

CSM ASGC

AGENDA

February 9, 2010

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 2/09/2010 Agenda - (Action) 1min**
3. **Approval of Minutes of 1/26/09 - (Action) 2min**
4. **Program Review: (Info) Bennett - 10 min**
 - a. Due March 25, 2010
 - b. User friendly format
 - c. Data update/PRIE
5. **ASGC**
 - a. Assessment
 - b. By-laws review
6. **Edison Project: (Update) Beliz – 5 min**
7. **Teach In – (Update) Motoyama - 10 min**
8. **Faculty Evaluations - (Info/Discussion) 10min**
 - a. Semester
 - b. Tenure process
9. **ABC's of it all: Where are we at – (Info/Discussion) 10min**
 - a. Accreditation
 - b. Budget
 - c. Construction
10. **Committee Appointments – Bennett – 5 min**
 - a. Spring Committee Updates
 - b. FSA committees
11. **Committee Reports:**
 - a. Budget Planning **BPC - Ambrose**
 - b. SLO's – **Gaines**
 - c. COI – **Demsetz**
 - d. IPC – Ad-Hoc Steering Committee –**Tran**
 - e. College Council **CC – Locke**
 - f. Library Committee – **Heyman**
12. **Officer's Reports President/Vice President/Treasurer/Secretary 10 min**
 - a. District Academic Senate **DAS**
 - b. President's Council
 - d. District Shared Governance **DSGC**
 - e. Institutional Planning **IPC**
 - f. Construction **CPD**
 - g. District Strategic Planning **DSPC**
 - h. Accreditation Oversight
13. **Information/Announcements (3 minutes per speaker)**

- 14. **Future Agenda Items**
 - a. Class Size Resolution
 - b. Basic Skills Initiative
- 15. **Adjournment: 4:00pm**

Next meeting, 2/23/10

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	Ed Seubert
CREATIVE ARTS/SOCIAL SCIENCE	Jim Robertson Benedict Lim
LANGUAGE ARTS	Kate Motoyama Daniel Keller
MATH/SCIENCE	Tania Beliz David Locke
PHYSICAL ED/ATHLETICS	Joe Mangan
STUDENT SERVICES	Kevin Sinarle Ruth Turner
Library	Michele Alaniz