

CSM ACADEMIC SENATE GOVERNING COUNCIL MINUTES
September 25, 2012
2:30 p.m.—4:30 p.m.

MEMBERS PRESENT

President	James Carranza
Vice President	David Laderman
Treasurer	Rosemary Nurre
Secretary	Lee Miller
Business/Technology	Darryl Dorsett
Creative Arts/Social Science	Michele Titus
Language Arts	Tim Maxwell
Language Arts	Amy Sobel
Math/Science	Darryl Stanford
Physical Education/Athletics	Joe Mangan
Student Services	Kathleen Sammut
Student Services	Kevin Sinarle
Library	Stephanie Alexander

MEMBERS ABSENT

Immediate Past President	Diana Bennett
Business/Technology	Lilya Vorobey
Creative Arts/Social Science	Jim Robertson
Math/Science (& SLOAC Chair)	David Locke

NON-VOTING REPRESENTATIVES

ASCSM President	Paige Kupperberg
COI Chair	Teresa Morris

OTHERS ATTENDING

Michael Claire, CSM President
Laura Demsetz, Engineering
Charlene Frontiera, Dean of Math/Science

I. ORDER OF BUSINESS

Agenda:

Agenda approved without objection.

Minutes:

The following corrections were made to the 8/28/2012 minutes:

- Stephanie Alexander was substituted for Teresa Morris as Library Representative
- Spelling of Laura Demsetz' name was corrected.

- Added to Public Comment the date and time for Human Rights Day: 11/8, 11 am-1 pm.

Minutes approved as corrected without objection.

Public Comment:

Amy Sobel said that faculty union president Teeka James had raised objections to the fact that the fall semester grade submission deadline is during a holiday period and suggested that the date should be later. Rosemary Nurre indicated that the Administration had already moved the deadline to a later date than originally planned, and that students prefer an earlier date over a later date. James Carranza indicated he'd place this issue on the agenda as a Discussion Item for the next ASGC meeting.

David Laderman reported that an Alpha Gamma Sigma conference has been scheduled for Building 10 on 10/20.

II. Information Items

1. ASCSM Update: Paige Kupperberg

ASCSM is planning Latino Heritage Month (10/9-10/11) and also Harvest Festival (Halloween). Radio stations will be on campus.

Looking for students to get involved in ASCSM, especially Advocacy Board (which interacts with legislators). There are 5 open seats on the Board.

A Leadership Conference is scheduled for 10/13-10/14 in an East Bay location. All students are eligible to apply to participate in the conference for free.

2. President's Report: James Carranza

(a) College Council Update

A consensus emerged that College Council plays an important role in shared governance and should not be eliminated. College Council has representation of faculty, staff and students, while IPC is made up of the chairs of College-wide committees. Therefore, IPC cannot replace College Council. But College Council's mission should be revised.

(b) Institutional Planning Committee Update

On Saturday there was a planning session on the Educational Master Plan.

(c) Program Review Update

Draft is being revised and will be available for comment in October.

(d) Professional Enrichment Coordinators

Soon there will be an announcement of the start of the application and selection process.

(e) Professional Development Committee Appointment

Seeking a new faculty representative. Particularly interested in someone from Business or Counseling, which are not represented. Rosemary Nurre expressed interest in serving.

3. Standing Committee Reports

(a) Basic Skills Initiative: James Carranza, Co-Chair

The committee is working on planning documents. Will make them available to ASGC when ready.

(b) College Assessment: no report

(c) Committee on Instruction: Teresa Morris, Chair

The first meeting, on 9/13, was a planning meeting. They are still learning how to customize CurricUNET to make it easier to use.

III: Action Items

1. SMCCCD Board Policies

These items were treated as Discussion Items. James Carranza solicited comments, but no votes were taken.

No objections were raised to 6.12, 6.13, 6.17 or 6.20.

Comments on 6.10:

- 2f and 3 seem to be redundant.
- Should mention critical thinking.
- Should differentiate between AA and GE.
- Should mention majors in a particular disciplines or areas.

Comment on 6.35

- Regarding the requirement for “professional competence” in sec. 2: replace the word “competence” with “integrity.”

Comment 6.25

- Requested clarification on meaning of “a single satisfactory standard of performance,” 1(c).

2. Committee Appointments

The following appointments were approved as Emergency Items and approved without objection:

- 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

IV. Discussion Items

1. Shared/Participatory Governance: CSM President Michael Claire

AB 1725, mandating shared governance, passed in 1987. There were intense discussions at CSM, following its passage, leading to the adoption of a plan on its implementation at CSM. There has not been any further discussion since then. Procedures have continued to evolve.

President Claire wants to create a manual on how College decisions are carried out now, specifying clearly where and how shared governance is a part of the process. The goal is to have clear processes and rules as to how decisions are to be made.

Rosemary Nurre expressed concern that there aren't enough full-time faculty at CSM, and that the responsibility for shared governance is being shared between a diminishing number of people. She suggested that, as a result, many faculty members are getting burnt out.

President Claire agreed, but said that there just isn't enough money to achieve the desired ratio of 75% full-time to 25% part-time faculty. He doesn't want to hire people that he will later need to lay off. He indicated that CSM has lost about 1/3 of its full-time faculty during the past 25 years, and that funding per student, adjusted for inflation, has declined dramatically since the 1970s.

He suggested that faculty tell him which types of decisions faculty do not wish to participate in, so that faculty don't get burnt out.

Teresa Morris suggested that the All College Meeting on shared governance, scheduled by President Claire for 10/2, be streamed online, so that people can participate remotely. President Claire indicated that he supported this idea.

President Claire indicated that he values input from faculty and participation by faculty in shared governance.

2. Draft Regulations: James Carranza

He requested that faculty email him comments.

3. Learning Centers Coordination Committee: James Carranza

The proposal to make this a permanent Academic Senate Committee was discussed. The following questions were raised:

- Can ASGC create committees that contain members that are not faculty?
- Can the ASGC president or ASGC appoint non-faculty members to Academic Senate committees?

James Carranza said that he will provide answers to these questions at the next ASGC meeting.

4. Committee Appointment/Approval

James Carranza proposed that the ASGC president be empowered to make appointments to committees without the approval of the ASGC. Laura Demsetz suggested that this proposal be modified to allow the ASGC president to make temporary appointments, to be confirmed or rejected at next ASGC meeting. James Carranza agreed to this modification, and will place the modified proposal on the agenda as an Action Item for the next ASGC meeting.

Meeting adjourned at 4:30 pm.