previous meetings	President	1	Minutes of May 16, 2016 minutes M: /S:  Minutes of Sept 12, 2016 minutes M: /S:	Action
1.6	Public Comment	Public	3		Information

### 2. Standing Agenda Items

	Item	Presenter	Time	Details	Action/ Information
2.1	President's Report	President	15	<ul style="list-style-type: none"> <li>• District Participatory Governance Council</li> <li>• Board of Trustees meetings updates</li> </ul>	Information
2.2	College reports	College Senate Presidents & DCC Chair	15	<ul style="list-style-type: none"> <li>• Cañada College</li> <li>• College of San Mateo</li> <li>• Skyline College</li> <li>• District Curriculum</li> </ul>	Information

### 3. New Senate Business

	Item	Presenter	Time	Details	Action/ Information
3.1	Faculty Diversity Internship Program	Dean Carranza, CSM	20		Information
3.2	Senate of the Whole to Representative Senate	President	20		Information
3.3	Policy 6.27 Procedures 6.27.1 and 6.27.2 Policy 6.13	President	20		Information
3.4	OEI Rubric and Regular/Effective Contact	President	20		Information
3.5	Review of DAS goals	President	10	<ol style="list-style-type: none"> <li>1. Conversion from Senate of Whole to Representative Senate/By Laws revision.</li> <li>2. Senate leadership and succession planning</li> <li>3. Sharing of best practices (CSM, Cañada, Skyline)</li> <li>4. Development of DE policy, Application of OEI rubric &amp; Regular and Effective Contact hrs</li> <li>5. Canvas migration</li> </ol>	Information

### 4. Final Announcements and Adjournment

	Item	Presenter	Time	Details	Action/ Information
4.1	Announcements				information
4.2	Next meeting/Future Agenda items			<p>Next DAS meeting is November 14.</p> <p>Follow-up for November meeting: Results of ballot for Senate of the Whole Conversion; Evaluation Guidance Committees follow-up.</p> <p>Item planned for December agenda: Discussion of Local Senates Handbook and areas in which local senates can be more effective.</p>	information
4.3	Adjournment				action
			135		