

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, October 11, 2011, 2:30 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.

David McLain, Community Relations and Marketing, will be taking photos of committee members who missed out last time. Please come early to take your ASGC webpage photo. 2:15.

I. Order of Business, 2:30 to 2:40

1. **Call to order**
2. **Approval of the Agenda**
3. **Approval of Minutes, Tuesday, September 27, 2011**
4. **Public Comment**

II. Information Items, 2:40 to 3:20

1. **2:40. Measure H Update. Barbara Christensen**
2. **2:50. ASCSM Update. Paige Kupperberg**
 - a. ASCSM activities
3. **2:55. President's Report**
 - a. Board Policies, Student Grievances. See attached.
 - b. Plan Ahead, Pay Ahead. See attached.
 - c. Transfer Model Curriculum Update—Be advised, *The following disciplines need TMC recommendations:* Anthropology, Engineering, Geography, Information Systems, Journalism, Nursing, Philosophy, Radio/Television/Film, Social Work, and Spanish. Contact David Laderman for details.
 - d. Searchable online schedule and flipbook are available
4. **3:10. Standing Committee Reports**
 - a. Basic Skills Initiative, Carranza
 - b. College Assessment Committee, Locke
 - i. Degree update and completion stats
 - c. Committee on Instruction, Morris
 - d. Library Advisory Committee, vacant

III. Discussion Items

1. **3:20 to 3:40. CSM Honors Program Pilot-Model. David Laderman and Tim Maxwell.**

Governing Council will review the revised model description and discuss design and implementation for Fall 12. Please see the revised draft model write-up. We encourage faculty interested in supporting and promoting the program to attend and get involved. Contact David Laderman for details.
2. **3:40 to 4:00. ASGC Community Building.**

Governing Council will revisit our “Ideas for Community Building” list, which we generated at our August 23 meeting. Eventually, we will decide on one activity for Fall and one for Spring, with feedback from ASCSM and student clubs.

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IV. Division Reports

1. 4:00 to 4:15. Division Reports.

AS Governing Council division representatives will update division colleagues about important information and request participation or feedback as we move to complete tasks.

Next meeting: Tuesday, October 25, 2011, 2:30 to 4:00. 12-170, SoTL Center.