



Academic Senate

COLLEGE of SAN MATEO

AGENDA

October 13, 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 10/13/2009 Agenda - (Action) 1min**
- 3. Approval of Minutes of 9/22/09 - (Action) 2min**
- 4. Compressed Calendar – (action) Bennett – 5 min**
 - a. Shelve Forever
 - b. Shelve for a year
 - c. Do a cost analysis only
 - d. Do a full feasibility study
- 5. Semester Abroad Committee -- (action) Bennett – 5 min**
 - a. Oversight Committee
- 6. Program Review (PR), Program Improvement Viability (PIV) - (info) Bennett – 5min**
 - a. Survey status
- 7. BLDG Names – (info) Bennett – 5 min**
 - a. B15: Baldwin Hall
 - b. B17: Delaware Hall
- 8. Dist Regs & Rules - (info) Bennett – 10 min**
 - a. 1.00 The San Mateo County Community College District
 - 2.25 Prohibition of Harassment
 - 2.55 Emergency Response Plan
 - 2.13 Dissemination of Employee Information
 - 2.28 Safety; Injury and Illness Prevention Program
 - *7.20 Student Equity
 - *7.21 Speech: Time, Place and Manner
 - *7.22 Student Credit Card Solicitations
 - *7.23 Athletics
 - *7.69 Student Conduct
 - *7.70 Student Disciplinary Sanctions
- 9. ASGC Goal Setting for 09/10 - (Discussion) Bennett – 10 min**
- 10. Committee Appointments -- (Action) Bennett – 5 min**
 - a. Assessment Committee
 - b. DEAC
- 11. Budget Reductions (programs/courses) (info/discussion) Bennett – 30 min**

12. **Committee, Taskforce Reports**
 - a. Compressed Calendar
13. **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
14. **Information/Announcements (3 minutes per speaker)**
15. **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. Basic Skills Initiative
16. **Adjournment: 4:15pm**

Next meeting, 10/27/09

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
Committee Chairs:	
Committee on Instruction	Laura Demsetz

SLO & Assessment Committee	Jeremy Ball
Library Advisory Committee	Joyce Heyman