



**Governing Council Officers**

Diana Bennett

**2015-2016**

Dani Behonick  
Chair District Curriculum

[District Academic Senate Website](#)

**SMCCCD District Academic Senate  
Minutes 5/16/16  
2:00 pm – 4:00pm  
CSM 10-160**

*Meetings of Governing Council are open to all members of the campus community.*

Item/Topic	Presenter	Time	Details	Procedure/Discussion/Information /Action
<b>Call to Order</b>	President	1	Time: Timekeeper: Laderman Recorder: Browne	Procedure
<b>Introductions</b>	President	1	Members present: Bennett, Laderman, Behonick, Harmon, Hirzel  Members absent: Fredricks  Guests: Shaw	Procedure
Adoption of Agenda: <b>5/16/16</b>	President	2	M: Behonick S: Harmon	<b>ACTION</b>
Approval of Minutes: <b>04/8/16</b>	President	2	M: Hirzel S: Laderman	<b>ACTION</b>
<b>Public Comment</b>				
<b>Non Agenda Items</b>	Public		3 minutes per speaker on Non Agenda Items	Information

Presentations				
			None	
Agenda Items				
Consent Agenda:				
<p>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.</p>				
Continuing Senate Business:				
<b>President's Update</b>	Bennett	5	<p><b>President's Update [1]</b> New student trustee: Dennis Zheng, Skyline; [2] Trustee Mohr has returned to the Board.</p> <p>Thanks for Diana for her service as DAS President, officially ends in July, celebration with DAS will be scheduled for this summer.</p>	Information
<b>District Curriculum</b>	Behonick	10	<p><b>District Curriculum-</b> [1] DCC has drafted a set of by-laws in parallel with local senates and DAS; constitution &amp; by-laws will be ready for approval the beginning of 2016-17; [2] formalized [from CCCCO memo in Fall] calculation between units and hours created &amp; vetted by all colleges and will go into revised Curr handbooks by Fall; [3] Fall flex days are being planned with Department cross-district meetings with agendas already set &amp; time, preferably before 2 pm on Day 1. <b>TO DO:</b> inform Presidents and PD Chairs about this item, and Diana/Dani will work with District to get on agenda early to faculty. [4] All Faculty Curriculum meeting- District Opening Day; still looking for Guest Speaker; [5] CurricuNet Review Update-probably being done over the summer</p>	Information /Discussion
<b>Procedure Review</b>	Laderman	5	<p><b>6.13.1 Curriculum Process-</b> re-work of Procedure especially points 3 and 5. Following discussion, it was agreed that David will re-write and will be brought forward early Fall for local consideration.</p> <p><b>Discussion faculty responsibility:</b> when Senate by-laws are revised, be sure that local authority re curr dvpt.</p>	Information /Discussion

New Senate Business:				
<b>Spring Elections</b>	Bennett	5	<b>Election Results</b> District Senate President 2016 – 2018: Leigh Anne Shaw is elected. Constitution and Bylaws- approved	Information
<b>Plenary Update</b>	Bennett	5	<b>Spring Plenary Update:</b> Doug will send out a list of resolutions passes that have local senate implications.	Information
<b>Senate Structure</b>	Shaw	10	<b>PPT:</b> Moving from Senate of a whole to representative senate. Discussion of slides included revisions for final PPT Diana will send as DAS President before end of term for information/education; will be announced in DAS President letter and Opening Day; DAS will conduct the election such that each voter will branch to the appropriate college after the first Academic Senate meeting.	Information /Discussion
<b>Policy Review</b>	ALL		Review: 6.18, 6.20, 6.24, 6.39, 6.45, 6.50, 6.60, 6.90- Discuss all with Local Senates the beginning of the Fall. NEW Policy 6.27 Distance Education: draft can be worked on in the fall; Laderman reported AFT concerns regarding OEI rubric to not be about faculty evaluation. 6.27.1 & 6.27.2 are procedures that are guidelines. Suggestion is for AFT to offer language in early Fall. Current practice is that Instructional Designers/technologists and DE coordinators will be evaluating DE delivery.	Information /Discussion
Announcements				
<b>Next Meeting</b>	9/12/16		District ASGC Sept 12, 2016	Information
<b>Adjourn</b>	President	2	M: Laderman S: Hirzel	<b>ACTION</b>
<b>For All Approved Board Polices and Procedures: SMCCCD <a href="#">SharePoint site</a></b>				