

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, September 13, 2011, 2:30 p.m. to 4:00 p.m.

Location: Bldg. 12-170 (SoTL Center)

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

2:15 to 2:35. David McLain, Community Relations and Marketing, will be snapping “headshot” photos for us to use on our webpage. Please come early.

I. Order of Business, 2:35 to 2:40

- 1. Call to order**
 - 2. Approval of the Agenda**
 - 3. Approval of Minutes, Tuesday, August 23, 2011**
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II. Information Items, 2:40 to 2:50

1. President’s Report

- a. Textbook Resources Task Force and Smoking Task Force (College Council)

2. Standing Committee Reports

- a. Basic Skills Initiative, Carranza
 - b. College Assessment Committee, Locke
 - c. Committee on Instruction, Morris
 - d. Library Advisory Committee, vacant
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III. Action Items, 2:50 to 3:45

1. Approval of Resolution 8.23.11, “Educational Program Decisions Regarding Program Discontinuance and Significant Reductions”

Governing Council will consider revisions to draft resolution 8.23.11 and call the resolution to a vote. See attached draft.

2. Approval of Faculty Appointments to CSM International Education Committee

VPI Susan Estes and VPSS Jennifer Hughes will attend GC, 3:15 to 3:45, to share with us details about this committee and the role it will play in directing CSM international education. Governing Council will vote on recommending faculty representatives to the committee, 3:45 to 4:00. Yaping Li (Communications) and Brandon Smith (ESL) have expressed interest in serving.

Next meeting: Tuesday, September 27, 2011.