



Academic Senate

AGENDA

October 26, 2010

2:15pm - 4:00pm

BLDG 12-170 (NEW LOCATION)

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

1. **Call to order: 2:15pm**
2. **Approval of 10/26/2010 Agenda - ACTION 2 min**
3. **Review and Approval of Minutes: 9/28/10 & 10/12/10 - ACTION 3 min**
4. **ART POLICY – ACTION Bennett – 5 min**
 - a. AS Council members conducted first reading of this policy at the Oct 12 meeting and were asked to bring to the their division faculty for feedback.
 - b. Consensus approval to take back to the November College Council meeting.
5. **District R & R – 2.13, 2.19, 2.25, 2.28, 2.60, 7.21 - ACTION 5 min**
 - a. Links provided (see below)
6. **Horticulture/Floristry/Biology (Edison Project) – INFO Beliz– 20 min**
7. **Edison Project/Northgate Project - INFO Claire– 5 min**
8. **AY 10/11 Faculty Positions – INFO Bennett – 5 min**
9. **AY 11/10 Faculty Positions INFO Bennett – 5 min**
10. **SLO Coordinator - INFO/DISCUSSION – Bennett 5min**
11. **BUDGET REDUCTION AY 09/10 – DISCUSSION Bennett – 20 min**
 - a. Discussion of timeframe of reduction
12. **PROGRAM REVIEW SURVEYS – INFO/DISCUSSION Bennett – 10min**
 - a. Info regarding re-surveying faculty
 - b. Extending PR submission deadline
 - c. Revision of PR (Annual/Comprehensive), PIV & Lab Centers
13. **DRAFT CSM AS By-Laws–INFO/DISCUSSION – Bennett 20 min**
 - a. Council members conducted first reading of this internal DRAFT policy at the Oct 12 meeting and were asked to review before sending to all campus college.
 - b. Consensus approval so members can disseminate to all campus faculty for action at November AS Governing Council meeting.
14. **AREA B/FALL ASCC Plenary - INFO Bennett – 5 min**
15. **Standing Committee Reports: INFO - 15 min**
 - a. Curriculum Committee :
 - i. CurricuNet Update **INFO Demsetz**
 - ii. C-ID meeting – **INFO Beliz**
 - iii. SB 1440 Checking **INFO Tran**
 - b. Library Committee - **Alainz**
16. **Officer’s Reports President/Vice President/Treasurer/Secretary INFO**
 - a. District Strategic Planning **DSPC - INFO Bennett – 5 min**
 - b. Treasure – **INFO Nurre – 5 min**
17. **Committee Appointments – INFO Bennett - 5 min**
 - a. Peer/Tenure
 - b. IPC
 - c. Hiring Committees
18. **Public Comment/Information/Announcements (3 minutes per speaker)**

19. Future Agenda Items

- a. CSM Marketing/Public Relations - **INFO** Madden - 15 min (11/9/10)
- b. Study Abroad Program - **INFO** Beliz - 15 min (11/9/10)
- c. District R & R – (See links below) **ACTION** 30min (11/9/10)
 - Chapter 1 – 1.70
 - Chapter 2 – 2.08
 - Chapter 3 (Faculty),
 - 3.00, 3.05, 3.15, 3.20, 3.25, 3.30, 3.35, 3.40, 3.50, 3.80, 3.90,
 - Chapter 4 (Classified)
 - 4.00, 4.05, 4.15, 4.20, 4.22, 4.25, 4.30, 4.35, 4.40, 4.45,
 - Chapter 5 (Not Represented)
 - 5.00, 5.01, 5.02, 5.04, 5.06, 5.10, 5.12, 5.20, 5.24, 5.50,
 - 5.60
- d. ABC's of it all: Where We Are– **INFO** 10min

Adjournment: 4:00pm

Next meeting, 11/9/10

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.

District Shared Governance Council: below are the links to the proposed revisions to the Board Policies presented at the District Shared Governance Council meeting Monday, Oct 4. A few changes have been made as stated at the meeting and the ones suggested for removal for further revision have been withdrawn from consideration. Council members conducted first reading of these policies at the Oct 4 meeting and are now asked to bring them to the attention of their constituents for feedback prior to taking action at the November meeting.

ASGC ACTION: 10/26/10

2.13 Dissemination of Employee Information

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/2.13%20Dissemination%20of%20Employee%20Information-DSGC.pdf>

2.19 Nondiscrimination

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/2.19%20Nondiscrimination-DSGC.pdf>

2.25 Prohibition of Harassment

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/2.25%20Prohibition%20of%20Harassment.pdf>

2.28 Safety; Injury and Illness Prevention Program

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/2.28%20Safety%20Employee%20Injury%20and%20Illness%20Prevention%20Program.pdf>

2.60 Resignations

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/2.60%20Resignations.pdf>

7.21 Speech: Time, Place, and Manner

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/7.21%20Speech%20Time%20Place%20and%20Manner.pdf>

*The above were reviewed by the Council in spring 2010.

ASGC ACTION: 11/09/10

Chapter III: Certificated Personnel

3.00 Applicability of Chapter III Policies

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/3.00%20Applicability%20of%20Chapter%20III%20Policies.pdf>

3.05 Designation of Faculty

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/3.05%20Designation%20of%20Faculty.pdf>

3.15 Employment Requirements

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/3.15%20Employment%20Requirements.pdf>

3.20 Evaluation of Faculty

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/3.20%20Evaluation%20of%20Faculty.pdf>

3.25 Wages, Hours and Other Terms and Conditions of Employment

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/3.25%20Wages,%20Hours%20and%20Other%20Terms%20and%20Conditions%20of%20Employment.pdf>

3.30 Pay Period for Faculty

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/3.30%20Pay%20Period%20for%20Faculty.pdf>

3.35 Payroll Deductions

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/3.35%20Payroll%20Deductions.pdf>

3.40 Faculty Substitutes

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/3.40%20Faculty%20Substitutes.pdf>

3.50 Suspension and Dismissal

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/3.50%20Suspension%20and%20Dismissal.pdf>

3.80 Summer Session Faculty Employment

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/3.80%20Summer%20Session%20Faculty%20Employment.pdf>

3.90 Post-Retirement Contract

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/3.90%20Post-Retirement%20Contract.pdf>

Chapter IV: Classified Personnel

4.00 Applicability of Chapter IV Policies

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/4.00%20Applicability%20of%20Chapter%20IV%20Policies.pdf>

4.05 The Classified Service

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/4.05%20The%20Classified%20Service.pdf>

4.15 Employment Requirements

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/4.15%20Employment%20Requirements.pdf>

4.20 Supervision of Classified Employees

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/4.20%20Supervision%20of%20Classified%20Employees.pdf>

4.22 Classified Staff Development Program

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/4.22%20Classified%20Staff%20Development%20Program.pdf>

4.25 Employees Not Members of the Classified Service

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/4.25%20Employees%20Not%20Members%20of%20the%20Classified%20Service.pdf>

4.30 Pay Period for Classified Staff

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/4.30%20Pay%20Period%20for%20Classified%20Staff.pdf>

4.35 Payroll Deductions

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/4.35%20Payroll%20Deductions.pdf>

4.40 Continuation of Employment

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/4.40%20Continuation%20of%20Employment.pdf>

4.45 Dismissals and Disciplinary Action

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/4.45%20Dismissals%20and%20Disciplinary%20Action.pdf>

Chapter V: Non-Represented Personnel

5.00 Applicability of Chapter V Policies

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/5.00%20Applicability%20of%20Chapter%20V%20Policies.pdf>

5.01 Definition of Non-Represented Personnel

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/5.01%20Definition%20of%20Nonrepresented%20Personnel.pdf>

5.04 Non-Represented Employees: Staff Development Program

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/5.04%20Nonrepresented%20Employees-Staff%20Development%20Programs.pdf>

5.06 Non-Represented Employees: Conflict Resolution

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/5.06%20Nonrepresented%20Employees-Conflict%20Resolution.pdf>

5.10 Managers: Employment and Reassignment

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/5.10%20Managers-Employment%20and%20Reassignment.pdf>

5.12 Managers: Responsibilities

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/5.12%20Managers-Responsibilities.pdf>

5.20 Academic Supervisor-Employment and Reassignment

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/5.20%20Academic%20Supervisors-Employment%20and%20Reassignment.pdf>

5.50 Classified Professional Supervisory-Employment and Transfer

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/5.50%20Classified%20Professional%20Supervisory-Employment%20and%20Transfer.pdf>

5.60 Confidential Employees-Employment and Transfer

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/5.60%20Confidential%20Employees-Employment%20and%20Transfer.pdf>

Other proposed revisions reviewed at the October 4 meeting:

1.70 Board Action on Legislative Issues / Political Activity

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/1.70%20Board-Legislative%20Issues%20and%20Political%20Activity.pdf>

2.07 Policy Development

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/2.07%20Policy%20Development.pdf>

6.33 Copyrighted Materials

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/6.33%20Copyrighted%20Materials.pdf>

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7.73 Student Grievances and Appeals

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/7.73%20Student%20Grievances%20and%20Appeals.pdf>

8.28 Hazardous Substances

<http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/20101004/8.28%20Hazardous%20Substances.pdf>