

ACADEMIC SENATE GOVERNING COUNCIL

AGENDA

Tuesday, October 9, 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, September 25, 2012
3. Public Comment (2 minutes per)

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 and Basic Skills Professional Enrichment Co-Coordination
 - e. Appointment to Professional Development Committee: Makiko Ueda
3. 3:00: Standing Committee Reports
 - a. Basic Skills Initiative, Carranza, Co-Chair
 - i. BSI Report 2012-2013
 - b. College Assessment Committee, Locke, Chair
 - c. Committee on Instruction, Morris, Chair
4. 3:15: Tim Maxwell, Language Arts Division Co-Representative
 - a. Human Rights Day
 - b. Honors Project Faculty and Student Mixer

III. 3:25: Action Items

1. Faculty Appointment Policy for ASGC President: The ASGC President may make unofficial appointments to regular college committees to be confirmed or rejected at the first ASGC meeting following the appointment.

IV. 3:30: Discussion Items

1. Learning Centers Coordination and BSI Committee membership
ASGC will discuss how to appoint non-faculty members to AS committees and what the composition of these sub-committees should be with regard to participatory governance.
2. Division Representative Updates to Faculty
ASGC will revisit ways division representatives might update division faculty, including creating a division mailing list.
3. Criteria For Full-Time Faculty Position Requests
ASGC will review the criteria Instructional Administrators Council uses in the position prioritization process.

IV. Discussion Items, Continued

4. Spring Flex Days, January 10, 11, 2013

ASGC will consider options for hosting a faculty and staff event to highlight projects, programs, and initiatives underway. We need volunteers to help plan and organize the event in collaboration with the College Development and Marketing Office.

5. Spring Transfer Reception, May 2013

ASGC will consider hosting a transfer reception to honor students moving on to four-year colleges and universities. We might want to consider including student completing certificates in the festivities. We need volunteers to help plan and organize the event.

6. 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=&View=%7bB5660113%2dA632%2d4AED%2d8202%2d330EEDB3F68E%7d

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 23, 2012, 2:30 to 4:30, 12-170, SoTL Center.