

## Academic Senate Governing Council (ASGC)

### AGENDA

March 8, 2011

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 3/8/11 – **ACTION** 2 min
  3. Approval of Minutes: 2/22/11 – **ACTION** 3 min
  4. Public Comment (3 minutes per speaker)
    - a. Comments by public on non-agenda items

#### OLD BUSINESS:

1. MIN QUALS/FSA Policy & Procedure **ACTION** Bennett 10 min
2. DRAFT CSM AS By-Laws **ACTION** Bennett 10 min
3. HORTICULTURE/FLORISTRY Modified PIV - **ACTION** Bennett 10 min
4. DAS/AFT Trust Committee Statement **INFO** Bennett 5 min
5. FALL BUDGET REDUCTIONS – “The List”- **INFO** Bennett 10 min

#### NEW BUSINESS:

1. DIST R & R: **ACTION**– Bennett 5 min
  - a.
    - 2.12 Employee Rights and Protection, Domestic Partners Rights, and Whistleblower Protection
    - 5.07 Non-Represented Employees: Health Benefits and Leaves of Absence
    - 7.05 Admission of Non-Immigrant Aliens
    - 7.73 Student Grievances and Appeals
    - 8.00 Fiscal Management
    - 8.02 Delegation of Authority
    - 8.03 Authorized Signatures
    - 8.08 Attendance Accounting
    - 8.11 District Budget
    - 8.12 Specially Funded Programs (for deletion)
    - 8.13 Public Safety on District Property
    - 8.15 Purchasing
    - 8.17 Revolving Cash Fund
    - 8.45 Transportation on District-Sponsored Activities
    - 8.70 Fees and Charges

These can be found on the Council’s SharePoint site, under Meeting Handouts:

[http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting\\_Handouts/Forms/AllItems.aspx?RootFolder=%2fSiteDirectory%2fedserv%2fdsgc%2fMeeting%5fHandouts%2f20110307&FolderCTID=%2f57bB5660113%2dA632%2d4AED%2d8202%2d330EEDB3F68E%7d](http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/Forms/AllItems.aspx?RootFolder=%2fSiteDirectory%2fedserv%2fdsgc%2fMeeting%5fHandouts%2f20110307&FolderCTID=%2f57bB5660113%2dA632%2d4AED%2d8202%2d330EEDB3F68E%7d)

- b. PROGRAM REVIEW/PIV - **INFO** Bennett 10 min
- c. HIRING POLICY - **INFO** TRAN 10 min
- d. ASGG Logo: **INFO**– Bennett 5 min
- e. AS Membership Dues **INFO**– Bennett 5 min
- f. Textbooks/Bookstore **INFO**– James 10 min

2. **Math Booster Project** -- **INFO** Gregory/Andreas (2011)
3. **Standing Committee Reports:**
  - a. Library Advisory Committee - **INFO**
  - b. Committee on Instruction – **INFO**
  - c. SLO Assessment Committee– **INFO**
4. **Officer's Reports** President/Vice President/Treasurer/Secretary
  - a. **DAS - INFO** Tran – **5 min**
  - b. **DSGC - INFO** Bennett – **5 min**
  - c. **CC - INFO** Tran – **5 min**
  - d. **IPC - INFO** Tran – **5 min**
5. **Committee Appointments** – **INFO** Bennett - **5 min**
6. **Announcements/Future Agenda Items**
  - a. CSM Marketing/Public Relations - **INFO** Madden (2011)
  - b. Distance Education Gateway - Demo **INFO** Madden (2011)

**Adjournment: 4:00pm**

**Next meeting, 3/22/11**

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.

## **Mission Statement**

The Academic Senate has been established in accordance with **Education Code Section 70902(b)(7)**, which calls on the Board of Governors to enact regulations to ensure the right of faculty, as well as staff and students, to participate effectively in district and college governance. It further ensures the right of Academic Senates to assume primary responsibility for "making recommendations in the areas of curriculum and academic standards."

The Governing Council, elected by the Academic Senate, shall make recommendations regarding academic and professional matters to the District Academic Senate, the College and District administration, the Board of Trustees, and to other appropriate individuals and bodies.

Academic and professional matters as defined in **Title 5, Section 53200**, include the following policy development matters:

1. Curriculum, including establishing prerequisite
2. Degree and certificate requirements
3. Grading policies
4. Educational program development
5. Standards or policies regarding student preparation and success
6. College governance structures as related to faculty roles
7. Faculty roles and involvement in accreditation processes
8. Policies for faculty professional development activities
9. Processes for program review
10. Processes for instructional planning and budget development
- + 1. Other academic and professional matters as mutually agreed upon

**Consult collegially** means that the district governing board shall develop policies on academic and professional matters through either or both of the following:

**Rely primarily** upon the advice and judgment of the *academic senate*, OR

The governing board, or it designees, and the *academic senate* shall reach **mutual agreement** by written resolution, or policy of the governing board effectuating such recommendations.