

CSM ASGC

AGENDA

February 23, 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 2/23/2010 Agenda - (Action) 1min**
3. **Approval of Minutes of 2/09/10 - (Action) 2min**
4. **Program Review: (Info) Bennett - 10 min**
 - a. Due March 25, 2010
 - b. Revised Versions (friendly format)
 - c. Data update/PRIE
5. **Discipline Review List – (info/discussion) Bennett 10min**
6. **Flex Days (March 10, 11,12) (info) Bennett 10min**
7. **BSI – (info) Carranza/Del Mundo 10 min**
8. **ASGC – – (ACTION) Bennett 10min**
 - a. Committee confirmation for Assessment & By-laws
9. **Edison Project: (info/discussion) Beliz – 5 min**
 - a. Review DRAFT proposals
 - b. Final Presentation 2/26
10. **Advocacy/Teach In – (Update) Motoyama - 10 min**
11. **ABC's of it all: Where are we at – (Info/Discussion) 10min**
 - a. Accreditation
 - b. Budget
 - c. Construction
12. **Committee Appointments – (info) Bennett – 5 min**
 - a. Spring Committee Updates
 - b. FSA committees
13. **Committee Reports:**
 - a. SLO's – **Gaines**
 - b. COI – **Demsetz**
 - c. IPC – Ad-Hoc Steering Committee –**Tran**
 - d. College Council **CC – Locke**
 - e. Library Committee – **Heyman**
14. **Officer's Reports President/Vice President/Treasurer/Secretary 10 min**
 - b. President's Council
 - d. District Shared Governance **DSGC**
 - e. Institutional Planning **IPC**
 - f. Construction **CPD**
 - g. District Strategic Planning **DSPC**
 - h. Accreditation Oversight
15. **Information/Announcements (3 minutes per speaker)**

16. **Future Agenda Items**
 - a. Class Size Resolution
 - b. Textbook Rental/Prices
 - c. Community Ed (Roecks, Jan) 3/9
17. **Adjournment: 4:00pm**

Next meeting, 3/9/10

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