



Academic Senate

COLLEGE of SAN MATEO

AGENDA

September 8, 2009

2:15pm - 4:15pm

BLDG 36-109 (New Location)

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

1. **Call to order: 2:15pm**
2. **Approval of 9/8/2009 Agenda - (Action) 1min**
3. **Approval of Minutes of 5/12/09 - (Action) 2min**
4. **Library Studies PIV– (Action) Grasso - 20min**
5. **Program Review (PR), Program Improvement Viability (PIV), Lab & Centers (discussion) Bennett – 10 min**
 - a. Review of process – Input from faculty
 - b. Reconvene committees to edit as necessary
 - c. Lab/Center review cycle
6. **Advancing last day to withdraw – (discussion) Robertson – 10 min**
7. **ASGC Goal Setting for 09/10 - (discussion) Bennett – 5 min**
8. **+/- Grading Pilot - (Info) Bennett – 5 min**
9. **CSM Building Names - (Info) Bennett – 5 min**
10. **Committee Appointments - - (Info) Bennett – 5 min**
11. **AREA B – (Fall Plenary) - (Info) Bennett – 1 min**
 - a. CSM hosting. October 30
12. **CurricUNet/DataTrack – (Update) Bennett - 5min**
13. **Committee, Taskforce Reports**
 - a. Library Committee – (update) Heyman - 5min
 - b. SLO & Assessment – (update) Ball - 5min
14. **Officer's Reports President/Vice President/Treasurer/Secretary 10 min**
 - a. DAS
 - b. President's Council
 - c. College Council
 - d. DSGC
 - e. IPC – Need HR rep
 - f. BPC
15. **Information/Announcements (3 minutes per speaker)**
16. **Future Agenda Items (Please submit items)**
 - a. **PIV - Program Improvement Viability**
 - i. Follow-up Fall 2K8/Spring 2K9 PIVs
 - ii. Administration Process
 - b. **Minimum Qualifications (Discipline List)**

- i. Minimum Qualification - Review
- ii. CSM and District Minimum Qualifications committee

17. Adjournment: 4:15pm

Next meeting, 9/22/09

All faculty are welcome to attend and participate. Please feel free to contact your division representative or officers should you have any questions or comments about specific agenda items.

ASGC Officers 2009/2010	
President	Diana Bennett
Vice President	Huy Tran
Secretary	Lloyd Davis
Treasurer	Rosemary Nurre
Division Representatives:	
BUSINESS/TECHNOLOGY	Lilya Vorobey Suzanne Russell
CREATIVE ARTS/SOCIAL SCIENCE	Jim Robertson Benedict Lim
LANGUAGE ARTS	Kate Motoyama Daniel Keller
MATH/SCIENCE	Tania Beliz Carlene Tonini-Boutacoff
PHYSICAL ED/ATHLETICS	Joe Mangan
STUDENT SERVICES	Kevin Sinarle Ruth Turner
Library	Teresa Morris