

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, August 23, 2011, 2:15 p.m. to 4:15 p.m.

Location: Bldg. 12-170 (SoTL Center)

All members of the campus community are welcome to attend ASGC meetings.

I. Order of Business

- 1. Call to order**
 - 2. Approval of the agenda**
 - 3. Approval of Minutes, Monday, July 11, 2011 and Tuesday, May 17, 2011**
-

II. Action Items

- 1. Approval of ASGC Secretary—5 mins.**
Governing Council will consider for approval appointing Ryan Lee Miller, Assistant Professor, Political Science, Creative Arts and Social Science Division
- 2. Approval of Tenure Review Committees—5 mins.**
Governing Council will review and approve tenure review committees for Microbiology, Nursing, Mathematics, Political Science, and English. These are time sensitive. Faculty Chairs of these committees need to get organized in the next few weeks.
- 3. Approval of Additional Faculty to Accreditation Standards Cmtes.—5 mins.**
Jeremy Ball, Standard I: Institutional Mission and Effectiveness
Tim Tulloch, Standard IIA: Instructional Programs
George Kramm, Standard V: Leadership and Governance
- 4. Approval of CSM International Education Committee—5 mins.**
Yaping Li. We are looking to provide one more person, preferably someone familiar with other cultures and bilingual. Committee meets once per month. One-year commitment, preferably two. Initially, organize and plan public relations and online interface, and later direct expansion.
- 5. Adjust ASGC meetings times by 15 minutes: 2:30 to 4:30—5 mins**

III. Discussion Items

1. Faculty Survey and Planning—30 mins.

Governing Council will discuss the Opening Day survey results, tallied for us by our student leaders, and consider options and opportunities to meet expressed faculty priorities. Staff, especially those who already work closely with instructional and counseling faculty (or those who would like to) are cordially invited to join us and to share their insights. **Please invite staff with whom you work.**

2. Resolutions—30 mins.

Governing Council will discuss and draft a resolution regarding summer or holiday discontinuance processes. We will consider drafting a second resolution regarding shared governance process in course scheduling in the event scheduling dramatically impacts course offerings (beyond the usual or typical scope).

IV. Information Items

1. President's Report—10 mins.

- a. *5 in 5*, GC priorities for fall: Honors Program and Puente Project.
- b. Update on District Academic Senate items for 2011/2012

2. Standing Committee Reports

- a. Basic Skills Initiative, Carranza—5 mins.
 - i. Two-Year Teaching and Learning Program
- b. Committee on Instruction, Morris—5 mins.
 - i. Website update
- c. Library Advisory Committee, vacant
- d. College Assessment Committee, Locke—10 mins.
 - i. Program SLOs: Degree and Certificate
 - ii. Timelines for fall and spring
 - iii. SLO Workshop

Next meeting: Tuesday, September 13, 2011.