

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, March 13, 2012, 2:30 p.m. to 4:20 p.m.

Location: Bldg. 12-170 (SoTL Center)

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

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

1. Call to order
2. Approval of the Agenda and Draft Minutes, Tuesday, February 28, 2012
3. Public Comment (2 minutes per)

II. Information Items

1. 2:40: ASCSM Update, Paige Kupperberg
2. 2:45: President's Report
 - a. Institutional Planning Committee (IPC)
 - b. College Council
 - i. Parking (Recommendation: Return bottom half of Marie Currie, Lot 5, to evening student use.)
 - c. Budget Planning Committee
 - i. All college budget meeting, March 19, 2-3:30. Kathy Blackwood, Executive Vice Chancellor, will be presenting budget information.
 - d. Update:
 - i. Please forward recommendation for screening committees: Counseling, Library, Administration of Justice.
 - ii. District Shared Governance Committee—Rules and Regulations
 - For continued discussion:**
 - 1.02 Organization of the Board
 - 1.30 Compensation of Board Members
 - 1.35 Board Member Conduct
 - 1.45 Agendas for Meetings
 - 1.60 Rules of Order for Board Meetings
 - 8.06 Investment of District Funds
 - 8.33 Auxiliary Services
 - 8.51 Report of Injuries
 - For first reading:**
 - 7.02 Residence Determination
 - 7.03 Eligibility Requirements for Admission of International Students
 - 7.69 Student Conduct
 - 8.54 District Organizational Memberships
 - 8.80 Community Use of District Facilities
 - 8.85 Charges for Use of District Facilities

Visit this link to review:

http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/Forms/AllItems.aspx?RootFolder=%2fSiteDirectory%2fedserv%2fdsgc%2fMeeting%5fHandouts%2f20120305&FolderCTID=%2f5660113%2dA632%2d4AED%2d8202%2d330EEDB3F68E%7d

3. 3:00: Standing Committee Reports

- a. Basic Skills Initiative, Carranza, Co-Chair
- b. College Assessment Committee, Locke, Chair
- c. Committee on Instruction, Morris, Chair
- d. Library Advisory Committee, Rosemary Nurre, Representative

III. Action Items

None.

IV. Discussion Items

1. 3:10 to 3:25: BSI Professional Development/Enrichment Co-Coordinators.

3 units BSI and 3 units general/transfer. GC will consider the BSI proposal. In summary, the BSI committee has identified a need for faculty professional development/enrichment coordination. BSI proposes to fund three units, with a focus on BS. BSI requests the college consider funding three units to support a general, SoTL coordinator. These co-coordinators are to work as partners to promote faculty development.

2. 3:25 to 3:35: Board Rules and Regulations, 8.33: Auxiliary Services

GC will consider the recently revised language to 8.33, which includes changes to Vending Services and Fitness Center.

3. 3:35 to 3:50: Flex Day Follow-Up

GC will continue planning and implementation of spring activities and consider fall 2012 and spring 2013 plans.

4. 3:50 to 4:20: Canada College Resolutions (regarding SLOs and inclusion in syllabi)

GC will consider accreditation language regarding SLOs and evaluation, the faculty contract language regarding syllabi and evaluation, and work to clarify pertinent issues to take to district AS.

V. Future Topics, Spring 2012

1. Student Success Task Force legislation
2. AS Bylaws: Review, revise, vote
3. Program Review: Review (revise and vote)

Next meeting: Tuesday, March 27, 2012, 2:30 to 4:30, 12-170, SoTL Center.