

# ACADEMIC SENATE GOVERNING COUNCIL

## AGENDA

Tuesday, March 27, 2012, 2:30 p.m. to 4:30 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, March 13, 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
  - c. Budget Planning Committee
  - d. Update:
    - i. Appointment to Middle College Advisory Committee, Linda Hand
    - ii. Transfer Reception—David Laderman
    - iii. 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=%2d&View=%7bB5660113%2dA632%2d4AED%2d8202%2d330EEDB3F68E%7d](http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/Forms/AllItems.aspx?RootFolder=%2fSiteDirectory%2fedserv%2fdsgc%2fMeeting%5fHandouts%2f20120305&FolderCTID=%2d&View=%7bB5660113%2dA632%2d4AED%2d8202%2d330EEDB3F68E%7d)

### **3. 3:00: Standing Committee Reports**

- a. Basic Skills Initiative, Carranza, Co-Chair
  - i. BSI committee response to GC's concerns about the 3 unit SoTL coordinator. BSI meeting, 3/26, 2:15, 12-170.
- b. College Assessment Committee, Locke, Chair
  - i. Degree SLO assessment and results delivery
- c. Committee on Instruction, Morris, Chair
- d. Library Advisory Committee, Rosemary Nurre, Representative

---

### **III. Action Items**

BSI coordinator/SoTL coordinator item moved to 4/10/2012.

---

### **IV. Discussion Items**

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

3 units BSI and 3 units general/transfer. GC again 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. We will put it on the agenda as an action item, 4/10/2012.
- 2. 3:25 to 3:40: Board Rules and Regulation, 6.10 Philosophy and Criteria for Associate Degree and General Education and 6.22 Academic Renewal**

GC will consider revisions to forward to DAS and District Shared Governance Committee.
- 3. 3:40 to 4:00: Skyline Resolutions (regarding SLOs, syllabi, and faculty evaluation)**

GC will consider Skyline's Resolutions, which address the same or similar concerns as the Canada resolutions with regard to SLOs and syllabi, accreditation language, assessment of student learning and faculty evaluation. GC will consider next steps and the possibility of drafting our own resolutions.
- 4. 4:00 to 4:30: 2012-2013 Enrollment Projection and Budgeting Update**

President Mike Claire will visit GC.

---

### **V. Future Topics, Spring 2012**

1. AS Bylaws: Review, revise, vote
2. Program Review: Review (revise and vote)

**Next meeting:** Tuesday, April 10, 2012, 2:30 to 4:30, 12-170, SoTL Center.