

## CSM ASGC

### AGENDA

March 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 3/9/2010 Agenda - (Action) 1min**
3. **Approval of Minutes of 2/23/10 - (Action) 2min**
4. **Community Ed : (Info) Roecks- 20 min**
5. **SMCCD College Foundation:: (Info) Scott - 20 min**
6. **Program Review: (Info) Bennett - 5min**
  - a. Due March 25, 2010
  - b. Revised Versions (user friendly format)
    - i. [http://collegeofsanmateo.edu/prie/program\\_review/program\\_review.php](http://collegeofsanmateo.edu/prie/program_review/program_review.php)
  - c. Data update/PRIE
    - i. [http://collegeofsanmateo.edu/prie/program\\_review/programReview\\_instructionalv2.php](http://collegeofsanmateo.edu/prie/program_review/programReview_instructionalv2.php)
7. **Flex Days (March 10, 11,12) (info) Bennett 2min**
  - a. Event calendar
8. **Edison Project: (update) Beliz – 5 min**
  - a. 2/26 mtg
9. **Advocacy/Teach In – (Update) Motoyama - 10 min**
  - a. March Forth
  - b. March in March –Sacramento CA
10. **ABC's of it all: Where are we at – (Info/Discussion) 10min**
  - a. Accreditation
  - b. Budget
  - c. Construction
11. **Committee Appointments – (info) Bennett – 5 min**
  - a. Spring Committee Updates
    - i. IPC – Ad Hoc Steering Committee
    - ii. SLO Assessment Committee
  - b. FSA committees
    - i. In Progress
12. **Committee Reports:**
  - a. SLO's – Gaines - 3 min
  - b. IPC – Ad-Hoc Steering Committee –Tran - 3 min
  - c. College Council CC – Locke - 3 min
13. **Officer's Reports** President/Vice President/Treasurer/Secretary 20min
  - a. President's Council
  - b. District Academic Senate DAS

- c. District Shared Governance **DSGC**
  - d. Institutional Planning **IPC**
  - e. Construction **CPD**
  - f. District Strategic Planning **DSPC**
  - g. Accreditation Oversight
- 14. Information/Announcements (3 minutes per speaker)**
- 15. Future Agenda Items**
- a. Textbook Rental/Prices
- 16. Adjournment: 4:00pm**

**Next meeting, 3/23/10**

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.