

# ACADEMIC SENATE GOVERNING COUNCIL

## AGENDA

Tuesday, April 24, 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.*

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

1. Call to order
2. Approval of the Agenda and Draft Minutes, Tuesday, April 10, and tabled Draft Minutes, Tuesday, March 27, 2012
3. Public Comment (2 minutes per)

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### 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. College Council focus group
- c. Budget Planning Committee
  - i. Reassigned time update
- d. Update: District Shared Governance Committee

Please review and send comments to Division Representatives or to Carranza, directly

For approval:

- 1.05 Student Trustee
- 7.02 Residence Determination
- 7.03 Eligibility Requirements for Admission of International Students
- 8.38 Gifts and Donations
- 8.54 District Organizational Memberships
- 8.80 Community Use of District Facilities
- 8.85 Charges for Use of District Facilities

For continued discussion:

- 2.34 Computer and Network Use
- 7.69 Student Conduct
- 8.33 Auxiliary Services

For first reading:

- 1.01 District Mission
- 2.26 Drug-Free Workplace and Educational Environment
- 2.45 Conflict of Interest
- 7.60 Student Organizations and Activities
- 8.17 Capital Construction

For information only:

- 6.10 Philosophy and Criteria for Associate Degree and General Education
- 6.17 Course Repetition
- 6.20 Probation, Dismissal, and Readmission

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Actual items are in 20120416 handout folder:

[http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting\\_Handouts/Forms/AllItems.aspx?RootFolder=%2fSiteDirectory%2fedserv%2fdsgc%2fMeeting%5fHandouts%2f20120416&FolderCTID=&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%2f20120416&FolderCTID=&View=%7bB5660113%2dA632%2d4AED%2d8202%2d330EEDB3F68E%7d)

### **2:55: Standing Committee Reports**

- e. Basic Skills Initiative, Carranza, Co-Chair
  - i. BSI proposal duties
- f. College Assessment Committee, Locke, Chair
- g. Committee on Instruction, Morris, Chair
- h. Library Advisory Committee, Rosemary Nurre, Representative

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### **III. 3:00: Action Items**

- 1. BSI Committee Proposal:** BSI and SoTL/Transfer co-coordinators to enhance faculty professional enrichment/development
- 2. Election items:**  
Nominations to Election Nominating Committee  
Nominating Committee nominations  
Election date: Wednesday, April 25, noon to Friday, April 27, 5 p.m.
- 3. Nominations to Teller Committee**

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### **IV. Discussion Items**

- 1. 3:10 to 3:25: Program Review, Revision (Spring 2013)**  
GC will review agenda and summary notes of PR Revision study session, April 18, 2:30 to 4:30. **Attendees:** James Carranza (AS President), Laura Demsetz (Accreditation, Self Evaluation Faculty Co-Chair), Cheryl Gregory (Centers), David Laderman (AS VP), David Locke (SLOAC Chair), Teresa Martin (COI Chair), Teeka James (Instruction), John Sewart (Dean, PRIE)
- 2. 3:25 to 4:30: ASGC Resolutions (David Locke)**  
GC will consider drafting and adopting resolutions addressing SLOs, syllabi, and evaluation.

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

1. AS Bylaws: Review, revise
2. Program Review: Review
3. Student Success Task Force Recommendations

**Next meeting:** Tuesday, May 8, 2012, 2:30 to 4:30, 12-170, SoTL Center.