



Academic Senate

COLLEGE of SAN MATEO

AGENDA

September 22, 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 9/22/2009 Agenda - (Action) 1min**
3. **Approval of Minutes of 9/10/09 - (Action) 2min**
4. **PIV - Program Improvement Viability – (info) Estes – 10 min**
 - i. Follow-up Fall 2K8/Spring 2K9 PIVs
 - ii. Administration Process
5. **Minimum Qualifications (Discipline List) – (info) Bennett – 10 min**
 - i. Minimum Qualification - Review
 - ii. CSM and District Minimum Qualifications committee
6. **FSA Update ((info) Bennett – 5min**
7. **Compressed Calendar (discussion) – (info) Bennett – 10 min**
8. **Semester Abroad Committee – (info) Bennett – 10 min**
 - a. Oversight Committee
9. **Program Review (PR), Program Improvement Viability (PIV) - (info) Bennett – 5min**
 - a. Survey
10. **Dist Regs & Rules Chapter 6 - (discussion) Bennett – 10 min -**
11. **ASGC Goal Setting for 09/10 - (action) Bennett – 10 min**
12. **CSM Building Names - (action) Bennett – 5 min**
13. **Committee Appointments - - (Info) Bennett – 5 min**
14. **Committee, Taskforce Reports**
15. **Officer's Reports President/Vice President/Treasurer/Secretary 10 min**
 - a. DAS
 - b. President's Council
 - c. College Council
 - d. DSGC
 - e. IPC
 - f. BPC
16. **Information/Announcements (3 minutes per speaker)**
17. **Future Agenda Items (Please submit items)**
 - a. Intellectual Property Rights 6.32
 - b. Class Size Resolution
 - c. AB1455 4 yr degree update
 - d. Faculty evaluations by semester

e. Advancing last day to withdraw

18. Adjournment: 4:15pm

Next meeting, 10/13/09

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