

## Academic Senate Governing Council (ASGC)

### AGENDA

November 9, 2010

2:15pm - 4:15pm

BLDG 12-170

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

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1. **Call to order: 2:15pm - President**
  2. **Adoption of Agenda 11/9/2010 – ACTION 2 min**
  3. **Approval of Minutes: 10/26/10 – ACTION 3 min**
  4. **Public Comment (3 minutes per speaker)**
    - a. Comments by non - ASGC members on non-agenda items
  5. **ASGC Mission & Meeting Etiquette – INFO Bennett – 5 min**
  6. **AREA B/FALL ASCC Plenary – INFO Bennett – 5 min**
  7. **District R & R – INFO Bennett 5 min**
  8. **SLO Coordinator – INFO– Bennett 5min**
  9. **ASGC Re-Visioning – DISCUSSION Bennett – 20 min**
    - a. Division Reports
    - b. Continued discussion
  10. **PROGRAM REVIEW SURVEYS – INFO/DISCUSSION Bennett – 15min**
    - a. Survey update (11/7/10\_
    - b. PR submission deadline
    - c. Revision of PR (Annual/Comprehensive), PIV & Lab Centers
  11. **DRAFT CSM AS By-Laws–INFO/DISCUSSION – Bennett 20 min**
    - a. Council members conducted first reading of this internal DRAFT policy at 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.
  12. **Standing Committee Reports: INFO - 20 min**
    - a. Committee on Instruction :
      - i. Curriculum & CurricuNet Update **INFO** Demsetz
      - ii. C-ID meeting – **INFO** Beliz
      - iii. SB 1440 Checking **INFO** Tran
    - b. Library Committee - **INFO** Alainz
  13. **Officer's Reports President/Vice President/Treasurer/Secretary INFO**
    - a. **Treasure – INFO** Nurre – **5 min**
    - b. **DSGC - INFO** Bennett – **5 min**
    - c. **DSPC - INFO** Bennett – **5 min**
    - d. **ACRED Oversight - INFO** Bennett – **5 min**
    - e. **DAS - INFO** Tran – **5 min**
    - f. **IPC - INFO** Tran – **5 min**
    - g. **CC - INFO** Tran – **5 min**
  14. **Committee Appointments – INFO Bennett - 5 min**
    - a. Peer/Tenure
    - b. Hiring Committees
  15. **Announcements/Future Agenda Items**
    - a. Budget Update – **INFO** Ambrose (11/23/10)

- b. Mental Health/Veteran's Needs – **INFO** Hughes, VPSS (11/23/10)
- c. Study Abroad Program - **INFO** Beliz (11/23/10)
- d. CSM Marketing/Public Relations - **INFO** Madden (2011)

**Adjournment: 4:00pm**

**Next meeting, 11/24/10**

**\*\*\*\* No ASGC meeting for December 14 (Finals Week) ;-)** \*\*\*\*

All faculty welcome to attend. Please feel free to contact your Academic Senate division representative or me should you have any questions or comments about specific agenda items.