

# ACADEMIC SENATE GOVERNING COUNCIL

## AGENDA

Tuesday, September 25, 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, August 28, 2012
3. Public Comment (2 minutes per)

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### II. Information Items

1. 2:40: ASCSM Update, Paige Kupperberg, ASCSM President
2. 2:45: President's Report
  - a. College Council Update
  - b. Institutional Planning Committee (IPC) Update
  - c. Program Review Update/Status
  - d. Transfer/SoTL Professional Enrichment Co-Coordination
  - e. Professional Development Committee Appointment
3. 3:00: Standing Committee Reports
  - a. Basic Skills Initiative, Carranza, Co-Chair
    - i. BSI Reporting/2012-2013
  - b. College Assessment Committee, Locke, Chair
  - c. Committee on Instruction, Morris, Chair

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### III. 3:10: Action Items

ASGC will consider the following for an "emergency" vote, per the request of District Academic Senate:

#### 1. SMCCD Board Policies

- 6.25 Pass/No Pass Options
- 6.10 Philosophy and Criteria for Associate Degree and General Education (Procedure)
- 6.12 Definition of Credit Courses
- 6.13 Curriculum Development Program Review and Program Viability
- 6.17 Course Repetition
- 6.20 Probation, Dismissal, and Readmission
- 6.35 Academic Freedom

#### 2. Committee Appointments

Jeff Flowers: Course Outline of Record (CORE) Evaluator for Course Identification System (CID)  
Laura Demsetz: Budget Planning Committee  
Lin Bowie and John Galloway: Campus Safety Committee

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## **IV. 3:50: Discussion Items**

### **1. Shared/Participatory Governance**

President Mike Claire will visit GC to provide context and background for the All-College meeting, October 2, 2:15-4:15. Location, TBA.

### **2. For first reading:**

- 2.02 Chancellor of the District
- 2.28 Safety; Injury and Illness Prevention Program
- 2.34 Computer and Network Use
- 6.01 Philosophy and Purpose
- 7.41 Disabled Students Programs and Services
- 7.43 Financial Aid Programs
- 8.33 Auxiliary Services
- 8.40 Risk Management
- 8.47 Study/Travel Tours
- 8.55 Conference Attendance and Travel

Actual items are in 20120917 handout folder:

[http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting\\_Handouts/Forms/AllItems.aspx?RootFolder=%2fSiteDirectory%2fedserv%2fdsgc%2fMeeting%5fHandouts%2f20120917&FolderCTID=%26View=%7bB5660113%2dA632%2d4AED%2d8202%2d330EEDB3F68E%7d](http://sharepoint.smccd.edu/SiteDirectory/edserv/dsgc/Meeting_Handouts/Forms/AllItems.aspx?RootFolder=%2fSiteDirectory%2fedserv%2fdsgc%2fMeeting%5fHandouts%2f20120917&FolderCTID=%26View=%7bB5660113%2dA632%2d4AED%2d8202%2d330EEDB3F68E%7d)

### **3. Learning Support Centers Coordination Committee**

GC will consider the Centers coordinators' unanimous decision to request that ASGC consider formalizing this ad hoc committee into a permanent Academic Senate committee.

### **4. Basic Skills Initiative Committee**

GC will consider the BSI committee's unanimous decision to request ASGC make the committee a permanent Academic Senate committee.

### **5. Committee Appointment/Approval**

GC will consider granting AS President Carranza authority to approve committee appointments without having to bring each to GC for a vote. ASGC bylaws are silent on the matter of committee appointments outside of permanent AS committees and may need to be amended.

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## **V. Future Topics, Fall 2012 through Spring 2013**

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

**Next meeting:** Tuesday, October 9, 2012, 2:30 to 4:30, 12-170, SoTL Center.