

**CSM ACADEMIC SENATE GOVERNING COUNCIL**  
**Minutes**  
**August 23, 2011, 2:15 p.m.—4:25 p.m.**

**MEMBERS PRESENT**

President	James Carranza
Vice President	David Laderman
Secretary Pro Tem	Lee Miller
Past President	Diana Bennett
Creative Arts/Social Science	Jim Robertson
Math/Science	Tania Beliz
	Kathy Diamond

Physical Education/Athletics	Joe Mangan
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Student Services	Jackie Gamelin
	Kevin Sinarle
Language Arts	Teeka James
	Tim Maxwell
COI Chair	Teresa Morris
College Assessment Chair	David Locke

**MEMBERS ABSENT**

Treasurer	Rosemary Nurre
Business/Technology	Lilya Vorobey
Creative Arts/Social Science	Benedict Lim

**OTHERS ATTENDING**

BSI coordinator	Lorena del Mundo
Accreditation Chair	Laura Demsetz
ASCSM Secretary	Regina Ramos
ASGC Student Assistant	Steven King
Development & Marketing	Beverley Madden
AFT	Dan Kaplan
DSPS	Laura Skaff
Language Arts Office Assistant	Annie Theodos
English	Autumn Newman
Kinesiology	Denaya Dailey
Ethnic Studies	Rudy Ramirez
Program Services	Michelle Schneider
Child Development Center	Louise Piper
	Karen Wiggins-Dowler

<u>Call to order</u>	The meeting was called to order at 2:20 p.m.
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Agenda

The agenda was amended to correct Lee Ryan Miller's name and change action item #4 into a discussion item. The agenda was approved as amended.

### Minutes

The July 11 minutes were corrected by adding a period at the end of the 5<sup>th</sup> bullet point on p. 3. The corrected minutes were approved by unanimous consent.

The May 17 minutes were corrected by changing "pm" to "on" at the end of the first line in the 3<sup>rd</sup> paragraph from the bottom on p. 2. The corrected minutes were approved by unanimous consent.

### Action Items

1. Unanimous approval of temporary appointment of Lee Miller as secretary pro tem, pending election, or revision of bylaws to allow appointment between elections.
2. Unanimous Approval of tenure review committees.
3. Accreditation standards committees membership list corrected to indicate that George Kramm would serve on Standard IV committee. Unanimously approved as corrected.
4. (moved to Discussion Item)
5. Item amended to set meeting time at 2:30-4:00 p.m. Approved by unanimous consent.

### Discussion Items

1. James Carranza presented survey results. See separate Survey Results document. Discussion of ways to engage in "community building." See separate list of suggestions offered.
2. Discussed draft resolution 8.23.11 "Educational Program Decisions Regarding Program Discontinuance and Significant Reductions," which recommends that such decisions be made during regular academic terms.

All those who commented indicated concern about having the ASGC work on such issues last summer. They identified numerous challenges and complications they would like to avoid in the future. There was disagreement about whether the resolution should include an exception for an emergency situation.

James Carranza announced that the draft resolution would be an action item on the agenda to be voted on at next ASGC meeting.

3. (moved from Action Items) Discussion of the appointment of Yaping Li and one additional CSM representative to a task force concerned with a planned International program. Numerous speakers expressed concern that this program appears to be a *fait accompli* that will move forward with or without faculty consultation and support. There was not support for the establishment of a CSM International Education Committee, but there was support for the appointment of Yaping Li and another representative to the District Task Force focused on this issue. This will be an action item on the agenda for the next meeting.

#### Standing Committee Reports

**President's Report:** James Carranza announced that to facilitate educational program goals expressed in 5 and 5 planning with regard to prioritized college program initiatives—Honors and Puente—he has taken the lead on Puente, and he has assigned David Laderman the lead on Honors. Contact them to participate in discussions about and planning for implementation of both.

**BSI:** Carranza reported that the BSI sponsored Two-Year Teaching and Learning Program is off to a great start. The program provides new (FT) faculty airfare and lodging to attend three conferences in two years—two in teaching and learning and one in their specific discipline.

**COI:** Teresa Morris announced that the COI website records are up to date.

**SLOAC:** David Locke announced that we are going to have to develop degree program SLOs (for each major), to be sent to COI for approval this semester.

**Workshop date:** Saturday, September 17, 8:30-3:00. \$100 stipend for faculty participating in workshop and development of degree program SLOs. One option for degree SLOs could be a self-assessment survey students complete when they file for their degree.

Meeting adjourned at 4:24 p.m.