

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, May 8, 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, April 24, and tabled 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. Welcome New Representatives
 - b. Tellers Committee Report: Election of Officers
 - c. AS Bylaws Ballot, May 14, noon to May 17, 5:00 p.m.
 - d. Update: Program Review Revision, Faculty Focus group
 - e. Flex Days and Spring Reception
3. 3:00: Standing Committee Reports
 - a. Basic Skills Initiative, Carranza, Co-Chair
 - i. Summer Bridge Academy, Peer Mentoring
 - b. College Assessment Committee, Locke, Chair
 - c. Committee on Instruction, Morris, Chair
 - d. Library Advisory Committee, Rosemary Nurre, Representative

III. 3:10: Action Items (See attached "CSM SLO ASGC Resolutions Draft 2 May")

1. Resolution 1
2. Resolution 2

IV. Discussion Items

1. 3:15 to 3:45: ASGC Resolutions 2 and 3 (David Locke)
GC will consider drafting and adopting resolutions addressing SLOs, syllabi, and evaluation.
2. 3:45 to 4:00: Honors Project (David Laderman and Tim Maxwell)
David and Tim will share the progress they have made this semester in developing, organizing, and structuring the program to be piloted in the fall and spring. James will share planning for coordination in the fall and spring of the pilot year.

OVER

3. 4:00 to 4:15: Consolidation of Library Advisory Committee (LAC), ad hoc Learning Center Consultation Group, and Centers Coordination Group

GC will discuss the progress our two Instructional support services ad hoc committees have made and continue earlier discussions about creating an Instructional support services committee to aid in aligning services and in representing the Library, Centers, and LC.

4. 4:15 to 4:30: AA Transfer Degree

GC will review completed AA-Ts and consider challenges or obstacles to completing these, beginning with Political Science. See attached "TMC degrees status" and "Memo to COI."

V. Future Topics, Spring 2012 through Fall 2012

1. Program Review Revision
2. AA Transfer Degrees
3. Student Success Task Force Recommendations

Next meeting: Tuesday, August 21, 2012, 2:30 to 4:30, 12-170, SoTL Center.