



AGENDA
November 24, 2009
2:15pm - 4:00pm
BLDG 36-109

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

- 1. Call to order: 2:15pm**
- 2. Approval of 11/24/2009 Agenda - (Action) 1min**
- 3. Approval of Minutes of 11/17/09 - (Action) 2min**
- 4. Budget Reductions:**
 - a. KCSM – (info) **Lawrence - 5 min**
 - b. Associated Students - (info) **President Santana – 5 min**
 - c. District Board Meeting Update, 11/18/09 - (info) **Bennett – 5 min**
 - d. 2010/11 Budget Reductions- **(ACTION) - Bennett - 30min**
 - i. Reference documents at <http://www.collegeofsanmateo.edu/academicsenate/>
- 5. Min Quals Equivalency Process (FSA) - (Info) - Bennett – 5 min**
 - a. Review current policy and procedure
- 6. Dist Regs & Rules - Bennett – 10 min**
 - a. 6.32 Intellectual Property Rights - (info)
 - b. 8.70 Fees and Charges - **REVISED** (info)
- 7. Smoking Policy – (Action) Robertson –1 min**
- 8. Program Review - (Info) - Bennett – 5 min**
 - a. 2010 Due date 3/25/09
- 9. Committee Appointments – Bennett – 3 min**
- 10. Officer's Reports President/Vice President/Treasurer/Secretary 10 min**
 - a. District Academic Senate **DAS**
 - b. President's Council
 - c. College Council **CC**
 - d. District Shared Governance **DSGC**
 - e. Institutional Planning **IPC**
 - f. Budget Planning **BPC**
 - g. District Strategic Planning **DSPC**
- 11. Information/Announcements (3 minutes per speaker)**
- 12. Future Agenda Items (Please submit items)**
 - a. Language Arts Resolution #2
 - b. District Budget (Blackwood)
 - c. Community Education
 - d. PR/PIV/ Survey results
 - e. Class Size Resolution
 - f. AB1455 4 yr degree update
 - g. Faculty evaluations by semester

h. Basic Skills Initiative

13. Adjournment: 4:15pm

Next meeting, 12/8/09

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
Past President	Jeremy Ball
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	Michele Alaniz