

**CSM ACADEMIC SENATE GOVERNING COUNCIL MINUTES**  
**September 13, 2011, 2:35 p.m.—4:37 p.m.**

**MEMBERS PRESENT**

President	James Carranza
Vice President	David Laderman
Treasurer	Rosemary Nurre
Secretary Pro Tem	Lee Miller
Business/Technology	Lilya Vorobey
Business/Technology	Darryl Dorsett
Language Arts	Teeka James
Language Arts	Tim Maxwell
Math/Science	Tania Beliz
Math/Science	Darryl Stanford
Student Services	Jacqueline Gamelin
Committee on Instruction	Teresa Morris

**MEMBERS ABSENT**

Past President	Diana Bennett
Creative Arts/Social Science	Jim Robertson
Physical Education/Athletics	Joe Mangan
Student Services	Kevin Sinarle
Student Learning Outcomes	David Locke

**OTHERS ATTENDING**

Laura Demsetz, Math/Science  
Susan Estes, CSM Vice President, Instruction  
Jennifer Hughes, CSM Vice President, Student Services  
Dan Kaplan, AFT  
Paige Kupperberg, ASCSM President  
Maggie Skaf, Student Services

Amendments to Agenda

Added approval of accreditation committee members.

Minutes

Correction: Draft resolution should be 8/23, not 9/23 (p. 2, #2 under discussion items). Minutes approved as corrected

President's Report

Announced the need for additional faculty members to serve on the Textbook Resources Task Force and the Smoking Task Force. AGSC representatives should inform the faculty in their divisions.

At the end of each month, representatives should prepare update for their divisions. Will place on the agenda for next meeting.

Discussed minutes from District Academic Senate meeting regarding progress on Performance Evaluation Review Committee.

David Laderman will be working on Transfer Model Curriculum. Looking for faculty from various disciplines to go to meeting. Will speak to deans about funding for substitutes for faculty who go to meetings.

### Action Items

#### 1. Accreditation Standards Committee

New members approved by unanimous consent:

- Standard IIA Instructional Programs: Nancy Paolini
- Standard IIC Library and Learning Support Services: Cheryl Gregory
- Standard IIIC Technology Resources: Sam Sanchez

#### 2. Draft Resolution 8.23.11

Jim Robertson's proposed amendment was not approved. Consensus was that it was unnecessary because the resolution is merely a recommendation to the CSM administration.

Teeka's amendment, replace final paragraph:

Resolved, the Academic Senate of College of San Mateo recommends that in order to engage in authentic and effective shared governance process, the college administration should make final decisions about program discontinuance and other significant reductions in scheduling while faculty are in regular session.

Rosemary moved, Teeka seconded.

Approved as amended by unanimous consent.

#### 3. Appointments to CSM International Education Committee

Susan Estes, Jennifer Hughes and Maggie Skaff spoke about the formation of a CSM International Education Committee. District Committee would set overarching goals, while college committee would focus on implementation at the college level. The goal is to create a single application for international students regardless of college. All international and nonresident fees go to the District, which reallocates it to the colleges. The District sets the fee for international and nonresident students.

There was a lot of discussion about the benefits and costs of increasing the number of international students.

Motion to approve appointments of Brandon Smith and Yaping Li to the CSM International Education Committee. Unanimous approval

Meeting adjourned 4:27 p.m