



Academic Senate

COLLEGE of SAN MATEO

AGENDA

October 27, 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 10/27/2009 Agenda - (Action) 1min**
3. **Approval of Minutes of 10/13/09 - (Action) 2min**
4. **Budget Reductions:**
 - a. **CSEA – (Info) Perot/Chaika – 10 min**
 - b. **Resolution on Budgetary Reductions – (Info) Motoyama – 10 min**
 - c. **COI - (Info) Demsetz – 10 min**
 - d. **Ad-Hoc Budget Adjunct member - (Info) Bennett – 1 min**
 - e. **Ad-Hoc Budget resolution - (Info) Bennett – 5 min**
 - f. **All Faculty Meetings – (Info) Bennett – 10 min**
5. **BPC Strategies – (Action) Bennett – 5 min**
6. **Dist Regs & Rules - (Action) Bennett – 20 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
7. **ASGC Goal Setting for 09/10 - (Action) Bennett – 10 min**
8. **BLDG Names – (Action) Bennett – 5 min**
 - a. B15: Baldwin Hall
 - b. B17: Delaware Hall
9. **Smoking Policy – (Info) Robertson – 5 min**
10. **Committee Appointments – Bennett – 5 min**
 - a. Assessment Committee (Action)
 - b. Student Development Committee (Info/Action)
11. **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
12. Information/Announcements (3 minutes per speaker)
13. Future Agenda Items (Please submit items)
- a. Program Improvement Viability (PIV) – Cabinet Response
 - b. PR/PIV/ Survey results
 - c. Intellectual Property Rights 6.32
 - d. Class Size Resolution
 - e. AB1455 4 yr degree update
 - f. Faculty evaluations by semester
 - g. Basic Skills Initiative
14. Adjournment: 4:15pm

Next meeting, 11/10/09

All faculty (Full-time & Adjunct) 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

